



BAY CITY

MINUTES • SEPTEMBER 8, 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	Excused	
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 - COUNCILMAN BILL CORNMAN

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.

David Torrez came before Mayor and Council to speak on a number of concerns had. He commented that he realized that the City would be paying \$100,000 for drainage for the movie theater. Mr. Torrez asked where was our drainage. He also asked about sidewalks. Mr. Torrez asked where the money was going for the streets. He asked why did the City start on a job and not finish. School started and there was no painting. Tree limbs are hanging low and are covering stop signs. Mr. Torrez commented that the City was not throwing money into the right places.

Mitch Thames informed Mayor and Council that he had dinner with builders and they have complaints with the building process. He suggested having a builders agreement so that they know what they can expect when they build. He stated that the City went from the 2009 to the 2015 Code and it is costing builders an additional \$2,000.

Mona Keen came before Mayor and Council to speak about potential homeowner incentives she was told about. She felt that the homeowners on Skelly Road needed to be incorporated in the City Limits, since they are receiving City utilities.

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.

Agenda item pulled by Councilwoman Thames from Consent, to be discussed.

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

1. Ordinance

DISCUSS, CONSIDER AND/OR APPROVE AN ORDINANCE REMOVING PRESSURE TESTING FOR BUILDING ENVELOPE OF NEW RESIDENTIAL BUILDINGS AND REMOVING PRESSURE TESTING FOR DUCTS OF NEW RESIDENTIAL BUILDINGS FROM THE CITY'S CODE OF ORDINANCES, AND DIRECT STAFF AS NECESSARY.

Mayor Mark A. Bricker

Councilwoman Thames requested that the item be pulled from Consent, so that it could be discussed. She stated that she was under the assumption that the City was going to go back to the 2009 Code, and not just pull the Blower Test. Councilwoman Estlinbaum stated that she would like to pass the item, and at the next meeting talk about rescinding the 2015 Code back to the 2009 Code. Councilman Johnson stated that he was not for the Blower Test, but was fine with the rest.

It was the consensus of Council to bring the item back to the next meeting to further discuss the 2015 Energy Code. The item has been requested to be a reoccurring item on future agendas.

Councilwoman Estlinbaum stated that she would meet with the Mayor about conducting a work session with builders.

RESULT:	APPROVED [4 TO 1]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	Folse, Cornman, Estlinbaum, Johnson
NAYS:	Thames

ORDINANCE

Enacted and approved this 8th day of September, 2016, at Bay City

2. Public Hearing

PUBLIC HEARING ON PROPOSED PROPERTY (AD VALOREM) TAX RATE FOR FISCAL YEAR 2016-2017.

Public Hearing opened at 7:25 p.m.

David Torrez stated that he did not think they needed a tax increase. Councilwoman Thames informed Mr. Torrez that the taxes were not increasing.

Public Hearing closed at 7:29 p.m.

3. Budget

DISCUSS, CONSIDER AND/OR APPROVE ALLOTING \$1,000 FOR THE SEPTEMBER 11TH PATRIOT EVENT FOR ADVERTISING, SOUND AND STAGE LIGHTING, AND DIRECT STAFF AS NECESSARY.

Councilwoman Carolyn Thames

Councilwoman Thames stated that she would like to take \$1,000 from Council's Discretionary Fund to assist the event.

MOTION BY COUNCILWOMAN THAMES, SECOND BY COUNCILMAN CORNMAN, TO ALLOT \$1,000 FROM COUNCIL'S DISCRETIONARY FUND FOR THE SEPTEMBER 11TH PATRIOT EVENT FOR ADVERTISING, SOUND AND STAGE LIGHTING. MOTION CARRIED BY UNANIMOUS VOTE.

4. Bid

DISCUSS, CONSIDER AND/OR APPROVE AWARDED THE CONSTRUCTION BID FOR THE 2015 TEXAS CAPITAL FUND CONTRACT 7216112 FOR DRAINAGE IMPROVEMENTS FOR SCHULMAN MOVIE BOWL GRILL DEVELOPMENT TO REXCO CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$164,602.18, 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 explained to Mayor and Council that the project was broken into two components, drainage and street. The bid came back a little higher than the budgeted amount. However, Mr. Calhoun stated that funds could be shuffled between the total amount of the grant. There was only one bidder.

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

Enacted and approved this 8th day of September, 2016, at Bay City

5. Property

DISCUSS, CONSIDER, AND/OR APPROVE A REQUEST TO DEEM THREE (3) POLICE DEPARTMENT VEHICLES AS SURPLUS AND AUTHORIZE STAFF TO SELL TWO (2) OF THE SAID SURPLUS VEHICLES BY PUBLIC AUCTION AND DONATE ONE (1) OF THE SAID VEHICLES TO MATAGORDA COUNTY PCT. 6 CONSTABLE TOM WARD, AND DIRECT STAFF AS NECESSARY.

Sergeant James Reckaway

Sgt. Reckaway informed Council that the vehicles were approaching 120,000 miles. There are two (2) Tahoe's and one (1) Chevy Pickup. Sgt. Reckaway stated that they would like to donate one of the Tahoe's to the Constable.

Commissioner Kent Pollard thanked Council, and stated that the Constables have used their own vehicles to patrol their assigned areas. Deputy Constable Orton also thanked Council.

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

Enacted and approved this 8th day of September, 2016, at Bay City

6. Report

PRESENT AND DISCUSS RECOMMENDATIONS FOR COUNCIL MEMBER ROLES AND RESPONSIBILITIES DURING CITY EMERGENCIES, AND DIRECT CITY STAFF TO UPGRADE THE CITY'S CURRENT EMERGENCY PLAN TO MAKE IT A MORE ROBUST PLAN AND COORDINATE IT WITH THE COUNTY EMERGENCY PLAN.

Councilman Bill Cornman

Councilwoman Thames wanted to clarify that the document was that of the Council members and the big document encompassed that of the other employees. Councilman Cornman stated that this document needed to be incorporated in the large overall plan.

Councilman Johnson pointed out that the plan dealt with natural disasters, but did not address train derailments or chemical spills. Both Councilman Cornman and Mr. Calhoun agreed that there were some things that needed to be done and/or included in the City's overall plan. Council also requested City badges.

6. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman Estlinbaum welcomed the Mayor's new Executive Assistant, Marissa Valentine.

Councilman Johnson thanked everyone for their comments.

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 Friday, September 2, 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: 09/08/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2410

ADOPTED

ORDINANCE (ID # 2410)

**DISCUSS, CONSIDER AND/OR APPROVE AN ORDINANCE
REMOVING PRESSURE TESTING FOR BUILDING ENVELOPE
OF NEW RESIDENTIAL BUILDINGS AND REMOVING
PRESSURE TESTING FOR DUCTS OF NEW RESIDENTIAL
BUILDINGS FROM THE CITY'S CODE OF ORDINANCES, AND
DIRECT STAFF AS NECESSARY.**

RESULT:	APPROVED [4 TO 1]
MOVER:	Julie Estlinbaum, Councilwoman
SECONDER:	William Cornman, Councilman
AYES:	Chrystal Folse, William Cornman, Julie Estlinbaum, Steven Johnson
NAYS:	Carolyn Thames

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS AMENDING THE CITY OF BAY CITY CODE OF ORDINANCES CHAPTER 22 BUILDINGS AND BUILDING REGULATIONS BY AMENDING ARTICLE II TITLED RESIDENTIAL BUILDINGS AND ARTICLE VIII ENERGY EFFICIENCY STANDARDS; PROVIDING FOR A CUMULATIVE & CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2.02 of the City’s Charter permits the City to pass and enforce ordinances, not inconsistent with the Charter and State law, upon any subject expedient for the life; general welfare; health, morals; comfort; safety; amusement; quiet; prosperity; and convenience of the City, its inhabitants, and property; and may provide suitable penalties for the violations of any ordinance;

WHEREAS, Chapter 22 of the City’s Municipal Code of Ordinances regulates buildings; and

WHEREAS, the City reviews the building regulations and applicable international building codes on an as needed basis and updates and revises its buildings and building regulation ordinances to protect the safety, health and welfare of its residents; and

WHEREAS, the City Council has determined that the safety, health and welfare of the citizens and general public require amendments to Chapters 22 of the Code of Ordinances to adjust update and revise the City’s buildings and building regulations; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BAY CITY, TEXAS THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

Section 2. Amendment to Municipal Code of Ordinances. The City of Bay City’s Municipal Code of Ordinances, Chapter 22 (titled “*Buildings and Building Regulations*”), Article II (entitled “*Residential Buildings*”), Section 22-22 (titled “*Amendments*”) is amended by adding language that is underlined (underlined) and deleting language that is stricken (~~stricken~~) as follows:

...

312.2 Accessory Structures.

- (a) Accessory structures of any size are required to obtain a placement and/or building permit.
- (b)

Conex containers and other non-traditional structures are not permitted in primarily residential areas unless they can be made to look like a "usual" accessory building that is commonly appurtenant to a single family dwelling.

(b)

Conex containers and other structures that do not follow conventional construction methods as illustrated by the IBC will need to have a foundation and/or a ground anchoring system designed by a professional engineer, regardless of the size of the structure.

Section N1102.4.1.2 Testing. Delete Section.

Section N1103.3.3 Duct Testing (Mandatory). Delete Section.

Section 3. Amendment to Municipal Code of Ordinances. The City of Bay City's Municipal Code of Ordinances, Chapter 22 (titled "*Buildings and Building Regulations*"), Article VIII (entitled "*Energy Efficient Standards*"), Section 22-431 (titled "*Amendments to Energy Efficiency Chapter of the International Residential Code*") and Section 22-432 (titled "*Amendments to International Energy Conservation Code*") are added by adding language that is underlined (underlined) as follows:

Sec. 22-431. –Amendments to the Energy Efficiency Chapter of the International Residential Code

_____ The Energy Efficiency Chapter of the International Residential Code, adopted in section 22-430(a), is hereby amended and changed in the following respects:

Section N1102.4.1.2 Testing. Delete Section.

Section N1103.3.3 Duct Testing (Mandatory). Delete Section.

Sec. 22-432. –Amendments to International Energy Conservation Code

_____ The International Energy Conservation Code, adopted in section 22-430(b), is hereby amended and changed in the following respects:

Section R402.4.1.2 Testing. Delete Section

Section R403.3.3 Duct Testing Mandatory. Delete Section

Section 4. Payment of Fees. All persons, firms, or corporations applying for licenses or permits or receiving other City services described herein that require the payment of a fee incident to such application or service shall pay the fees as prescribed herein. It shall be a violation of this Ordinance to conduct any activity or commence any use or receive any service for which payment of a fee described herein is required until such fee has been paid (if required to be paid in advance) or to fail to pay such fee when properly billed.

Section 5. Cumulative. This Ordinance shall be cumulative of all fee provisions of the Code of Ordinances of the City of Bay City, Texas as to the fees set forth herein on the effective date of this Ordinance, except where the provisions of this Ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed.

Section 6. Amending Fees. The City Council may, from time to time, by adopting new ordinances add to the fees set forth herein, and the fees now or hereafter set forth may be modified from time to time by order of the City Council.

Section 7. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

Section 8. Remedies. All rights and remedies of the City are expressly saved as to any and all violations of the provisions of the Code of Ordinances in effect on the effective date of this Ordinance and modified by this Ordinance or any other ordinances in effect on the effective date of this Ordinance and modified by this Ordinance and requiring the payment of fees for licenses, permits, and other services provided by the City which have accrued on the effective date of this Ordinance; and any and all accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, shall not be affected by this Ordinance but may be prosecuted until final disposition by the courts.

Section 9. Publication. The City Secretary is hereby directed to publish the caption to this Ordinance and in the official City newspaper one time within ten days after final passage of this Ordinance.

Section 10. Effective Date. This Ordinance shall be in full force and effect on September 8, 2016.

PASSED AND APPROVED ON this _____ day of _____ 2016.

Mark A. Bricker, Mayor

ATTEST:

Rhonda Clegg, City Secretary

APPROVED AS TO FORM:

M. Shannon Kackley, Asst. City Attorney
DENTON NAVARRO ROCHA BERNAL HYDE & ZECH, P.C.

<u>Council Member:</u>	<u>Voted Aye</u>	<u>Voted No</u>	<u>Absent</u>
Julie L. Estlinbaum	_____	_____	_____
Bill Cornman	_____	_____	_____
Chrystal Folse Mayor Pro Tem	_____	_____	_____
Steven Johnson	_____	_____	_____
Carolyn Thames	_____	_____	_____

Mark A. Bricker, Mayor,
City of Bay City

ATTEST:

Rhonda Clegg, City Secretary

APPROVED AS TO FORM:

M. Shannon Kackley, Assistant City Attorney
City of Bay City
DENTON, NAVARRO, ROCHA,
BERNAL, HYDE & ZECH, P.C.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/08/16 07:00 PM
Department: City Secretary
Category: Public Hearing
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2407

DISCUSSION ITEM (ID # 2407)

PUBLIC HEARING ON PROPOSED PROPERTY (AD VALOREM) TAX RATE FOR FISCAL YEAR 2016-2017.



City Council
1901 5Th Street
Bay City, TX 77414

SCHEDULED

Meeting: 09/08/16 07:00 PM
Department: City Secretary
Category: Budget
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2406

DISCUSSION ITEM (ID # 2406)

**DISCUSS, CONSIDER AND/OR APPROVE ALLOTING \$1,000
FOR THE SEPTEMBER 11TH PATRIOT EVENT FOR
ADVERTISING, SOUND AND STAGE LIGHTING, AND DIRECT
STAFF AS NECESSARY.**



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2408)

Meeting: 09/08/16 07:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 2408 A

DISCUSS, CONSIDER AND/OR APPROVE AWARDING THE CONSTRUCTION BID FOR THE 2015 TEXAS CAPITAL FUND CONTRACT 7216112 FOR DRAINAGE IMPROVEMENTS FOR SCHULMAN MOVIE BOWL GRILL DEVELOPMENT TO REXCO CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$164,602.18, 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 was only one bidder, Rexco Construction Services, Inc., in the amount of \$164,602.18. The grant budget for the drainage components is \$127,504, which amounts to 29% over budget. 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:	Julie Estlinbaum, Councilwoman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

City of Bay City

Tabulation Sheet

Bid Description: REQUEST FOR PROPOSAL ON SMBG INFRASTRUCTURE IMPROVEMENTS	
Department: MUNICIPAL SERVICES	BID ID#. PW-2016-155-01
Scheduled Opening Date: SEPTEMBER 1, 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.	\$164,600.00	8%	145	X	X	X

LOW BIDDER: _____

AWARDED TO: _____

RECOMMENDATION/COMMENTS: _____

SIGNED: _____

DATE: _____

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

September 1, 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, September 1, 2016 at 2:00 pm sealed bids for the above referenced project were received and publically opened at the City Hall of Bay City. One (1) bid was received.

The project had been advertised twice in the Bay City Tribune per public procurement procedures and listed on www.civcastusa.com. A total of 55 general contractors, sub-contractors, and plan rooms had viewed the project. A non-mandatory pre-bid meeting was held on August 23rd with only Rexco, Inc. 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 the bid received. Two (2) Addendum had been issued and the bidder acknowledged receipt of both. The total amount for bid item 9 calculates to \$9,002.18 at the unit price bid, instead of the \$9,000 shown on the bid form. No other mathematical errors were found in the bid.

REXCO, INC. from Port Lavaca, Texas is the apparent **LOW BIDDER** with a **Total Base Bid Amount of \$164,602.18**.

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 \$37,000 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 \$164,602.18, 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

5.4.b

Date: September 1, 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

BIDDERS	BASE BID AMOUNT	% PROFIT OF LABOR & MAT'L'S COSTS	CALANDAR DAYS	BID BOND	ACKNOWLEDGES ADDENDUM NO. 1	ACKNOWLEDGES ADDENDUM NO. 2
REXCO	\$164,602.18*	8%	145	YES	YES	YES

* Rounding correction

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

ITEMIZED BID TABULATION SHEET

Date: September 1, 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	REXCO		AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
				UNIT PRICE	AMOUNT					
1	Furnish and Install 35 LF of 12" ADS N-12 pipe with end treatments	1	LS	\$ 5,100.00	\$ 5,100.00	\$ -		\$ -		\$ -
2	Furnish and Install 35 LF of 15" ADS N-12 pipe with end treatments	1	LS	\$ 5,200.00	\$ 5,200.00	\$ -		\$ -		\$ -
3	Furnish and Install 30 LF of 24" ADS N-12 pipe with end treatment	1	LS	\$ 5,200.00	\$ 5,200.00	\$ -		\$ -		\$ -
4	Furnish and Install 80 LF 8" ASTM D2241 PVC pressure pipe force main with connection to box culvert	1	LS	\$ 4,100.00	\$ 4,100.00	\$ -		\$ -		\$ -
5	Furnish and Install 15 LF of 12" ADS N-12 pipe with end treatment	1	LS	\$ 6,200.00	\$ 6,200.00	\$ -		\$ -		\$ -
6	Furnish and Install 25 LF of 15" galvanized corrugated metal arch pipe (18" x 11") with end treatments for driveway	1	LS	\$ 4,400.00	\$ 4,400.00	\$ -		\$ -		\$ -
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	\$ 18,400.00	\$ 18,400.00	\$ -		\$ -		\$ -
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	1	LS	\$ 16,000.00	\$ 16,000.00	\$ -		\$ -		\$ -
9	Furnish and install concrete erosion mat at the drainage discharge locations	319	SF	\$ 28.22	\$ 9,002.18	\$ -		\$ -		\$ -
10	Furnish and install lift station with top reinforced concrete slab, electrical control panel, force main connection, complete and ready to operate	1	LS	\$ 77,400.00	\$ 77,400.00	\$ -		\$ -		\$ -
11	Furnish and install 29.5' LF of chain link fence with 12.5' double gate section	1	LS	\$ 6,900.00	\$ 6,900.00	\$ -		\$ -		\$ -
12	Furnish and install 5 CY of stone	1	LS	\$ 2,800.00	\$ 2,800.00	\$ -		\$ -		\$ -
13	Furnish material and equipment to construct lift station access drive way (12' x 17.5') with 8" of crushed lime stone	1	LS	\$ 3,900.00	\$ 3,900.00	\$ -		\$ -		\$ -
TOTAL BASE BID AMOUNT				\$	164,602.18	\$		\$		\$

Attachment: RECOMMENDATION FOR AWARD (2408 : Award Construction Bid - TCF Grant 7216112



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 09/08/16 07:00 PM
Department: Police Department
Category: Property
Prepared By: Clayton Ryman
Initiator: Roger Barker
Sponsors:

ADOPTED

AGENDA ITEM (ID # 2396)

DOC ID: 2396

DISCUSS, CONSIDER, AND/OR APPROVE A REQUEST TO DEEM THREE (3) POLICE DEPARTMENT VEHICLES AS SURPLUS AND AUTHORIZE STAFF TO SELL TWO (2) OF THE SAID SURPLUS VEHICLES BY PUBLIC AUCTION AND DONATE ONE (1) OF THE SAID VEHICLES TO MATAGORDA COUNTY PCT. 6 CONSTABLE TOM WARD, 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

SCHEDULED

Meeting: 09/08/16 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2409

DISCUSSION ITEM (ID # 2409)

**PRESENT AND DISCUSS RECOMMENDATIONS FOR
COUNCIL MEMBER ROLES AND RESPONSIBILITIES DURING
CITY EMERGENCIES, AND DIRECT CITY STAFF TO
UPGRADE THE CITY'S CURRENT EMERGENCY PLAN TO
MAKE IT A MORE ROBUST PLAN AND COORDINATE IT WITH
THE COUNTY EMERGENCY PLAN.**