

CITY OF LAREDO CITY COUNCIL MEETING

A-2020-S-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
March 2, 2020
5:30 P.M.

SUPPLEMENTAL AGENDA

I. FINAL READING OF ORDINANCES

1. **2020-O-017** Amending the City of Laredo Fiscal Year 2019-2020 Capital Improvements Fund by appropriating revenues and expenditures, and authorizing the Co-Interim City Managers to implement said budget amendment, for improvements at the Divine Mercy Park in the amount of \$320,662.00 that shall include the construction of a metal structured bathroom building, a reinforced concrete basketball court, and outdoor court tile for multi-sport applications. Funds will be coming from a donation from Robert P. Gutierrez.

II. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

A. Request by Mayor Pro-Tempore Alberto Torres, Jr.

1. Discussion with possible action to offer free bus and van/EI Lift rides on Primary Election Day, March 3, 2020 to encourage voter participation in Laredo; and any other matters incident thereto.
(Co-Sponsored by Council Member Roberto Balli)

B. Request by Council Member Dr. Marte A. Martinez

1. Discussion with possible action on consideration for approval to award a construction contract to the lowest responsible responsive bidder R&A Construction, Laredo, Texas, in the base bid amount of \$261,944.00 for the Re-Bid Divine Mercy Park Improvements with a construction contract time of ninety (90) calendar days; and

authorizing the Co-Interim City Managers to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. After a notice to proceed is issued, estimated completion date for the project is scheduled for June 2020. Funding is available in the Capital Improvement Fund contingent upon the approval of Final Reading of Ordinance #2020-O-017. **(Co-Sponsored by Council Member Vidal Rodriguez)**

III. ADJOURNMENT

This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, February 28, 2020 at 5:30 p.m.

Jose A. Valdez, Jr.
City Secretary

City Council-Supplemental Agenda

Meeting Date: 03/02/2020
Initiated By: Robert A. Eads, Co-Interim City Manager
Initiated By: Juan J. Gomez, Jr.
Staff Source: Anita Stanley

SUBJECT

2020-O-017 Amending the City of Laredo Fiscal Year 2019-2020 Capital Improvements Fund by appropriating revenues and expenditures, and authorizing the Co-Interim City Managers to implement said budget amendment, for improvements at the Divine Mercy Park in the amount of \$320,662.00 that shall include the construction of a metal structured bathroom building, a reinforced concrete basketball court, and outdoor court tile for multi-sport applications. Funds will be coming from a donation from Robert P. Gutierrez.

PREVIOUS COUNCIL ACTION

In September 3, 2019, Council authorized Co-Interim City Managers to approve a donation agreement between the City of Laredo and Robert P. Gutierrez for the acceptance of \$283,162.00 for Divine Mercy Park Improvements to include specifically the construction of a metal shade structure with lights, 84' x 50' basketball court over a 94' x 60' concrete slab with lights and a Versacourt sports floor outdoor court tile for outdoor multi-sport applications. Project to include a 6' fence around court.

On October 21, 2019, Council authorized Co-Interim City Managers to approve a donation agreement between the City of Laredo and Robert P. Gutierrez for the acceptance of \$37,500 towards the construction of bathroom facilities for Divine Mercy Park.

BACKGROUND

On September 3, 2019, Council authorized Co-Interim City Managers to approve a donation agreement between the City of Laredo and Robert P. Gutierrez for the acceptance of \$283,162.00 for Divine Mercy Park Improvements for construction of an 84' x 50' basketball court over a 94' x 60' concrete slab with a metal shade structure with lights and Versacourt sports tile for outdoor multi-sport applications and a 6' fence around. On October 21, 2019, Council authorized Co-Interim City Managers to approve a donation agreement between the City of Laredo and Robert P. Gutierrez for the acceptance of \$37,500.00 towards the construction of bathroom facilities for Divine Mercy Park.

Engineering prepared bid documents for the above improvements and while the initial donation was a total of \$320,662.00, the total cost for the proposed improvements is \$384,777.00 therefore in addition to the \$37,500.00 Cm. Marte Martinez had initially approved as half the cost for the restroom improvements, an additional \$26,615.00 has been authorized and both will be funded from Parkland acquisition fund District Priority funds and from the 2018 CO Bond, District Priority Funds.

COMMITTEE RECOMMENDATION

None

STAFF RECOMMENDATION

To approve.

Fiscal Impact

| | |
|-------------------------|-------------------|
| Fiscal Year: | 2020 |
| Budgeted Y/N?: | N |
| Source of Funds: | Private Donation |
| Account #: | 402-0000-372-1000 |

Change Order: Exceeds 25% Y/N:

N/A

FINANCIAL IMPACT:

Amend the Capital Improvements Fund Fiscal Year 2019-2020 budget by appropriating \$320,662 donation as follows:

Revenue:

| Line Item Name | Line Item Number | Annual Appropriation | New Appropriation | Amended Appropriation |
|-------------------------------|---------------------|----------------------|-------------------|-----------------------|
| Contributions: Project D61917 | 402-0000-372-1000 0 | | 320,662 | 320,662 |
| | | | 320,662 | |

Expense:

| | | | | |
|--|---------------------|--|---------|---------|
| Improvements-Divine Mercy Park: Project D61917 | 402-4310-535-9301 0 | | 320,662 | 320,662 |
| | | | 320,662 | |

Attachments

Introductory Ordinance

INTRODUCTORY ORDINANCE

AN ORDINANCE AUTHORIZING THE CO-INTERIM CITY MANAGERS TO AMEND THE CITY OF LAREDO FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENT FUND BY APPROPRIATING REVENUES AND EXPENDITURES IN THE AMOUNT OF \$320,662.00. REVENUES ARE FROM A DONATION PROVIDED BY ROBERT P. GUTIERREZ. THE EXPENDITURES WILL BE UTILIZED FOR THE DIVINE MERCY PARK IMPROVEMENTS.

WHEREAS, the City of Laredo approved a donation of \$283,162.00 from Mr. Robert P. Gutierrez on September 3, 2019 for Divine Mercy Park improvements; and

WHEREAS, the City of Laredo authorized a donation of \$37,500.00 from Mr. Robert P. Gutierrez on October 21, 2019 to be used towards the construction of bathroom facilities for Divine Mercy Park; and

WHEREAS, in order to provide the necessary funding for the Divine Mercy Park improvement project in the amount of \$320,662.00 is hereby appropriated.

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

Section 1: The Co-Interim City Managers are authorized to amend the Capital Improvement Fund Fiscal Year 2019-2020 budget by appropriating revenues and expenditures of \$320,662.00.

Section 2: This ordinance shall take effect as and from the date of passage.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS _____ DAY OF _____, 2020.

**PETE SAENZ
MAYOR**

ATTEST:

**Jose A. Valdez, Jr.
CITY SECRETARY**

APPROVED AS TO FORM:

Kristina K. Laurel Hale

CITY ATTORNEY