

CITY OF LAREDO CITY COUNCIL MEETING

A-2018-S-05

**CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040**

April 16, 2018

5:30 P.M.

SUPPLEMENTAL AGENDA

I. RESOLUTIONS

1. **2018-R-58** Authorizing the City Manager to submit for technical assistance to the State Energy Conservation Office to determine the feasibility of developing a landfill gas to energy project. The goal is to determine whether or not it is economically feasible and if so which would be the best alternative for the derived landfill gas, such as production of electricity or other possible uses.
2. **2018-R-59** Supporting the Texas Department of Transportation's efforts for the Study, Analysis, Planning, Designing and Construction of an Outer Loop.

II. MOTIONS

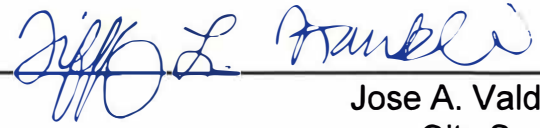
3. Authorizing the City Manager to purchase the surface only of the following tract of land from A & S Holdings, LLC in an amount not to exceed \$230,500.00 plus incidental closing costs for the purpose of constructing a recreational hike trail to benefit the surrounding area with recreation improvements, subject to City obtaining clear title of property. The tract of land is described as being located off U.S. Highway 83 and Lomas Del Sur and legally described as the surface estate only in a tract of land containing 15.12 acres of land, more or less, being out of Porcion 35, Jose M. Diaz, Original Grantee, Abstract 546, Webb, County, Texas. Funding is available under Community Development Block Grant funds.

4. Consideration for approval of award of construction contract to the sole bidder, Romo Contractors, LLC., Laredo, Texas, in the negotiated bid amount of \$127,800.00 in accordance with the Council directive on September 5, 2017, for the Canseco De Valle House Project – Door and Window Bid Package with a construction contract time of sixty (60) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for July 2018. Funding is available in the 2016 C.O.

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, April 13, 2018 at 5:30 p.m.

for:



Jose A. Valdez, Jr.
City Secretary

RECEIVED

2018 APR 13 PM 5:30

CITY SECRETARY'S OFFICE

City Council-Supplemental Agenda

Meeting Date: 04/16/2018

Initiated By: Martin Aleman, Executive Director of Finance and Technology

Staff Source: Stephen Geiss, Solid Waste Director

SUBJECT

2018-R-58 Authorizing the City Manager to submit for technical assistance to the State Energy Conservation Office to determine the feasibility of developing a landfill gas to energy project. The goal is to determine whether or not it is economically feasible and if so which would be the best alternative for the derived landfill gas, such as production of electricity or other possible uses.

VENDOR INFORMATION FOR COMMITTEE AGENDA

N/A

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

The State Energy Conservation Office (SECO) provides free technical assistance for existing public facilities and infrastructure. Eligible entities include municipal and county governments.

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Staff recommends that Council approve the Resolution.

City Council-Supplemental Agenda

Meeting Date: 04/16/2018

Initiated By: Horacio A. De Leon, City Manager

Staff Source: Nathan Bratton

SUBJECT

2018-R-59 Supporting the Texas Department of Transportation's efforts for the Study, Analysis, Planning, Designing and Construction of an Outer Loop.

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND

N/A

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

N/A

Attachments

2018-R-59

RESOLUTION 2018-R-59
SUPPORTING THE TEXAS DEPARTMENT OF
TRANSPORTATION'S EFFORTS FOR THE STUDY,
ANALYSIS, PLANNING, DESIGNING AND
CONSTRUCTION OF AN OUTER LOOP

WHEREAS, the City of Laredo continues to grow and develop; and

WHEREAS, the growth of the City demands increased mobility options and traffic safety; and

WHEREAS, many of the existing highways in Laredo and Webb County will continue to experience decreases in levels of service; and

WHEREAS, the Texas Department of Transportation, Laredo District, (TxDOT) has indicated that an Outer Loop is a long range project that will help alleviate future traffic congestion and stimulate economic development ; and

WHEREAS, TxDOT has initiated study of the alignment of an Outer Loop; and

WHEREAS, the City Council finds that such efforts will benefit the safety and prosperity of the City.

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

Section 1: Endorses TxDOT's efforts to study, analyze, plan, design and construct an Outer Loop

Section 2: This resolution shall become effective as and from the date of final passage.

Section 3: Open Meeting. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the city hall of the City for the time required by law preceding this meeting as required by the Open Meeting Law, Article 6252-17, Texas Revised Civil Statutes Annotated; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter approves and confirms such written notice and the contents and posting hereof.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS
_____ DAY OF _____ 2018.

PETE SAENZ
MAYOR

ATTEST:

JOSE A. VALDEZ, JR.
CITY SECRETARY

APPROVED AS TO FORM:
CITY ATTORNEY

KRISTINA K. LAUREL-HALE

City Council-Supplemental Agenda

Meeting Date: 04/16/2018

Initiated By: Cynthia Collazo, Deputy City Manager

Initiated By: Cynthia Collazo, Deputy City Manager

Staff Source: Arturo Garcia, CD Director

SUBJECT

Authorizing the City Manager to purchase the surface only of the following tract of land from A & S Holdings, LLC in an amount not to exceed \$230,500.00 plus incidental closing costs for the purpose of constructing a recreational hike trail to benefit the surrounding area with recreation improvements, subject to City obtaining clear title of property. The tract of land is described as being located off U.S. Highway 83 and Lomas Del Sur and legally described as the surface estate only in a tract of land containing 15.12 acres of land, more or less, being out of Porcion 35, Jose M. Diaz, Original Grantee, Abstract 546, Webb, County, Texas. Funding is available under Community Development Block Grant funds.

PREVIOUS COUNCIL ACTION

None.

BACKGROUND

This project consists of the purchase of land for recreational development for the South Laredo Nature Trails to be developed. This project is funded through Community Development Block Grant Funds from Fiscal Year 2016.

An appraisal was conducted an independent real estate appraiser Alejandro E. Villarreal III on February 19, 2018 on behalf of the City of Laredo. The fair market value of the property is \$230,500.

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Approval of Motion as presented.

Fiscal Impact

Fiscal Year: 2018

Budgeted Y/N?: Y

Source of Funds: CDBG

Account #: 211-8680-555-1444

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Attachments

Aerial of Subject Tract (15.12 Acres)



SUBJECT PROPERTY: 15.12 ACRES

5' UTILITY EASEMENTS

5' UTILITY EASEMENTS

City Council-Supplemental Agenda

Meeting Date: 04/16/2018

Initiated By: Horacio A. De Leon, City Manager

Initiated By: Rogelio Rivera, P.E., City Engineer

Staff Source: Award of Construction Contract for the Canseco De Valle House Project - Door and Window Bid Package

SUBJECT

Consideration for approval of award of construction contract to the sole bidder, Romo Contractors, LLC., Laredo, Texas, in the negotiated bid amount of \$127,800.00 in accordance with the Council directive on September 5, 2017, for the Canseco De Valle House Project – Door and Window Bid Package with a construction contract time of sixty (60) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Completion date for the project is scheduled for July 2018. Funding is available in the 2016 C.O.

PREVIOUS COUNCIL ACTION

None.

BACKGROUND

The project shall consist of door and window improvements for a structure located at 1415 Chihuahua Street, Laredo, Texas. Bidders are to provide bids for the scope as described in the specifications.

Plans and specifications were prepared by Frank Architects, Inc., Laredo, Texas.

One (1) bid was received at the City Secretary’s Office at 4:00 P.M. on Thursday, January 11, 2018, and publicly opened, read, and taken under advisement on Friday, January 12, 2018, at 11:00 A.M. as follows:

Contractor (s)	Base Bid	Alternate No. 1
Romo Contractors, LLC. Laredo, Texas	\$291,000.00	\$40,000.00

City staff and the project architect, Frank Architects, Inc., have value-engineered the price with the sole bidder in a series of negotiations, summarized as follows:

1. Date: 01/11/18

Original Bid Proposal: ROMO Contractors: \$291,000.00 Scope of Work: Aluminum clad wood custom windows from Andersen, or approved equal. New doors and restoration of existing doors.

2. Date: 01/26/18

Value Engineering Proposal #1 ROMO Contractors: \$235,000.00 Scope of Work: Custom solid wood windows, manufactured locally. New doors and restoration of existing doors.

3. Date: 02/26/18

Value Engineering Proposal #2 ROMO Contractors: \$148,000.00
Scope of Work: Aluminum storefront windows, with no divided-lite design. New doors and restoration of existing doors.

4. Date: 02/26/18

Value Engineering Proposal #3 ROMO Contractors: \$127,000.00
Scope of Work: Standard size vinyl windows, with new wood trim infill. New doors and restoration of existing doors.

The bid and bid bonds for Romo Contractors, LLC., Laredo, Texas, were checked and found to be in order. Staff therefore concurs with the architects, and recommends award in the negotiated bid amount of \$127,800.00 00 in accordance with the council directive on September 5, 2017, to the sole bidder Romo Contractors, LLC., Laredo, Texas.

Construction contract time is one hundred, twenty (120) calendar days after notice to proceed is issued. Completion date for the project is scheduled for August 2018.

COMMITTEE RECOMMENDATION

N/A.

STAFF RECOMMENDATION

Approval of Motion.

Fiscal Impact

Fiscal Year:

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Funding is available in 470-9854-535-4583.
