

CITY OF LAREDO

SPECIAL CITY COUNCIL MEETING

A-2016-SC-02
CITY COUNCIL CHAMBERS
1110 HOUSTON STREET
LAREDO, TEXAS 78040
JANUARY 26, 2016
12:45 P.M.



DISABILITY ACCESS STATEMENT



Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Doanh "Zone" T. Nguyen, Acting City Secretary, at (956) 791-7308 at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at City Hall, 1100 Victoria Ave.

Out of consideration for all attendees of the City Council meetings, please turn off all cellular phones and pagers, or place on inaudible signal. Thank you for your consideration.

Pursuant to the Texas Penal Code (trespass by holder of license to carry a handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Concealed Handgun Law or Handgun Licensing Law), may not enter into the City Council Chamber while City Council is in session with a concealed or openly-carried handgun.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

V. RESOLUTIONS

1. Authorizing the City Manager to accept additional funds in the amount of \$200,679.00 for a total grant amount of \$1,220,409.00 from Webb County Sheriff's Office (WCSO) 2014 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG). The funding will be used for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required. The term of this grant agreement is from September 1, 2014 to May

31, 2016.

VI. MOTION

2. Consideration for approval to award a Design/Build contract to Sunset Pools, Laredo, Texas, in association with Williams Architects, Itasca, Illinois, Aquatic Excellence, Austin, Texas, and Pros Consulting, Indianapolis, Indiana in the amount of \$1,300,000.00 (One million-Three Hundred Thousand & no/cents Dollars) for the CDBG Freddy Benavides Recreational Water Feature adjacent to the City of Laredo Cigarroa Recreation Center Swimming Pool at 2201 Zacatecas Street with a construction contract time of one hundred eighty (180) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is available in the 2008 C.O., 2014 C.O., 2015 C.O., and Community Development.
3. Consideration to award a construction contract to the lowest bidder Davila Construction LLC., San Antonio, Texas, in the base bid amount of \$539,000.00 for the Santo Nino Community Center with a construction contract time of one hundred eighty (180) 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 September 2016. Funding is available in the

VII. EXECUTIVE SESSION

The City Council hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the City Attorney or other legal counsel for the City, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

VIII. 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, January 22, 2016 at 5:45 p.m.

Doanh "Zone" T. Nguyen
Acting City Secretary

City Council-Special

Meeting Date: 01/26/2016

Initiated By: Cynthia Collazo, Deputy City Manager

Staff Source: Raymond E. Garner, Chief of Police

SUBJECT

Authorizing the City Manager to accept additional funds in the amount of \$200,679.00 for a total grant amount of \$1,220,409.00 from Webb County Sheriff's Office (WCSO) 2014 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG). The funding will be used for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required. The term of this grant agreement is from September 1, 2014 to May 31, 2016.

VENDOR INFORMATION FOR COMMITTEE AGENDA

None.

PREVIOUS COUNCIL ACTION

City council approved Final Reading of Ordinance for the 2014 OPSG Grant on February 17, 2015.

BACKGROUND

The U.S. Border Patrol, Laredo Sector, WCSO and Laredo Police Department (LPD) will combine efforts to bolster Homeland Security related efforts in the Laredo Sector Area of Responsibility (AOR).

Historically, WCSO and LPD have diligently coordinated their efforts with the Office of Border Patrol Laredo Sector to safeguard the country's borders. In the first Operation Stonegarden, WCSO participated in joint ventures to increase visibility in pursuit of an elevated level of homeland security. This year, LPD and again WSCO, will provide 2nd-Tier, force-multiplier assets to work in partnership with the Laredo Sector Border Patrol Stations. Operation Laredo Region Stonegarden encompasses the core elements of the National Border Patrol Strategy.

COMMITTEE RECOMMENDATION

N/A

STAFF RECOMMENDATION

Recommends that City Council approve this Resolution.

Fiscal Year: 2016
Budgeted Y/N?: Y
Source of Funds: Grant
Account #: 229
Change Order: Exceeds 25% Y/N: N/A

FINANCIAL IMPACT:

Funds are available in Fund 229-Special Police. No local participation is required.

Attachments

Resolution 2016-R-15

RESOLUTION NO. 2016-R-15

Authorizing the City Manager to accept additional funds in the amount of \$200,679 for a total grant amount of \$1,220,409 from Webb County Sheriff's Office (WCSO) 2014 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG). The funding will be used for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required. The term of this grant agreement is from September 1, 2014 to May 31, 2016.

Whereas, the Operation Stonegarden overtime agreement between the City of Laredo Police Department and Webb County Sheriff's Office is now in the amount of \$1,220,409 for the purchase of vehicles and related equipment, and for overtime and fringe benefits worked by Laredo Police officers in joint operational task forces for homeland security; and

Whereas, the City of Laredo will accept the additional \$200,679 from Webb County Sheriff's Office (WCSO) 2014 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG) to fund the 2014OPSG; and

Whereas, the Chief of Police recommends that the City Council authorize the approval or this supplemental grant; and

Whereas, the City council finds that acceptance of the grant should be made and will be beneficial to the City; and

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

Section 1: Authorizing the City Manager to accept additional funds in the amount of \$200,679 for a total grant amount of \$1,220,409 from Webb County Sheriff's Office (WCSO) 2014 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG). The funding will be used for overtime and fringe benefit expenses used for Stonegarden Operations. No local match is required.

Section 2: The term of this grant agreement is from September 1, 2014 to May 31, 2016.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON THIS THE _____ DAY OF _____, 2016.

PETE SAENZ
MAYOR

ATTEST:

DOANH "ZONE" T. NGUYEN
ACTING CITY SECRETARY

APPROVED AS TO FORM:

RAUL CASSO
CITY ATTORNEY

City Council-Special

Meeting Date: 01/26/2016

Initiated By: Jesus Olivares, City Manager

Staff Source: Rogelio Rivera, P.E., City Engineer; Arturo Garcia, Acting CD Director

SUBJECT

Consideration for approval to award a Design/Build contract to Sunset Pools, Laredo, Texas, in association with Williams Architects, Itasca, Illinois, Aquatic Excellence, Austin, Texas, and Pros Consulting, Indianapolis, Indiana in the amount of \$1,300,000.00 (One million-Three Hundred Thousand & no/cents Dollars) for the CDBG Freddy Benavides Recreational Water Feature adjacent to the City of Laredo Cigarroa Recreation Center Swimming Pool at 2201 Zacatecas Street with a construction contract time of one hundred eighty (180) calendar days; and authorizing the City Manager to execute all related contract documents contingent upon receipt and approval of insurance and bond documents. Funding is available in the 2008 C.O., 2014 C.O., 2015 C.O., and Community Development.

PREVIOUS COUNCIL ACTION

On 1/04/2016 City Council approved the selection of consultant Sunset Pool for the CDBG Freddy Benavides Recreational Water Feature adjacent to the City of Laredo Cigarroa Recreation Center Swimming Pool at 2201 Zacatecas Street.

BACKGROUND

One (1) firm responded to the request for qualifications on Wednesday, December 23, 2015, at 4:00 P.M. as follows:

*Sunset Pools, Laredo, Texas, in association with Williams Architects, Itasca, Illinois, Aquatic Excellence, Austin, Texas, and Pros Consulting, Indianapolis, Indiana

Scope of services include, but is not limited to the following:

1. Build 4936 square feet of Lazy River (4 feet deep and 9 feet wide).
2. Build a kiddie Pool area consisting of approximately 2232 square feet. This project consists of a beach entrance in a pebble finish leading to a 4 foot deep area of water. (Note this area includes 3 play structures: 1 bucket play structure, 1 (one) 8 ft. high mushroom and 6 Pentair LED Lighted bubblers).
3. Two slides 50 foot long each with a height of about 20 feet high).
4. One Kiddie pool water feature with water slides and various sprays and buckets).
5. Six Color Lighted Bubblers on shallow area of Kiddie Pool).
6. Build six new showers on lazy river area next to equipment room. All necessary equipment and plumbing as per city codes and specs.
7. Connect deck areas between Lazy river and existing pool.

8. All Engineering, Design and testing fees are included in the contract price.
9. Including all ADA certifications and city, state and federal requirements.

Contract time is one hundred eighty (180) calendar days.

COMMITTEE RECOMMENDATION

N/A.

STAFF RECOMMENDATION

Approval of Motion.

Fiscal Impact

Fiscal Year: 2016

Budgeted Y/N?:

Source of Funds:

Account #:

Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Funding is available in:

211-8580-535-1362 \$750,000

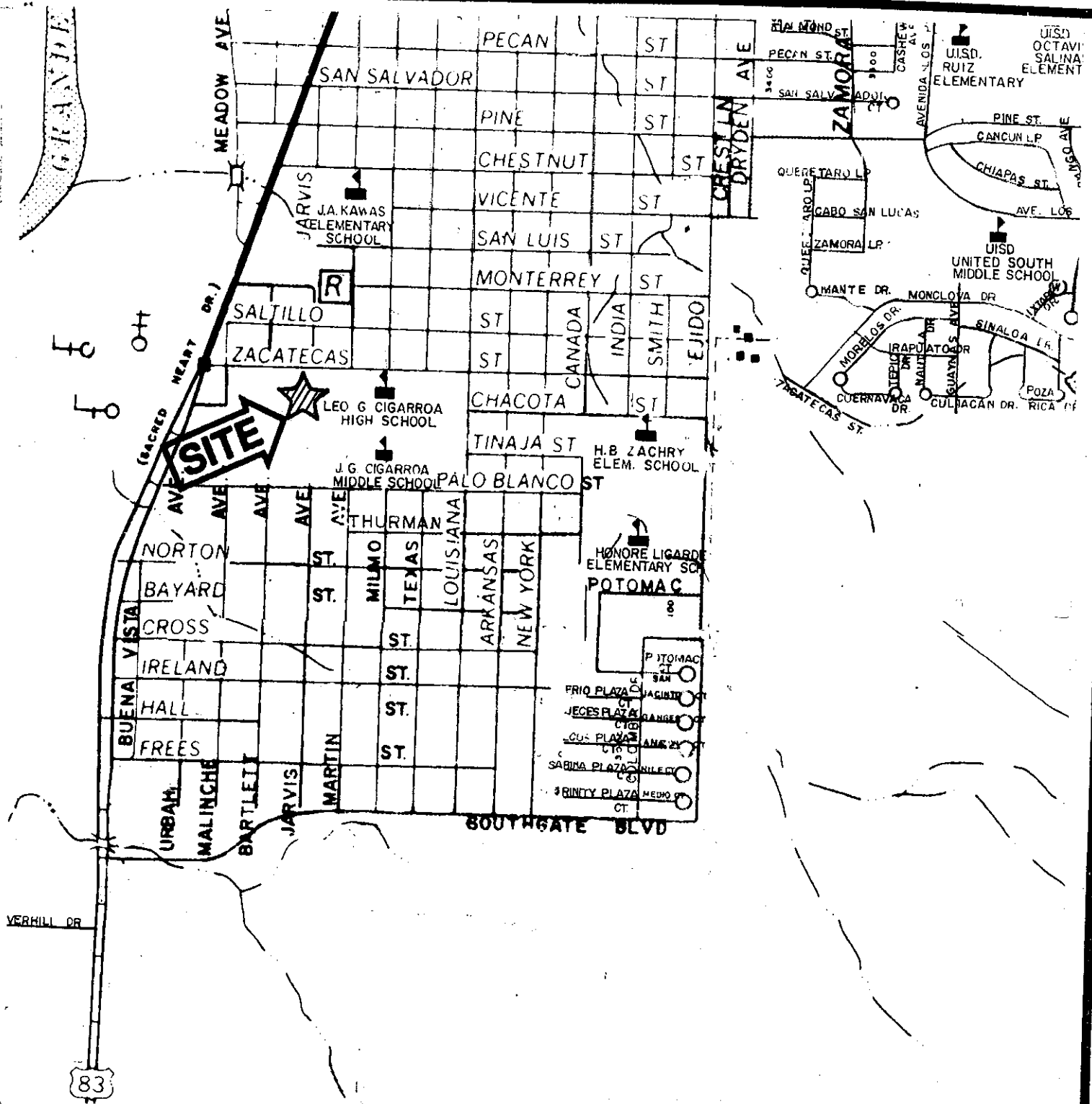
469-9822-535-4465 \$499,770

468-9822-535-4465 \$44,568

463-9822-535-9661 \$5,662

Attachments

Site Map



CONSIDERATION FOR APPROVAL TO AWARD A DESIGN/BUILD CONTRACT FOR THE CDBG FREDDY BENAVIDES RECREATIONAL WATER FEATURE ADJACENT TO THE CITY OF LAREDO CIGARROA RECREATION CENTER SWIMMING POOL AT 2201 ZACATECAS ST.

City Council Meeting
February 1, 2016

CITY OF LAREDO
ENGINEERING DEPARTMENT
1110 HOUSTON ST. P.O. BOX 579 PH. 791-7346 FAX (210) 791-7496

AGENDA ITEM

City Council-Special**Meeting Date:** 01/26/2016**Initiated By:** Jesus Olivares, City Manager**Staff Source:** Rogelio Rivera, P.E., City Engineer; Arturo Garcia, Acting CD Director

SUBJECT

Consideration to award a construction contract to the lowest bidder Davila Construction LLC., San Antonio, Texas, in the base bid amount of \$539,000.00 for the Santo Nino Community Center with a construction contract time of one hundred eighty (180) 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 September 2016. Funding is available in the

PREVIOUS COUNCIL ACTION

None.

BACKGROUND

The project consists of removal/disposal of the existing building roof structure and replacement of a new metal roof structure approximately 11,700 sq. ft. at the Santo Nino Community Center (WIC Clinic Located at 2200 Zacatecas). Provide labor, materials, & equipment for the removal (demolition) of the existing roofing (built-up & clay barrel tile), roofing wood structure (plywood deck, plywood trusses, wood trusses, roof framing, fascia's, soffits, etc.), interior ceilings, all overhead electrical & plumbing (including conduits, low & high voltage wiring, water lines, roof top a/c units, ducts, etc.). In addition repair and provide the following new items: new metal roof, wood trusses & deck, new steel columns, beams, concrete footings as required, & repair existing CMU exterior walls & stucco.

Plans and specifications were prepared by Design Group International, Laredo, Texas

Three (3) bids were received at the City Secretary's Office at 2:00 P.M. on Tuesday, January 5, 2016, and publicly opened, read, and taken under advisement on Wednesday, January 6, 2016, at 11:00 A.M. as follows:

Contractor (s)	Base Bid	Alternate No. 1 (substitute wood trusses)	Alternate No. 2 (30 yr. asphalt shingles)
Davila Construction, LLC. San Antonio, Texas	\$539,000.00	\$5,000.00	\$5,000.00
ALC Construction, Inc. Laredo, Texas	\$625,000.00	\$-0-	\$-0-
ABBA Construction, LLC. Laredo, Texas	\$1,048,000.00	\$-0-	\$-0-

The bid and bid bonds for Davila Construction, LLC., San Antonio, Texas, were checked and found to be in order. Staff therefore concurs with consultant and recommends award in the base bid amount of \$539,000.00 to the lowest bidder Davila Construction, LLC., San Antonio, Texas.

Construction contract time is one hundred eighty (180) calendar days after notice to proceed is issued. Completion date for the project is scheduled for September 2016.

COMMITTEE RECOMMENDATION

N/A.

STAFF RECOMMENDATION

Approval of Motion.
