

City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting & Workshop of the
City Council

of the City of Shoreacres, Texas, will be held on

Monday, October 7, 2013 at 6:00 p.m.

in the Tom Coleman Room on the first floor at City Hall, 601 Shore Acres Blvd.,
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent

2.0 BUSINESS

2.1 Consideration and action to adopt Ordinance No. 2013-143 authorizing the Mayor to sign an agreement with A N G Contractors, LLC, for the construction and installation of a water main and fire hydrants on Byway Street. ^{Stall}

3.0 WORKSHOP

3.1 Discussion and consideration to amend the proposed of the General Fund and Utility Fund operating budgets for fiscal year 2013/2014. ^{Webber}

3.0 ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on October 2, 2013 at or before 8:00 p.m., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 2ND DAY OF OCTOBER 2013.



SHOREACRES, TEXAS

BY:

David K. Stall, CFM, City Administrator / City Secretary

The City Council Chamber is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.

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Hutchison & Associates

Engineers
Land Planners/Surveyors

1209 Decker Drive • Suite 100 • Baytown, Texas 77520

(281) 422-8213 • Fax (281) 420-2717

September 30, 2013

Mayor Matt Webber
City of Shoreacres
601 Shoreacres Blvd.
Shoreacres, TX 77571

RE: Contract Award – Byway Avenue Water Line Rehabilitation

Honorable Mayor and Council:

The Byway Avenue Water Line Rehabilitation project bid was duly advertised for two weeks and four bids were received and opened at 10:00 A.M. on September 25, 2013, at the City of Shoreacres City Hall

The bids were:

- | | | |
|----|---|--------------|
| 1. | A N G Contractors, LLC (A & G Contractor) | \$110,035.00 |
| 2. | U. S. Pipe Layers | \$117,663.81 |
| 3. | Vaca Underground Utilities | \$131,160.00 |
| 4. | A Absolute Plumbing | \$203,110.00 |

I have interviewed the low bidder, A N G Contractors, LLC and believe that they are capable of performing this work. The low bid is reasonably priced based on current low bid unit prices that we have been seeing. The Engineer’s Estimate was \$112,381.50 which included a 5% contingency.

I recommend that the City accept the low bid of \$110,035.00 from ANG Contractors, LLC.

Sincerely yours,

Jerry I. Gainer, P.E.

Attachment

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**ORDINANCE No. 2013-143
CITY OF SHOREACRES, TEXAS**

AN ORDINANCE ACCEPTING THE LOW, QUALIFIED BASE BID FOR CONSTRUCTION SERVICES TO CONSTRUCT A WATER MAIN ALONG BYWAY FROM SHORE ACRES BOULEVARD TO FAIRFIELD AVENUE; AUTHORIZING THE EXECUTION OF A CONSTRUCTION CONTRACT; PROVIDING FOR PAYMENT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

* * * * *

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

THAT, the low qualified based bid of \$110,035.00 from A N G Contractors, LLC, for the installation of a water main and fire hydrants on Byway Street from Shore Acres Blvd. to Fairfield Avenue in the City of Shoreacres is hereby accepted. The Mayor is hereby authorized to execute a construction contract for the job. A copy of the contractor's bid is affixed hereto and incorporated herein for all purposes as Attachment I. All other bids will be deemed rejected upon the execution of a contract by the successful bidder and the deposit of all required bonds and insurance certificates or the expiration of sixty (60) days from the effective date of this ordinance accepting the low bid, whichever event occurs first.

THAT, the amount of \$110,035.00 is authorized to be encumbered and made payable to A N G Contractors, LLC in connection with the water main construction project.

THAT, the City Council hereby approves and authorizes the contract, agreement, or other undertaking described in the title of this ordinance, a copy of which is on file in the office of the City Secretary. The Mayor is hereby authorized to execute all related documents on behalf of the City of Shoreacres to confirm acceptance by the City of Shoreacres. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

THAT, if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

THAT, 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 Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council

further ratifies, approves and confirms such written notice and the contents and posting thereof.

THAT, this Ordinance shall be effective from and after its passage and approval, and it is so ordered.

PASSED AND APPROVED this the 7th day of October 2013.

(CITY SEAL)

Matt Webber, Mayor

ATTEST:

David K. Stall, CFM
City Secretary