CITY OF LAREDO CITY COUNCIL MEETING

A-2017-S-04
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
May 15, 2017
5:30 P.M.

SUPPLEMENTAL AGENDA

I. MOTIONS

1. Consideration for approval of the Neighborhood Recreational Swimming Pool (5,330 S.F.) at Bartlett Avenue Soccer Field Complex located at 6002 Thomas Avenue as complete, release of retainage and approval of final payment in the amount of \$58,820.00 to Sunset Pools, Inc., Laredo, Texas, in association with South Texas Testing Laboratories, Inc., Laredo, Texas, Aquatic Excellence, Georgetown, Texas, and Williams Architects/Aquatics, Itasca, IL. Final construction contract amount is \$1,176,400.00. Funding is available in the 2009 C.O., 2010 C.O., 2014 C.O., and 2015 C.O.

II. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

Request by Council Member George Altgelt

 Discussion and possible action to direct staff to cease all use of park personnel from maintaining the Uni-Trade Stadium, and for all sports leagues, at all City facilities except in so far as required for the upcoming Pony Softball World Series. (This item replaces item 38 C 2 from Regular City Council Agenda A-2017-R-08)

Request by Council Member Rudy Gonzalez, Jr.

- Discussion with possible action to evaluate our water reconnection fees.
 (Co-Sponsored by Council Member Vidal Rodriguez and Council Member Roberto Balli)
- 2. Discussion with possible action on placing additional speed humps on Los

Presidentes and Monclova. (Co-Sponsored by Council Member Vidal Rodriguez and Council Member Roberto Balli)

- Discussion with possible action to send the following request to the Facility
 Naming Recognition Committee; and any other matters incident thereto.
 (Co-Sponsored by Council Member Vidal Rodriguez and Council Member
 Roberto Balli)
 - a. Century City Park to Geraldine Valdez Agredano Memorial Park

Request by Council Member Vidal Rodriguez

 Discussion with possible action on holding municipal elections independently from any other governmental entity in November, and to direct staff to draft a resolution in accordance therewith, and any other matter related thereto. (Co-Sponsored by Council Member Rudy Gonzalez, Jr. and Council Member Charlie San Miguel)

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, May 12, 2017 at 5:30 p.m.

Heberto "Beto" L. Ramirez

Acting City Secretary

City Council-Supplemental Agenda

Meeting Date: 05/15/2017

Initiated By: Jesus Olivares, City Manager

Staff Source: Rogelio Rivera, P.E., City Engineer; Osbaldo Guzman, Parks and Leisure

Director

SUBJECT

Consideration for approval of the Neighborhood Recreational Swimming Pool (5,330 S.F.) at Bartlett Avenue Soccer Field Complex located at 6002 Thomas Avenue as complete, release of retainage and approval of final payment in the amount of \$58,820.00 to Sunset Pools, Inc., Laredo, Texas, in association with South Texas Testing Laboratories, Inc., Laredo, Texas, Aquatic Excellence, Georgetown, Texas, and Williams Architects/Aquatics, Itasca, IL. Final construction contract amount is \$1,176,400.00. Funding is available in the 2009 C.O., 2010 C.O., 2014 C.O., and 2015 C.O.

PREVIOUS COUNCIL ACTION

On May 1, 2017, City Council tabled item for the Neighborhood Recreational Swimming Pool (5,330 S.F.) at Bartlett Avenue Soccer Field Complex Located at 6002 Thomas Avenue as complete, release of retainage and approval of final payment in the amount of \$58,820.00 to Sunset Pools, Inc., Laredo, Texas, in association with South Texas Testing Laboratories, Inc., Laredo, Texas, Aquatic Excellence, Georgetown, Texas, and Williams Architects/Aquatics, Itasca, IL.

BACKGROUND

The original scope of services included, but were not limited to:

Scope of services include, but were not limited to: the design, preparation of plans and specifications and construction, construction Supervision, and inspection of a neighborhood swimming pool located at the Bartlett Avenue Soccer Fields Complex, at the corner of Gale St and North Bartlett Avenue, Laredo, Texas.

The swimming pool and swimming pool features and other amenities in compliance with all city, state, and federal guidelines.

Original contract amount (Approved by City Council on December 7, 2015)	\$1,100,000.00
Change order no. 1 (Approved by City Manager on May 13, 2016) Roof structure to cover additional area and to add 30 days to contract time.	\$35,000.00

Change order no. 2
(Approved by City Council on August 15, 2016)
To add a perimeter fence outside of the electrical easement for protection from animals invading pool and to add 45 days to the contract time.

\$1,176,400.00

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Approval of Motion.

Final contract amount

Fiscal Impact

Fiscal Year: 2017
Bugeted Y/N?: Yes

Source of Funds: 2009 C.O.

Account #: 464-0000-206-0100

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Funding is available in the:

Account No. 464-0000-206-0100 - \$29,525.20 Account No. 466-0000-206-0100 - \$3,024.30 Account No. 468-0000-206-0100 - \$909.57 Account No. 469-0000-206-0100 - \$25,360.93

Fiscal Year: 2017
Bugeted Y/N?: Yes

Source of Funds: 2010 C.O.

Account #: 466-0000-206-0100

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Fiscal Year: 2017
Bugeted Y/N?: Yes

Source of Funds: 2014 C.O.

Account #: 468-0000-206-0100

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Fiscal Year: 2017
Bugeted Y/N?: Yes

Source of Funds: 2015 C.O.

Account #: 469-0000-206-0100

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Attachments

Site Map

