City Hall
1101 Texas Ave
College Station, TX 77840

College Station, TX

Meeting Agenda - Final

City Council Regular

Thursday, April 11, 2019	6:00 PM	City Hall Council Chambers

1. Call to Order, Pledge of Allegiance, Invocation, Consider Absence Request.

Hear Visitors: During this time a citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the Office of the City Secretary. This form should be completed and returned to the office by 5:30 PM on the day of the Council meeting. Upon stepping to the podium the speaker must state their name and city of residence, including the state of residence if the city is located out of state. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during Hear Visitors. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must conclude the remarks. The City Council will listen and receive the information presented by the speaker, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concerns shall be directed to the City Manager. Comments should not personally attack other speakers, Council or staff.

Consent Agenda

At the discretion of the Mayor, individuals may be allowed to speak on a Consent Agenda Item. Individuals who wish to address the City Council on a consent agenda item not posted as a public hearing shall register with the City Secretary prior to the Mayor's reading of the agenda item. Registration forms are available in the lobby and at the desk of the City Secretary.

2. Presentation, discussion, and possible action on consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

2a. 19-0169 Presentation, discussion, and possible action on minutes for:
- March 28, 2019 Workshop
- March 28, 2019 Regular

Sponsors: Smith

Attachments: WKSHP032819 DRAFT Minutes
RM032819 DRAFT Minutes

2b. 19-0148 Presentation, discussion, and possible action on approving a renewal of a General Services Contract with Emergicon, LLC to provide ambulance billing, accounts receivable and delinquent account collection services for an annual not-to-exceed amount of $155,000.

Sponsors: Leonard

Attachments: Contract 18300157 Ambulance Billing Ren1

2c. 19-0153 Presentation, discussion, and possible action on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC). Based on the contract unit pricing, the estimated annual expenditure for water meters is: $174,427.77.

Sponsors: Leonard

Attachments: Quote C2 021519

2d. 19-0171 Presentation, discussion, and possible action to award a bid for an Annual Price Agreement for the rental of Heavy Equipment/Machinery for an amount not to exceed $150,000.

Sponsors: Leonard

Attachments: 19-025 Heavy Equipment Rental Cover Sheet 041119

Regular Agenda

Individuals who wish to address the City Council on an item posted as a Public Hearing shall register with the Office of the City Secretary. Registration forms are available in the Office of the City Secretary. This form should be completed and returned to the office by 5:30 PM on the day of the Council meeting. Upon stepping to the podium the speaker must state their name and city of residence, including the state of residence if the city is located out of state. Speakers are encouraged to identify their College Station neighborhood or geographic location. Each speaker's remarks are limited to three minutes. A group of five or more may register at the Office of the City Secretary by 5:30 PM on the day of the meeting and designate an individual to speak for 10 minutes on their behalf. All signers must be in attendance when the speaker is introduced and may not speak individually during that Public Hearing. A speaker who wishes to include computer-based information while addressing the Council must provide the electronic file to the City Secretary by noon on the day of the Council meeting. During presentations a series of timer lights will change from green to yellow and an alarm will sound after two and one-half or nine and one-half minutes to signal thirty seconds remaining. When time expires the timer light will change to red, the final alarm will sound, and the speaker must conclude the remarks. If Council needs additional information from the general public after the Public Hearing is closed some limited comments may be allowed at the discretion of the Mayor. Comments should not personally attack other speakers, Council or staff.

1. 19-0156 Public Hearing, presentation, discussion, and possible action on a resolution authorizing the establishment of a public utility corridor for the Northeast Wastewater Trunk Line Project Phase 2 within certain College Station greenways located generally east of Art & Myra Bright Park (formerly known as Raintree Park) and east of Wilderness Drive in College Station, and the determination that the use of greenways property is allowable and that no other feasible or prudent alternative exists for the public utility corridor for the project, and that all reasonable planning measures have been taken to minimize the harm to such greenways.

Sponsors: Harmon

Attachments: Northeast Trunk Line Project Ph 2 - Change in Use Map
Northeast WW Trunkline - Change in Use Resolution
Exhibit A to Resolution

2. 19-0158 Presentation, discussion, and possible action regarding approving a contract for planning services in the amount of $167,500 with Planning NEXT for the Comprehensive Plan 10-Year Evaluation and Appraisal Report.

Sponsors: Golbabai

3. 19-0147 Presentation, possible action, and discussion on a construction contract with Kieschnick General Contractors, in the amount of $362,776 for the development of the Georgie K. Fitch Park Trail, connecting Georgie K. Fitch to the Ringer Library.

Sponsors: Schmitz

Attachments: Kieschnick General Constractors
Tabulation 19-041

4. 19-0100 Presentation, discussion, and possible action on a resolution in support of H.B. No. 884 relating to designating a portion of Texas Avenue in Brazos County as the Carolyn and John David Crow Memorial Parkway.

Sponsors: Piscacek

Attachments: Resolution in Support of H.B. No. 884 -- Crow Memorial Parkway

5. 19-0168 Presentation, discussion, and possible action regarding appointments to the Bicycle, Pedestrian, and Greenway Advisory Board.

Sponsors: Smith

6. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a

subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

7. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on April 5, 2019 at 5:00 p.m.

Deputy City Secretary

This building is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are asked to contact the City Secretary's Office at (979) 764-3541, TDD at 1-800-735-2989, or email adaassistance@cstx.gov at least two business days prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least two business days prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Penal Code § 30.07. Trespass by License Holder with an Openly Carried Handgun.

"Pursuant to Section 30.07, Penal Code (Trespass by License Holder with an Openly Carried Handgun) A Person Licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this Property with a Handgun that is Carried Openly."

Codigo Penal § 30.07. Traspasar Portando Armas de Mano al Aire Libre con Licencia.

"Conforme a la Seccion 30.07 del codigo penal (traspasar portando armas de mano al aire libre con licencia), personas con licencia bajo del Sub-Capitulo H, Capitulo 411, Codigo de Gobierno (Ley de licencias de arma de mano), no deben entrar a esta propiedad portando arma de mano al aire libre."

City Hall
1101 Texas Ave
College Station, TX 77840

Legislation Details (With Text)

File #:	19-0169	**Version:**	1	**Name:**	Minutes
Type:	Minutes			**Status:**	Consent Agenda
File created:	3/29/2019			**In control:**	City Council Regular
On agenda:	4/11/2019			**Final action:**	

Title: Presentation, discussion, and possible action on minutes for:
- March 28, 2019 Workshop
- March 28, 2019 Regular

Sponsors: Tanya Smith

Indexes:

Code sections:

Attachments: WKSHP032819 DRAFT Minutes
RM032819 DRAFT Minutes

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action on minutes for:
- March 28, 2019 Workshop
- March 28, 2019 Regular

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: *N/A*

Budget & Financial Summary: None

Attachments:
- March 28, 2019 Workshop
- March 28, 2019 Regular

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
MARCH 28, 2019

STATE OF TEXAS §
§
COUNTY OF BRAZOS §

Present:
Karl Mooney, Mayor

Council:
Bob Brick
Jerome Rektorik
Linda Harvell
Elianor Vessali
John Nichols
Dennis Maloney

City Staff:
Bryan Woods, City Manager
Jeff Capps, Assistant City Manager
Carla Robinson, City Attorney
Tanya Smith, City Secretary
Ian Whittenton, Deputy City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Mooney at 4:01 p.m. on Thursday, March 28, 2019 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at 4:01 p.m. on Thursday, March 28, 2019 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- Kathryn A. Stever-Harper as Executrix for the Estate of John Wesley Harper v. City of College Station and Judy Meeks; No. 15,977-PC in the County Court No. 1, Brazos County, Texas; and
- McCrory Investments II, LLC d/b/a Southwest Stor Mor v. City of College Station; Cause No. 17-000914-CV-361; In the 361st District Court, Brazos County, Texas
- City of College Station v. Gerry Saum, Individually, and as Independent Executrix of the Estate of Susan M. Wood, Deceased; Cause No. 17-002742-CV-361; In the 361st District Court, Brazos County, Texas
- Carrie McIver v. City of College Station; Cause No. 18-003271-CV-85; In the 85th District Court, Brazos County, Texas

B. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- Council Self-Evaluation
- City Manager

The Executive Session recessed at 5:12 p.m.

3. Take action, if any, on Executive Session.

No action was taken.

4. Presentation, possible action and discussion on items listed on the consent agenda.

Items 2d, 2e, and 2g were pulled from Consent for clarification.

(2d): *Emily Fisher, Assistant Director of Public Works*, provided a brief explanation on the cost of the project. Due to development in the area this agreement is a need for the construction of intersection improvements at FM 2154 and Deacon Drive. This AFA covers work needed within TXDOT right-of-way as part of the Cain/Deacon UPRR Crossing Switch project.

(2e): *Emily Fisher, Assistant Director of Public Works*, gave clarification on the widening and realignment of Royder, which has necessitated the relocation of 4", 8" & 12" Wellborn SUD waterlines.

(2g): *Billy Couch, Assistant Police Chief*, provided a brief explanation on the proposed purchase under Change Order #3 is for a 5 year obligation total dollar amount of $147,287 that adds 17 Axon "Body 2" cameras and 14 "Flex 2" cameras including hardware and accessories, annual license and storage services, and warranty plans. These devices will outfit the Detectives in the Criminal Investigations Division and members of the Special Weapons and Tactics Team (SWAT).

5. Presentation, discussion, and possible action regarding an annual report on the activities of the Historic Preservation Committee.

Gerald Burgner, Historic Preservation Chair, provided Council with an annual report on the activities of the Historic Preservation Committee, including 80th Anniversary Celebration, Boonville Days, Historic Markers (7 Homes and 3 Business), Exploring History Luncheons, continuing programs, and upcoming or new projects for 2019. Plans for 2019 are to continue with the aforementioned activities.

6. Presentation, discussion, and possible action on an ordinance amending Chapter 8, "Business," Article VII, "Secondhand Dealers," of the Code of Ordinances relating to secondhand dealers.

Billy Couch, Assistant Police Chief, stated that the purpose of the proposed modification is to strengthen the consistency of record keeping among "secondhand dealers." The proposed ordinance modifications would strengthen the likelihood of interdicting stolen property, therefore, reducing victimization and making the City of College Station a safer place to live and visit.

Staff recommends receiving the information and providing feedback regarding amendments to Chapter 8, "Business," Article VII, "Secondhand Dealers".

Council directed staff to move forward with amending the ordinance.

7. <u>Presentation, discussion, and possible action regarding recommendations related to the Neighborhood Conservation Overlay zoning district and its associated standards and processes.</u>

Jennifer Prochazka, Director of Planning and Development, stated that staff is seeking City Council direction on potential Neighborhood Conservation Overlay (NCO) modifications. Direction received will form amendments to the Unified Development Ordinance. Council previously provided direction to staff at their August 9, 2018 workshop meeting; however, since that time, the Council received additional information related to neighborhood conservation ordinances in the City of Bryan, and the Heart of Southside NCO process has concluded. Staff provided recommendations based on lessons learned and direction received over the past year.

Staff Recommends:

- Eliminating the Neighborhood Preservation Overlay (NPO) option
- If the policy direction is to limit the number of unrelated, then staff recommends creating an additional overlay option
  - ➢ Similar to the City of Bryan’s process / regulation
    - ✓ Higher threshold of buy-in – 58%
    - ✓ Grandfathering
  - ➢ City-wide Neighborhood Standards
    - ✓ Define and limit parking in the rear of single-family structures
    - ✓ Limit impervious cover

The Planning & Zoning Commission received this information at their March 7, 2019 Workshop meeting.

Council directed staff to draft an ordinance and bring back for discussion as a workshop item.

8. <u>Council Calendar</u>

Council reviewed the calendar.

9. <u>Discussion, review, and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Architectural Advisory Committee, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Economic Development Corporation, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVWACS, Compensation and Benefits Committee, Experience Bryan-College Station, Design Review Board, Economic Development Committee, FBT/Texas Aggies Go to War, Gulf Coast Strategic Highway Coalition, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee,</u>

Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Sister Cities Association, Spring Creek Local Government Corporation, Transportation and Mobility Committee, TAMU Economic Development, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Walk with the Mayor, YMCA, Youth Advisory Council, Zoning Board of Adjustments, (Notice of Agendas posted on City Hall bulletin board).

Councilmember Rektorik reported on Experience Bryan-College Station.

Councilmember Nichols reported on the Brazos County Health Department.

10. Adjournment

There being no further business, Mayor Mooney adjourned the workshop of the College Station City Council at 6:57 p.m. on Thursday, March 28, 2019.

____
Karl Mooney, Mayor

ATTEST:

____
Tanya Smith, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
MARCH 28, 2019

STATE OF TEXAS §
§
COUNTY OF BRAZOS §

Present:
Karl Mooney, Mayor

Council:
Bob Brick
Jerome Rektorik
Linda Harvell
Elianor Vessali
John Nichols
Dennis Maloney

City Staff:
Bryan Woods, City Manager
Jeff Capps, Assistant City Manager
Carla Robinson, City Attorney
Tanya Smith, City Secretary
Ian Whittenton, Deputy City Secretary

Student Liaison
Rohan Sethi, Municipal Affair

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Mooney at 7:06 p.m. on Thursday, March 28, 2019 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

Proclamation for the Mayor's Challenge in Support for Water Conservation.

Mayor Mooney presented the proclamation recognizing the eighth annual National Mayor's Challenge for Water Conservation, and proclaiming April 1-30, 2019, as Wyland Mayor's Challenge for Water Conservation.

Proclamation for A Night of Hope Against Human Trafficking. ***(Pulled)***

Proclamation for National Public Health Week

Mayor Mooney presented a joint proclamation recognizing the Brazos County Health District in celebrating the week of April 1-7, 2019, as National Public Health Week, with the theme of "Creating the Healthiest Nation: For science. For action. For health." Sara Mendez accepted the proclamation on behalf of the Brazos County Health District.

Presentation of the Insurance Services Office Class 1 Designation to the College Station Fire Department.

Phillip Bradley, Manager for the Texas ISO, announced that the College Station Fire Department had achieved the Insurance Services Office Class 1 Designation. He presented plaques to Mayor Mooney and Chief McMahan, Assistant Chief Mills, Captain Marrs, as well as other members of the College Station Fire Department.

Hear Visitors Comments

Elianor Vessali, College Station, came before Council to honor the service and sacrifice of Army 2nd Lt. Johnny K. Craver.

CONSENT AGENDA

2a. **Presentation, possible action, and discussion of minutes for:**

- **March 14, 2019 Workshop Meeting**
- **March 14, 2019 Regular Meeting**

2b. **Presentation, discussion, and possible action regarding Ordinance No. 2019-4081 amending Chapter 38, "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1012 "Traffic Schedule XII, Speed Limits," of the Code of Ordinances establishing a 35 mph speed limit on sections of Lakeway Drive and Pebble Creek Parkway.**

2c. **Presentation, discussion, and possible action of Ordinance No. 2019-4082 amending Chapter 38 "Traffic and Vehicles," Article VI "Traffic Schedules," Section 38-1005 "Traffic Schedule V, School Zones," of the Code of Ordinances by adding a school zone along Graham Road, a Longmire Drive, and Birmingham Road near International Leadership Texas.**

2d. **Presentation, discussion, and possible action on repealing Resolution No. 09-27-18-2l and adopting a new Resolution No. 03-28-19-2d approving an Advanced Funding Agreement (AFA) between the City of College Station and the State of Texas, acting through the Texas Department of Transportation.**

2e. **Presentation, discussion, and possible action, regarding an Interlocal Agreement between City of College Station and Wellborn Special Utility District for the cost participation by Wellborn Special Utility District in the City's Royder Road Phase II Widening Project.**

2f. **Presentation, discussion, and possible action regarding a construction contract in the amount of $340,659.70 with Bayer Construction Electrical Contractors, Inc. for the installation of a traffic signal at the intersection of Texas Ave and Brothers Blvd and Resolution No. 03-28-19-2f Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt.**

2g. **Presentation, discussion, and possible action on a third change order to the Master Services and Purchasing Agreement with Axon Enterprise, Inc. for purchases, support, warranty and video data storage for all Axon body-worn cameras and fleet in-car video system increasing the total contract value from $1,166,698.68 to $1,313,985.68.**

2h. <u>Presentation, discussion, and possible action to amend Ordinance No 2019-4083, Section 2.95 of the City Code of Ordinances "Creation of an Audit Committee" to permit the two appointed citizen committee members to vote on matters before the committee.</u>

2i. <u>Presentation, discussion, and possible action regarding the Termination of Conditions and Restrictions created by general warranty deed dated June 11, 1984, on a 0.7500 acre tract of land formerly owned by the City of College Station and located generally northwest of the intersection of University Drive and Tarrow Street East, also known as the Chimney Hill Retail Plaza.</u>

MOTION: Upon a motion made by Councilmember Rektorik and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. <u>Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2019-4084 amending Appendix "A", "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development District to PDD Planned Development District to amend the terms of the PDD and the associated Concept Plan for approximately 1.7 acres being the DelRaye Subdivision, Tract A, generally located at 3940 Harvey Road.</u>

Alaina Chafin, Planning and Development, stated that the property at 3940 Harvey Road was zoned to PDD Planned Development District with a base zoning district of GC General Commercial for the use of a Restaurant with a Drive Thru in 2000. Koppe Bridge Bar & Grill has been open at this location since 2002. The property owner has determined that the existing parking lot is deficient according to parking demands for the restaurant. The approved PDD and Concept Plan does not permit parking between the restaurant and the Harvey Hillsides Creek located to the southeast. The Concept Plan also provides for a 40-foot landscape buffer abutting the creek consisting of natural vegetation. The purpose of the rezoning is to amend the terms of the existing PDD and Concept Plan to reduce the size of the landscape buffer and allow for additional parking between the primary building and Harvey Hillsides Creek to the east.

The Planning & Zoning Commission heard this item at their March 7, 2019 meeting and recommended approval by a vote of 6-0, with a condition that a cross access easement be provided to the adjacent 0.97-acre lot (as shown on the Concept Plan) located to the southwest of the subject property along Harvey Road, and that the applicant be permitted to utilize this cross access as parking until such time that the adjacent 0.97 acre tract redevelops. Staff also recommends approval.

At approximately 7:46 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:46 p.m.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Harvell, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance No. 2019-4084, amending Appendix "A", "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from PDD Planned Development District to PDD Planned Development District to amend the terms of the PDD and the associated Concept Plan for approximately 1.7 acres being the DelRaye Subdivision, Tract A, generally located at 3940 Harvey Road. The motion carried unanimously.

2. <u>Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2019-4085 amending Appendix "A", "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas to amend the terms of the PDD Planned Development District for the Joint Research Valley BioCorridor Development Project, covering approximately 147 acres that are generally located between State Highway 47, Raymond Stotzer Parkway, Turkey Creek Parkway and the City limit.</u>

Alaina Chafin, Planning and Development, stated that this request is to amend the terms and development standards of the BioCorridor PDD, covering approximately 147 acres that are generally located between State Highway 47, Raymond Stotzer Parkway, Turkey Creek Parkway and the City limit. Mrs. Chafin stated that the purpose of the BioCorridor PDD is to provide a mixed-use zoning district that establishes a planned urban environment which promotes leading-edged international bio-technology. With each development thus far in the BioCorridor District a variance has been requested from the current standards of the ordinance. The proposed changes are intended to provide additional process and design flexibility for the District.

The Planning & Zoning Commission recommended approval, 6-0, on March 7, 2019. Staff also recommends approval.

At approximately 7:55 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:01 p.m.

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance No. 2019-4085, amending Appendix "A", "Unified Development Ordinance," Section 4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas to amend the terms of the PDD Planned Development District for the Joint Research Valley BioCorridor Development Project, covering approximately 147 acres that are generally located between State Highway 47, Raymond Stotzer Parkway, Turkey Creek Parkway and the City limit. The motion carried unanimously.

3. <u>Public Hearing, presentation, discussion, and possible action regarding Ordinance No. 2019-4086 amendment to Appendix A, "Unified Development Ordinance, of the Code of Ordinances of the City of College Station, Texas, Section 8.3.E "Streets," Section 8.3.G "Blocks," Section 8.3.V "Private Streets and Gating of Roadways," Section 8.4.C "Streets," and Section 11.2 "Defined Terms" pertaining to streets and blocks.</u>

Lauren Hovde, Planning and Development, stated that as part of the 2018 Plan of Work staff and the Planning and Zoning Commission have worked together to identify opportunities to amend the Unified Development Ordinance to improve development processes. This item proposes the following changes:

- To determine block and cul-de-sac length by designations of the Thoroughfare Plan Functional Classification and Context Map rather than the Future Land Use and Character Map;

- To provide additional block length exceptions with development plats and minor plats for areas zoned for single family;
- To eliminate the requirement that streets be projected in each cardinal direction and clarify that street projections to unplatted properties apply when a street internal to the subdivision is being provided or where there are adjacent land-locked tracks; and
- To eliminate block perimeter requirements.

Ms. Hovde explained that with this proposed amendment, it is anticipated that more preliminary plans may be approved at the staff level, saving hours of staff time and saving applicant's weeks waiting for a scheduled Commission meeting.

The Planning & Zoning Commission heard this item at their March 7, 2019 meeting and unanimously recommended approval of the amendment. Staff also recommends approval.

At approximately 8:13 p.m., Mayor Mooney opened the Public Hearing.

There being no comments, the Public Hearing was closed at 8:13 p.m.

MOTION: Upon a motion made by Councilmember Rektorik and a second by Councilmember Harvell, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance No. 2019-4086, amending Appendix A, "Unified Development Ordinance, of the Code of Ordinances of the City of College Station, Texas, Section 8.3.E "Streets," Section 8.3.G "Blocks," Section 8.3.V "Private Streets and Gating of Roadways," Section 8.4.C "Streets," and Section 11.2 "Defined Terms" pertaining to streets and blocks. The motion carried unanimously.

4. <u>Presentation, discussion, and possible action to approve Resolution No. 03-28-19-04 by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2019; and providing an effective date.</u>

Mary Ellen Leonard, Director of Finance, stated that City's Financial Advisor recommended that the City issue Certificates of Obligation for utility projects instead of Utility Revenue Bonds (URBs). The utility systems will cover their associated portion of debt service through utility revenues. The certificates issued will be used to fund street, public facilities, electric, water and wastewater projects, and pay debt issuance costs. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold is $82,000,000. Staff reviewed the impact of the certificates on the City's ability to meet debt service requirements and the effect they may have on the ad valorem tax rate. The impact on the tax rate and utility rates will be reviewed as part of the financial forecast and FY20 budget. The recommendation is to move forward with this issuance.

MOTION: Upon a motion made by Councilmember Rektorik and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to adopt Resolution No. 03-28-19-04, directing publication of notice of intention to issue certificates of obligation, series 2019; and providing an effective date. The motion carried unanimously.

5. <u>Presentation, discussion, and possible action regarding ratification of an emergency construction contract in the amount of $334,353.55 with Larry Young Paving, Inc. for the emergency completion of the Shady Dr. to Glenhaven Dr. construction of the Francis Drive Rehabilitation project.</u>

Emily Fisher, Assistant Director of Public Works, stated that the Francis Drive emergency construction contract consists of completing the replacement of the pavement of Francis Drive with concrete from Shady Dr. to Glenhaven Dr. The previous contract was terminated for convenience. Mrs. Fisher explained that the remaining work consists mainly of stabilizing and compacting the subgrade and placing concrete. One sanitary sewer manhole has to be set at the end of the previous pipe-bursting work to complete the utilities under paving. This emergency contract was necessary to preserve and protect the public health and safety of the City's residents and the traveling public while completing the unfinished section of road, intersections, and residential driveways.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Maloney, the City Council voted seven (7) for and none (0) opposed, to approve the ratification of an emergency construction contract in the amount of $334,353.55 with Larry Young Paving, Inc. for the emergency completion of the Shady Dr. to Glenhaven Dr. construction of the Francis Drive Rehabilitation project**.** The motion carried unanimously.

6. Presentation, possible action, and discussion regarding approval of Change Order No. 1, to the construction contract with Palasota Contracting, LLC in the amount of $63,467.50 for the construction of the General Parkway Extension North.

Emily Fisher, Assistant Director of Public Works, stated that the General Parkway Extension North Project includes the extension of General Parkway from its existing northern terminus to Cain Road. The railroad crossing currently located at Cain Road and FM 2154 is being closed due to safety concerns, with a new railroad crossing to be opened at Deacon Drive and FM 2154, as part of the current UP Deacon/Cain Railroad Crossing Project. The extension of General Parkway will allow for improved transportation flow in the area after the closing of the existing railroad crossing. Mrs. Fisher explained at the start of the excavation and embankment operation the contractor experienced soft soil that pumped considerably in several areas; removal of soil to 2’ depth per specification direction did not remedy the situation. This change order is for the removal of additional soil up to 3’ with additional stabilization and imported fill for most of the length of the project to remedy the poor soil conditions on site.

MOTION: Upon a motion made by Councilmember Maloney and a second by Councilmember Rektorik, the City Council voted seven (7) for and none (0) opposed, to approve the Change Order No. 1, to the construction contract with Palasota Contracting, LLC in the amount of $63,467.50 for the construction of the General Parkway Extension North. The motion carried unanimously.

7. Presentation, possible action, and discussion on future agenda items and review of standing list of Council generated agenda items: A Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

Councilmember Nichols requested a future agenda item for a report on franchise fees collected for utilities.

8. Adjournment.

There being no further business, Mayor Mooney adjourned the Regular Meeting of the City Council at 9:01 p.m. on Thursday, March 28, 2019.

Karl Mooney, Mayor

ATTEST:

Tanya Smith, City Secretary

Legislation Details (With Text)

File #:	19-0148 **Version:** 1	**Name:**	Ambulance Billing Renewal
Type:	Presentation	**Status:**	Consent Agenda
File created:	3/20/2019	**In control:**	City Council Regular
On agenda:	4/11/2019	**Final action:**	
Title:	Presentation, discussion, and possible action on approving a renewal of a General Services Contract with Emergicon, LLC to provide ambulance billing, accounts receivable and delinquent account collection services for an annual not-to-exceed amount of $155,000.		
Sponsors:	Mary Ellen Leonard		
Indexes:			
Code sections:			
Attachments:	Contract 18300157 Ambulance Billing Ren1		

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action on approving a renewal of a General Services Contract with Emergicon, LLC to provide ambulance billing, accounts receivable and delinquent account collection services for an annual not-to-exceed amount of $155,000.

Relationship to Strategic Goals: Goal I.1. Spending taxpayer money efficiently

Recommendation(s): Staff respectfully recommends approval to renew the General Service Contract with Emergicon, LLC.

Summary: Ambulance billing is unique and tedious in that it requires specialized knowledge and training in order to accurately code transports for billing and it requires a tremendous amount of follow-up work with Medicare, Medicaid and private insurance companies after bills are processed. During this initial contract term, Emergicon, LLC has successfully performed the services referenced herein and has collected up to $1,662,099 for the City. This is the first of four (4) possible renewals and is for the period of April 13, 2019 through April 12, 2020.

December 2017, Purchasing staff formally solicited proposals for automated ambulance billing, accounts receivable and delinquent account collection services. Nine (9) responses were received and evaluated by a committee made up of Fire and Accounting personnel. Upon final evaluation and scoring of all proposals, Emergicon, LLC was considered the highest ranking firm. City Council approved the contract on April 12, 2018.

Budget & Financial Summary: Funds are available in the General Fund, Fiscal Services, Accounting Division. The fee to be charged for ambulance billing, accounts receivable and collection services is 5% of all dollars collected.

Reviewed and Approved by Legal: Yes

Attachments: Contract renewal acceptance form

RENEWAL 1 ACCEPTANCE

By signing herewith, I acknowledge and agree to renew Contract 18300157 for Automated Ambulance Billing, Accounts Receivable and Delinquent Account Collection Services, in accordance with all terms and conditions previously agreed to and accepted for an amount not to exceed One Hundred Fifty-five Thousand and No/100 Dollars ($155,000.00).

I understand this renewal term will be for the period beginning April 13, 2019 through April 12, 2020. This is the first of four (4) possible renewals.

Emergicon, LLC

By: ______________________

Printed Name: Christopher Turner

Title: CEO

Date: 3/12/2019

City of College Station

By: ______________________

City Manager

Date: ______________

APPROVED:

____

City Attorney

Date: ______________

____

Asst. City Manager/ CFO

Date: ______________

City Hall
1101 Texas Ave
College Station, TX 77840

Legislation Details (With Text)

File #:	19-0153 **Version:** 1	**Name:**	Annual Water Meters
Type:	Presentation	**Status:**	Consent Agenda
File created:	3/25/2019	**In control:**	City Council Regular
On agenda:	4/11/2019	**Final action:**	
Title:	Presentation, discussion, and possible action on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC). Based on the contract unit pricing, the estimated annual expenditure for water meters is: $174,427.77.		
Sponsors:	Mary Ellen Leonard		
Indexes:			
Code sections:			
Attachments:	Quote C2 021519		

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action on approving annual water meter purchases from Aqua Metric Sales Company through the Houston-Galveston Area Council (HGAC). Based on the contract unit pricing, the estimated annual expenditure for water meters is: $174,427.77.

Relationship to Strategic Goals:
1. Financially Sustainable City
2. Core Services and Infrastructure

Recommendation(s): Staff recommends approval to purchase water meters from Aqua Metric Sales Company through the HGAC contract.

Summary: Water meters will be purchased, stocked in the Water/Wastewater inventory, and expensed as necessary for the ongoing water meter replacement program.

Aqua Metric Sales Company is the HGAC contract dealer for Sensus IPERL and OMNI water meters. Products and services offered through HGAC have been subjected to either the competitive bid or competitive proposal format based on Texas statutes under the Local Government Code Chapter 252.

Meter Type	Item Number	Estimated Annual Usage	Unit Cost	Extended Cost
1-1/2" Compound (Omni C2)	890-045-00053	75	$ 1,159.42	$ 86,956.50
2" Compound (Omni C2)	890-045-00012	45	$ 1,337.79	$ 60,200.55
3" Compound (Omni C3)	890-045-00013	6	$ 1,694.54	$ 10,167.24
4" Compound (Omni C4)	890-045-00014	2	$ 2,943.14	$ 5,886.28
6" Compound (Omni C6)	890-045-00052	2	$ 5,083.60	$ 10,167.20
TR/PL Housing Assembly (Add-On Price)		125	$ 8.40	$ 1,050.00
				$ 174,427.77

Budget & Financial Summary: Funds are budgeted and available in the Water/Wastewater Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Reviewed and Approved by Legal: N/A
Legal Review: Yes

Attachments: HGAC Contract Pricing Worksheet

Sales Quote

Aqua-Metric Sales Company
Kelsey VanCleave
16914 Alamo Parkway, Building 2 | Selma, TX 78154
Phone: (210) 967-6300 | Facsimile: (210) 967-6305

February 15, 2019

Quote for: City of College Station, Texas
Attention: Brandi Whittenton
Address: PO Box 9960
City, State, ZIP: College Station, Texas 77842
Phone: (979) 764-3814
Email: bwhittenton@cstx.gov

Quantity	Description	Unit Price	Line Total
75	1.5" OMNI C2 METER TRPL	$1,159.42	$86,956.50
45	2" OMNI C2 METER TRPL	$1,337.79	$60,200.55
6	3" OMNI C2 METER TRPL	$1,694.54	$10,167.24
2	4" OMNI C2 METER TRPL	$2,943.14	$5,886.28
2	6" OMNI C2 METER TRPL	$5,083.60	$10,167.20
125	TR/PL HOUSING ASSY	$8.40	$1,050.00

This quote for the product and services named above is subject to the following terms:

1. All quotes are subject to the Aqua-Metric Terms of Sale.
2. Quote is valid for thirty days.
3. Freight allowed on single orders exceeding $10,000.00.
4. Net Thirty Days to Pay
5. Returned product may be subject to a 25% restocking fee.

Subtotal	$174,427.77
Shipping & Handling	
Sales Tax	
Total	**$174,427.77**

City Hall
1101 Texas Ave
College Station, TX 77840

College Station, TX

Legislation Details (With Text)

File #:	19-0171 **Version:** 1	**Name:**	Heavy Equipment Rental
Type:	Presentation	**Status:**	Consent Agenda
File created:	4/1/2019	**In control:**	City Council Regular
On agenda:	4/11/2019	**Final action:**	
Title:	Presentation, discussion, and possible action to award a bid for an Annual Price Agreement for the rental of Heavy Equipment/Machinery for an amount not to exceed $150,000.		
Sponsors:	Mary Ellen Leonard		
Indexes:			
Code sections:			
Attachments:	19-025 Heavy Equipment Rental Cover Sheet 041119		

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action to award a bid for an Annual Price Agreement for the rental of Heavy Equipment/Machinery for an amount not to exceed $150,000.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation(s): Staff recommends the award to Mustang Rental, for an amount not to exceed $150,000.

Summary: The Cities of College Station and Bryan combined their annual requirements for an Annual Price Agreement for the rental of Heavy Equipment / Machinery and jointly solicited a form bid, ITB#19-025, hosted by City of College Station.

On February 21, 2019, five (5) competitive bids were received and opened. Three of the bids received were considered non-response for a combination of reasons (they did not certify their bid by signature, and the items they bid did not meet our specifications). Of the five bids received, only two (2) were accepted as responsive bids for compliance to specifications.

City of College Station Public Works staff and City of Bryan staff evaluated the final two bids for compliance to the needed specifications and jointly agreed on the award of the Annual Price Agreement to Mustang Rental of Texas, LTD. Mustang Rental of Texas, LTD. is the most responsive bidder and meets the majority of the requirements and specifications of the bid.

This Annual Price Agreement may be renewed for up to two (2) additional one (1) year terms [for a total of three (3) years]. Upon Council approval, a blanket order will be issued to the vendor for the recommended award value not to exceed $150,000. Evaluations were based upon the number of equipment pieces available by the bidder and the monthly rental price. However, the bid did request pricing for daily and weekly rental rates. Mustang Rental Services of Texas, LTD. was the most responsive bidder on 96% of the items bid upon (111 out of 116 pieces of equipment); versus 65% of available items bid upon by the next responsive bidder.

Budget & Financial Summary: Funds are budgeted and available in the Public Works fund. Various projects may be expensed as equipment is rented.

Reviewed and Approved by Legal: Yes

Attachments: Bid#19-025 Tabulation

March 28, 2019
Consent Agenda
Award of Annual Purchase of Outdoor Breakers

To: Bryan Woods, City Manager

From: Mary Ellen Leonard, Finance Director

Agenda Caption: Presentation, discussion, and possible action in regards to an award for the annual price agreement for the rental of Heavy Equipment, which will meet the needs of various City Departments requiring rental of heavy or specialized equipment for various projects. The total recommended award is for an annual amount not to exceed $150,000.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation(s): Staff recommends the award to Mustang Rental, for an amount not to exceed $150,000.

Summary: The Cities of College Station and Bryan combined their annual requirements for an Annual Price Agreement for the rental of Heavy Equipment / Machinery and jointly solicited a form bid, ITB#19-025, hosted by City of College Station.

On February 21, 2019, five (5) competitive bids was received and opened. Three of the bids received were considered non-response for a combination of reasons (they did not certify their bid by signature, and the items they bid did not meet our specifications). Of the five bids received, only two (2) were accepted as responsive bids for compliance to specifications.

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Budget & Financial Summary: Funds are budgeted and available in the Public Works fund. Various projects may be expensed as equipment is rented.

Reviewed and Approved by Legal: N/A

Attachments: Bid#19-025 Tabulation

City Hall
1101 Texas Ave
College Station, TX 77840

Legislation Details (With Text)

File #:	19-0156 **Version:** 1	**Name:**	Northeast Wastewater Trunk Line Change in Use For Greenway
Type:	Contract	**Status:**	Agenda Ready
File created:	3/25/2019	**In control:**	City Council Regular
On agenda:	4/11/2019	**Final action:**	
Title:	Public Hearing, presentation, discussion, and possible action on a resolution authorizing the establishment of a public utility corridor for the Northeast Wastewater Trunk Line Project Phase 2 within certain College Station greenways located generally east of Art & Myra Bright Park (formerly known as Raintree Park) and east of Wilderness Drive in College Station, and the determination that the use of greenways property is allowable and that no other feasible or prudent alternative exists for the public utility corridor for the project, and that all reasonable planning measures have been taken to minimize the harm to such greenways.		
Sponsors:	Donald Harmon		
Indexes:			
Code sections:			
Attachments:	Northeast Trunk Line Project Ph 2 - Change in Use Map Northeast WW Trunkline - Change in Use Resolution Exhibit A to Resolution		

Date	Ver.	Action By	Action	Result

Public Hearing, presentation, discussion, and possible action on a resolution authorizing the establishment of a public utility corridor for the Northeast Wastewater Trunk Line Project Phase 2 within certain College Station greenways located generally east of Art & Myra Bright Park (formerly known as Raintree Park) and east of Wilderness Drive in College Station, and the determination that the use of greenways property is allowable and that no other feasible or prudent alternative exists for the public utility corridor for the project, and that all reasonable planning measures have been taken to minimize the harm to such greenways.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of this item, which will establish a public utility corridor across portions of the Raintree Subdivision Tract and the City of College Station 34.10 acre Tract.

Summary: The City of College Station is developing a wastewater trunk line project to increase capacity in the northern part of the City. Phase 2 of the project will include the construction of a 48-inch sanitary sewer trunk line from north of Art & Myra Bright Park (previously known as Raintree Park) to the Carter's Creek Wastewater Treatment Plant. In order to build the project, a public utility corridor is being proposed generally along an existing utility corridor that crosses two city-owned greenways sections known as the Raintree Subdivision Tract and the City of College Station 34.10 acre Tract. The public utility corridor will allow for development of the wastewater project as well as existing and future utilities.   No other feasible or prudent alternative for the public utility corridors exist for the project, and all reasonable planning measures have been taken to minimize the harm to such greenways.

Utilization of parkland and greenways for the public utility corridor is considered a use or taking of protected land in the Texas Parks and Wildlife Code. Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING (a) states:

"A department, agency, political subdivision, county, or municipality of this state may not approve any program or project that requires the use or taking of any public land designated and used prior to the arrangement of the program or project as a park, recreation area, scientific area, wildlife refuge, or historic site, unless the department, agency, political subdivision, county, or municipality, acting through its duly authorized governing body or officer determines that:

(1) there is no feasible and prudent alternative to the use or taking of such land; and

(2) the program or project includes all reasonable planning to minimize harm to the land, as a park, recreation area, scientific area, wildlife refuge, or historic site, resulting from the use or taking."

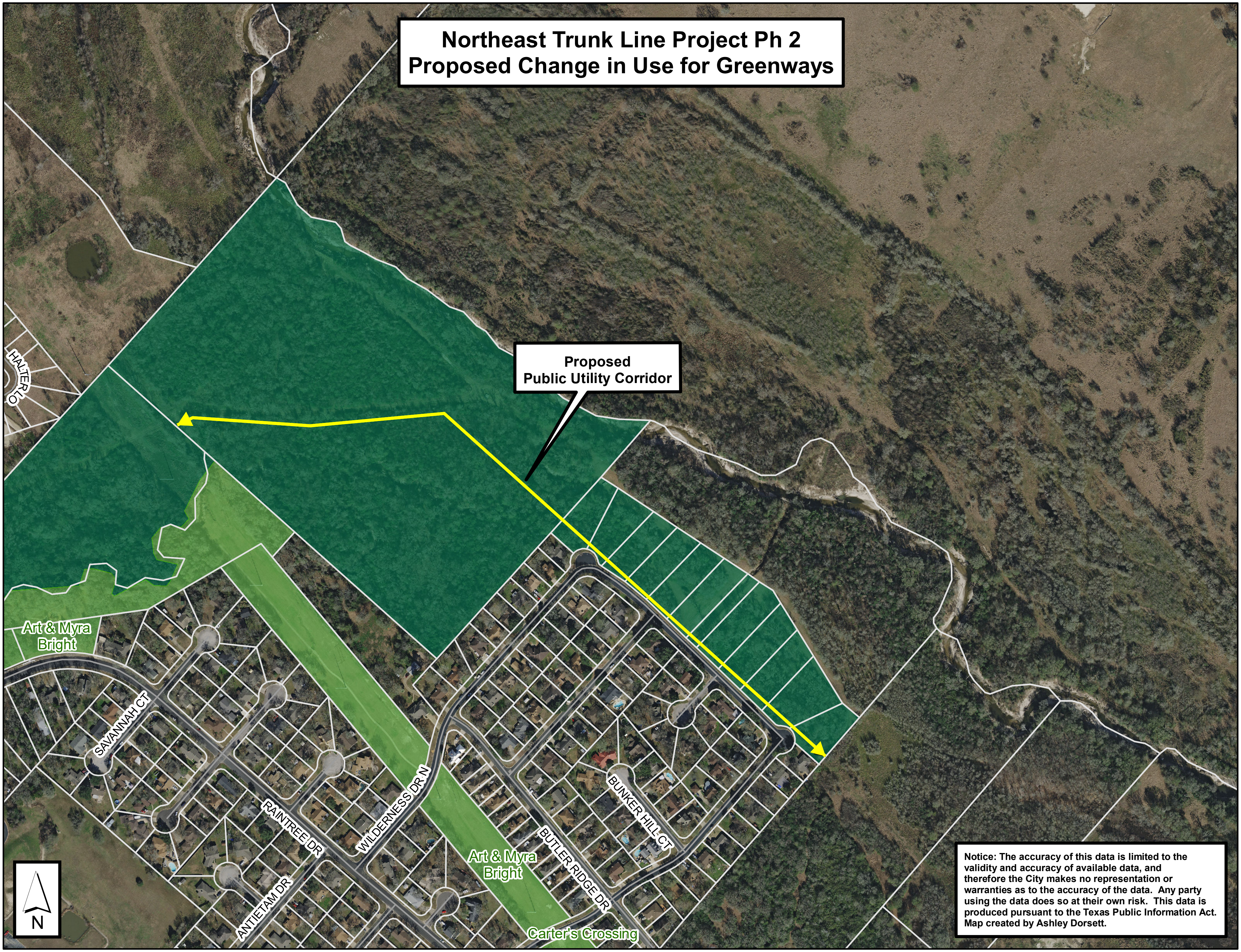
Reviewed and Approved by Legal: Yes

Budget & Financial Summary: N/A

Attachments:

1. Project Map
2. Resolution
3. Resolution Exhibit

Northeast Trunk Line Project Ph 2
Proposed Change in Use for Greenways



Notice: The accuracy of this data is limited to the validity and accuracy of available data, and therefore the City makes no representation or warranties as to the accuracy of the data. Any party using the data does so at their own risk. This data is produced pursuant to the Texas Public Information Act. Map created by Ashley Dorsett.

RESOLUTION NO. ___________________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AUTHORIZING THE ESTABLISHMENT OF PUBLIC UTILITY CORRIDORS WITHIN CERTAIN COLLEGE STATION GREENWAYS SECTIONS.

WHEREAS, the Texas Parks and Wildlife Code Chapter 26.001: PROTECTED LAND; NOTICE OF TAKING et. seq. establishes the requirements for the use or taking of land currently designated and used as a park, recreation area, scientific area, wildlife refuge, or historic site; and

WHEREAS, the City of College Station wishes to install and maintain wastewater lines and other utilities, and provide access to public utilities for the Northeast Wastewater Trunkline Phase 2 project within certain College Station greenways sections known as the Raintree Subdivision Tract and the City of College Station 34.10 acre tract located generally east of Art & Myra Bright Park (formerly known as Raintree Park) and east of Wilderness Drive in College Station, Texas; and

WHEREAS, in compliance with statutory requirements recited above, notice and a public hearing were held where all interested persons present who were entitled to speak did so speak; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the facts and recitations set forth in the preamble of this resolution are hereby declared true and correct.

PART 2 That the City Council of the City of College Station, Texas, hereby determines there is no feasible and prudent alternative to the use of the Raintree Subdivision Tract and the City of College Station 34.10 acre tract located generally east of State Highway 6 and north of North Forest Parkway in College Station, Texas for the installation of wastewater lines and access to public utilities as set forth in Exhibit “A” attached hereto.

PART 3: That the City Council of the City of College Station, Texas, hereby determines that the use of the parkland as described in this resolution includes all reasonable planning to minimize harm to the greenways.

PART 4: That, based upon the above, the City Council of the City of College Station, Texas, hereby approves the use of a portion of the Raintree Subdivision Tract and the City of College Station 34.10 acre tract for the establishment of Public Utility Corridors as set forth herein.

PART 5: That this resolution shall take effect immediately from and after its passage.

ADOPTED this ___________ day of ______________________________, A.D. 2019.

ATTEST: APPROVED:

____________________________________ ____________________________________
City Secretary MAYOR

APPROVED:

____
City Attorney

EXHIBIT “A”

8 pages to follow:

Property description of the proposed Public Utility Corridor that crosses the Raintree Subdivision tract; and
Property description of the proposed Public Utility Corridor that crosses the City of College Station 34.10 acre tract

Proposed Variable Width Public Utility Corridor
Raintree Subdivision Tract
Morgan Rector League A-46
College Station, Texas
14 September 2017

All that certain lot, tract or parcel of land being 0.977 of one acre (42,549 Sq. Ft.) situated in the MORGAN RECTOR LEAGUE, Abstract No. 46, College Station, Brazos County, Texas, and being a part of Lots 10,11,12,13,14,15, Block 6, The Access Reserve Lot, and Lots 13,14,15,16,17, Block 2 of Raintree Subdivision, Section Four, Called 33.74 Acres as described in plat of record in Volume 474, Page 781, Deed Records of Brazos County, Texas, said 0.977 of one acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod set at the most southerly corner of said Lot 13, Block 2 for the most southerly corner, said corner also being located at the most easterly corner of Lot 12, Block 2, said corner also being located on the northwest line of the Martell Children's Trust Called 20.69 acre tract as described in Volume 591,
Page 18;

THENCE, N 47°20'53" W along the southwest line of said Lot 13 and the northeast line of said Lot 12 a distance of 116.46 feet to a point located in the northeast right-of-way line of Wilderness Drive (50ft ROW Width) for the beginning of a curve, said corner being located at the calculated most southwesterly corner of said Lot 13, and the calculated most northerly corner of said Lot 12;

THENCE, along the common line between said Lots 13 and 14, Block 2, and said Wilderness Drive around a curve in a counterclockwise direction having an arc length of 92.67 feet, a radius of 50.00 feet, a delta angle of 106°11'46", a chord bearing of N 40°54'54" W, and a chord distance of 79.97 feet to a 1/2" iron rod found for the beginning of a curve;

THENCE, along the common line between said Lot 14, Block 2 and said Wilderness Drive around a curve in a clockwise direction having an arc length of 21.02 feet, a radius of 25.00 feet, a delta angle, of 48°11'01", a chord bearing of N 69°54'56" W, and a chord length of 20.41 feet to a point for angle corner;

THENCE, N 45°49'14" W along the common line between said Lots 14, 15, 16, 17, Block 2, The Access Reserve Lot, and Lots 15 and 14, Block 6 respectively, and said Wilderness Drive a distance of 637.16 feet to a 1/2" iron rod found for the beginning of a curve;

THENCE, along the common line between said Lots 14, 13, and 12, Block 6, and said Wilderness Drive around a curve in a counterclockwise direction having an arc length of 161.36 feet, a radius of 885.61 feet, a delta angle of 10°26'23", a chord bearing of N 51°02'27" W, and a chord distance of 161.14 feet to a point for angle corner;

THENCE, along the common line between said Lots 12 and 11, and said Wilderness Drive N 56°15'39" W a distance of 50.51 feet to a point for the beginning of a curve;

STRONG SURVEYING, LLC
FIRM NO. 10093500
1722 Broadmoor Ste. 105
Bryan, Texas 77802
Phone: (979) 776 – 9836
Fax: (979) 731 – 0096
Email: curtis@strongsurveying.com

THENCE, along the common line of said Lot 11 and said Wilderness Drive around a curve in a clockwise direction having an arc length of 21.02 feet, a radius of 25.00 feet, a delta angle of 48°11'01", a chord bearing of N 32°09'58" W, and a chord distance of 20.41 feet to a point for the beginning of a curve,

THENCE, along the common line of said Lot 11 and said Wilderness Drive around a curve in a counterclockwise direction having an arc length of 60.60 feet, a radius of 50.00 feet, a delta angle of 69°26'41", a chord bearing of N 42°47'26" W, and a chord length of 56.96 feet to a point for angle corner, said corner being the calculated most westerly corner of said Lot 11, said Corner also being the calculated most southerly corner of said Lot 10;

THENCE, N 47°06'19" W across said Lot 10, Block 6 a distance of 134.80 feet to a 1/2" iron rod with cap set in the northwest line of said Lot 10, Block 6 for the most northwesterly corner, said corner also being located in the southeast line of the City of College Station Called 34.10 acre tract as described in Volume 9754, Page 127;

THENCE, N 42°29'23" E along the northwest line of said Lot 10, Block 6 and the southeast line of said Called 34.10 acre tract a distance of 30.01 feet to a 1/2" iron rod with cap set for the most northeasterly corner, the calculated most northerly corner of said Lot 10, Block 6, bears N 42°29'23" E a distance of 195.01 feet;

THENCE S 47°33'18" E across said Lots 10,11,12,13,14,15, Block 6, The Access Reserve Lot, and Lots 13,14,15,16,17, Block 2 respectively a distance of 1272.65 feet to a 1/2" iron rod with cap set in the southeast line of said Lot 13, Block 2 for the most southeasterly corner, said corner also being located in the northwest line of said Called 20.69 acre tract, a 1/2" iron rod found for the most easterly corner of said Lot 13, Block 2 bears N 41°12'29" E a distance of 176.68 feet;

THENCE S 41°12'29" W along the southeast line of said Lot 13, Block 2, and the northwest line of said Called 20.69 acre tract a distance of 44.97 feet to the PLACE OF BEGINNING CONTAINING AN AREA OF 0.977 OF ONE ACRE OF LAND (42,549 SQ. FT.) MORE OR LESS.

Bearings are Texas State Plane, Central Zone NAD83 (CORS) datum, based on City of College Station GPS monuments no. 8 and no. 127 (S 4°06'21" W).

See survey plat dated September 2017

STATE OF TEXAS
REGISTERED
HORACE STRONG
4961
PROFESSIONAL
LAND SURVEYOR

STRONG SURVEYING
Firm No. 10093500
1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096
email: curtis@strongsurveying.com

NOTES:

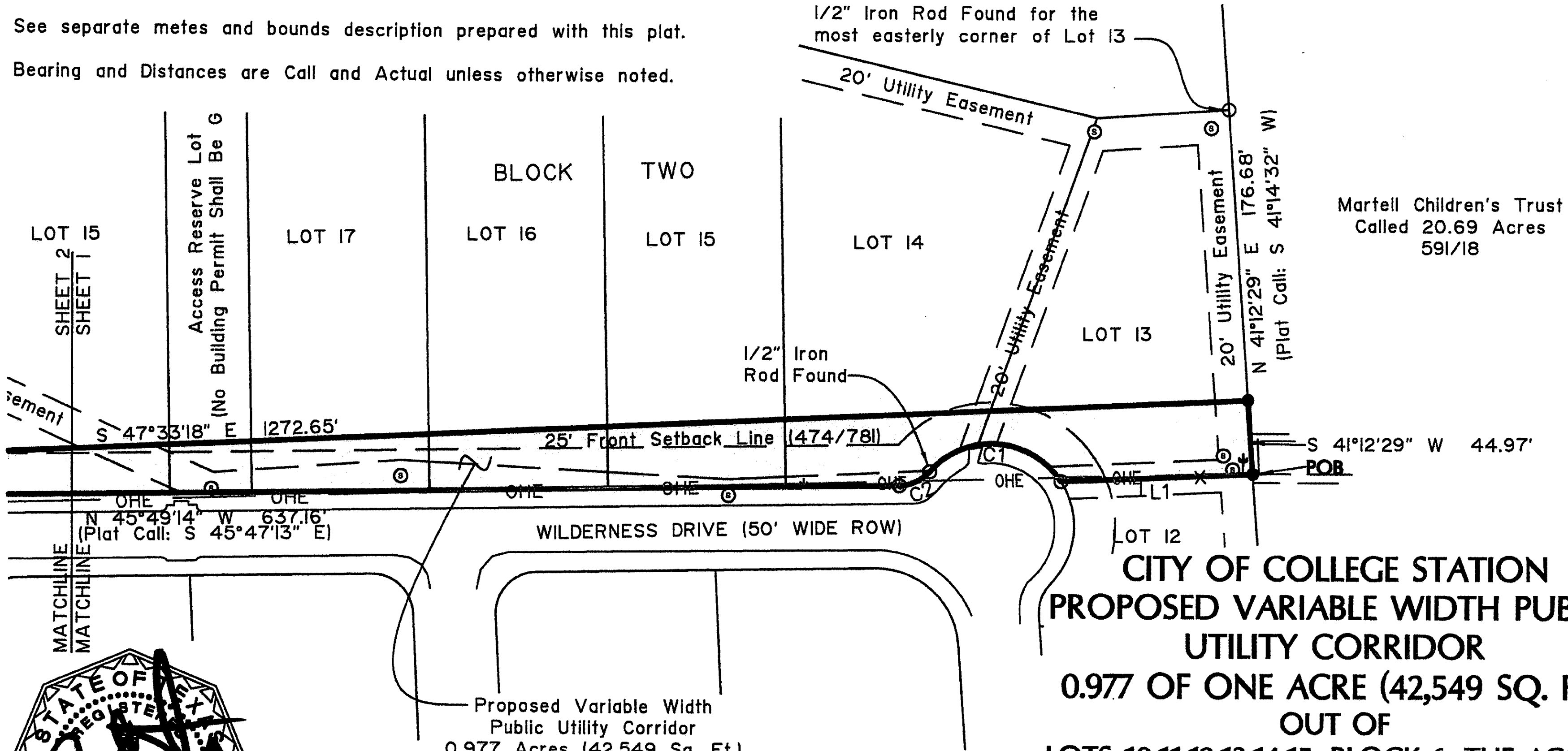
Bearings are State Plane, Central Zone NAD83(CORS) datum, based on City of CS GPS control monuments no. 8 and no. 127 (S 4°06'21" W).

All existing utility lines and some existing easements may not be shown.

● Indicates a 1/2" Iron Rod with yellow plastic cap stamped "STRONG RPLS 4961" Set

See separate metes and bounds description prepared with this plat.

Bearing and Distances are Call and Actual unless otherwise noted.



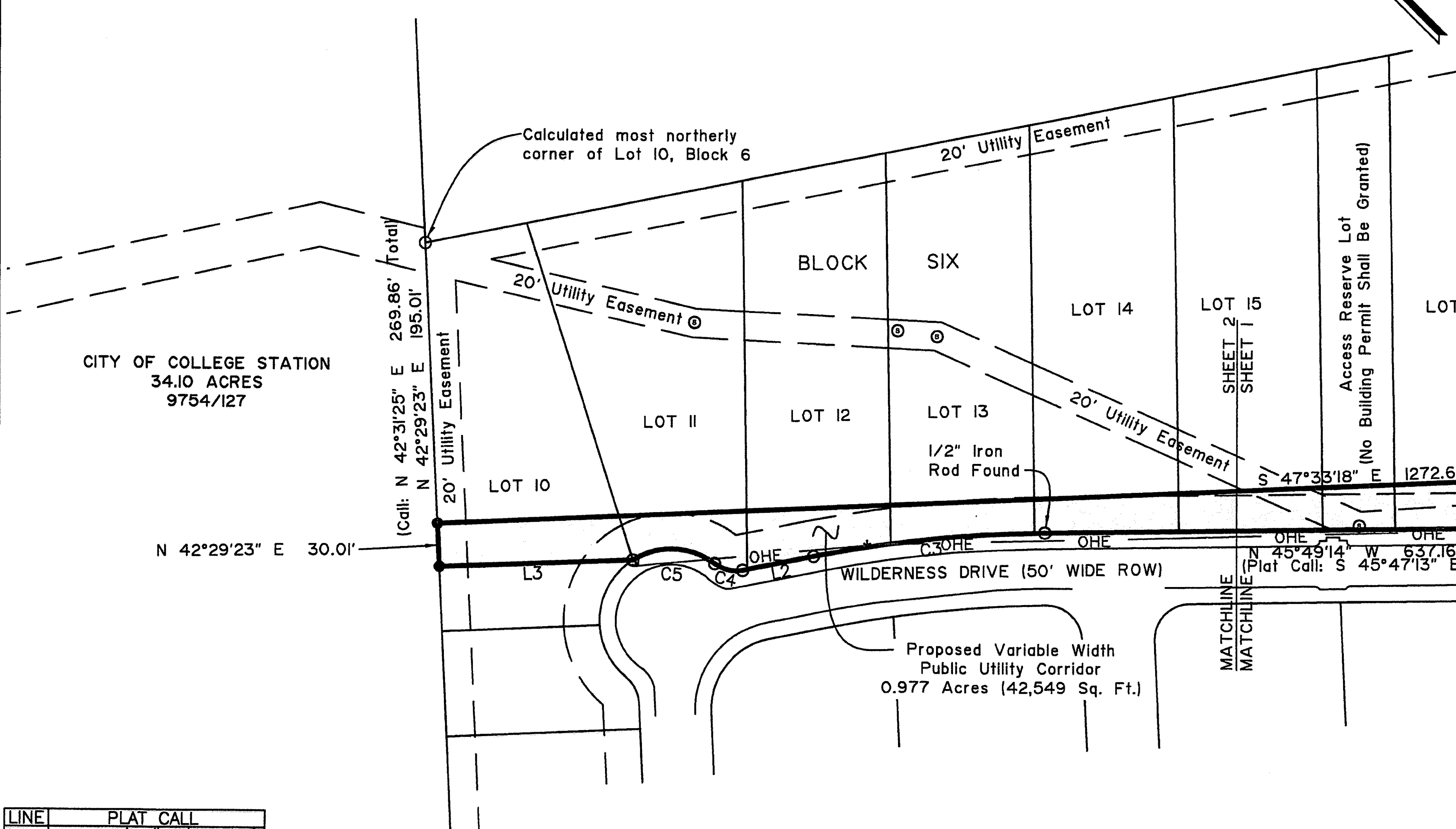
South Land Title, LLC.
Report No. BCTPI700796
(August 25, 2017) was
relied upon for easement
and title research for
this survey.

CITY OF COLLEGE STATION
PROPOSED VARIABLE WIDTH PUBLIC UTILITY CORRIDOR
0.977 OF ONE ACRE (42,549 SQ. FT.)
OUT OF
LOTS 10,11,12,13,14,15, BLOCK 6, THE ACCESS RESERVE LOT, & LOTS 13,14,15,16,17, BLOCK 2 RAINTREE SUBDIVISION, SECTION FOUR CALLED 33.74 ACRES
VOLUME 474, PAGE 781
MORGAN RECTOR LEAGUE, A-46
CITY OF COLLEGE STATION, BRAZOS COUNTY, TEXAS
SCALE 1" = 100' SEPTEMBER 14, 2017

STATE OF TEXAS REGISTERED HORACE CURTIS STRONG 4961 PROFESSIONAL LAND SURVEYOR

I H. Curtis Strong, Registered Professional Land Surveyor No. 4961, do hereby certify that the above plat represents the results of a survey performed on the ground during the month of June, 2017 and is true and correct to the best of my knowledge.

STRONG SURVEYING
Firm No. 10093500
1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096
email: curtis@strongsurveying.com



LINE	PLAT CALL	
L1	N 47°37'15" W	116.30'
L2	S 56°13'37" E	50.51'

LINE	BEARING	DISTANCE
L1	N 47°20'53" W	116.46'
L2	N 56°15'39" W	50.51'
L3	N 47°06'19" W	134.80'

CURVE	ARC LENGTH	RADIUS	DELTA ANGLE	CHORD BEARING	CHORD LENGTH
C1	92.67'	50.00'	106°11'46"	N 40°54'54" W	79.97'
C2	21.02'	25.00'	48°11'01"	N 69°54'56" W	20.41'
C3	161.36'	885.61'	10°26'23"	N 51°02'27" W	161.14'
C4	21.02'	25.00'	48°11'01"	N 32°09'58" W	20.41'
C5	60.60'	50.00'	69°26'41"	N 42°47'26" W	56.96'

STRONG SURVEYING, LLC
FIRM NO. 10093500
1722 Broadmoor Ste. 105
Bryan, Texas 77802
Phone: (979) 776 – 9836
Fax: (979) 731 – 0096
Email: curtis@strongsurveying.com

Proposed Variable Width Public Utility Corridor
City of College Station, 34.10 acre Tract
Morgan Rector League A-46
College Station, Texas
7 September 2017

All that certain lot, tract or parcel of land being 0.831 of one acre (36,206 Sq. Ft.) situated in the MORGAN RECTOR LEAGUE, Abstract No. 46, College Station, Brazos County, Texas, and being a part of that certain Called 34.10 acre tract as described in deed from L. J. Ruffino to the City of College Station, Texas, of record in Volume 9754, Page 127, Official Records of Brazos County, Texas, said 0.831 of one acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod with cap set in the southeast line of said Called 34.10 acre tract for the most southeasterly corner, said corner also being located in the northwest line of Lot 10, Block 6, of the Raintree Subdivision, Section Four, Called 33.74 Acres as described in Volume 474, Page 781, a 1/2" Iron Rod with cap stamped "RPLS 2003" found for the most southerly corner of said Called 34.10 acre tract bears S 42°29'23" W a distance of 654.94 feet;

THENCE, across said Called 34.10 acre tract for the following calls:

N 47°33'15" W a distance of 598.93 feet to a 1/2" iron rod with cap set for angle corner;

S 85°26'19" W a distance of 506.64 feet to a 1/2" iron rod with cap set for angle corner;

N 84°37'34" W a distance of 355.52 feet to a 1/2" iron rod with cap set for angle corner;

S 62°29'45" W a distance of 32.73 feet to a 1/2" iron rod with cap set in the northeast line of a 50 ft wide City of College Station Public Utility Easement of Record as Notice of Utility or Infrastructure on City Property in Volume 14033, Page 130 for the most southwesterly corner, a 1/2" iron rod found in the southwest line of said Called 34.10 acre tract for reference bears S 43°00'59" E a distance of 557.73 feet;

THENCE, N 39°29'47" W along the northeast line of said Public Utility Easement a distance of 20.45 feet to a 1/2" iron rod with cap set in the south line of the City of College Station Called 30ft wide Utility Easement as described in Volume 1244, Page 1, for the most northwesterly corner, said corner also being located in a south line of the City of College Station Called 30' wide Public Utility Easement as described in Volume 937, Page 388, the calculated most westerly corner of said 34.10 acre tract bears N 56°46'36" W a distance of 332.26 feet, a 5/8" iron rod found for refence bears N 56°40'46" W a distance of 332.69 feet;

THENCE across said Called 34.10 acre tract and along the south line of the two said Called 30ft wide easements for the following calls:

N 62°29'45" E a distance of 42.88 feet to a 1/2" iron rod with cap set for angle corner;

S 84°37'34" E a distance of 359.68 feet to a 1/2" iron rod with cap set for angle corner;

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N 85°26'19" E a distance of 527.27 feet to a 1/2" iron rod with cap set for angle corner;

THENCE S 47°33'15" E across said Called 34.10 acre tract a distance of 598.33 feet to a 1/2" iron rod with cap set in the southeast line of said Called 34.10 acre tract for the most easterly corner, said corner also being located in the northwest line of said Lot 10, a point located in the centerline of Carter's Creek for the most easterly corner of said Called 34.10 acre tract bears N 42°29'23" E a distance of 429.14 feet;

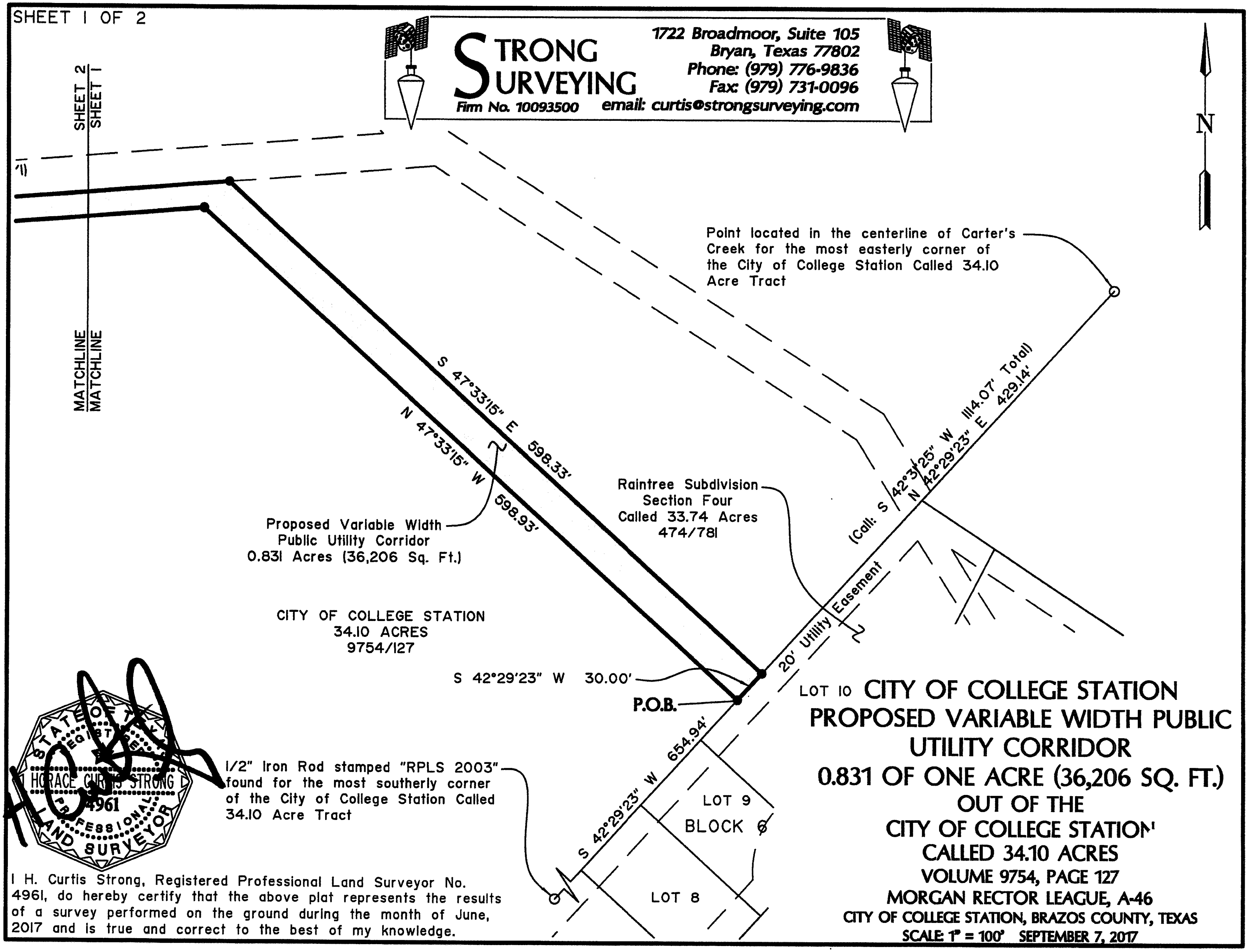
THENCE S 42°29'23" W along the southeast line of said Called 34.10 acre tract and the northwest line of said Lot 10 a distance of 30.00 feet to the PLACE OF BEGINNING CONTAINING AN AREA OF 0.831 OF ONE ACRE (36,206 SQ. FT.) OF LAND MORE OR LESS.

Bearings are Texas State Plane, Central Zone NAD83 (CORS) datum, based on City of College Station GPS monuments no. 8 and no. 127 (S 4°06'21" W).

See survey plat dated September 2017

STATE OF TEXAS
REGISTERED
HORACE CURTIS STRONG
5561
PROFESSIONAL
LAND SURVEYOR

STRONG SURVEYING
Firm No. 10093500
1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096
email: curtis@strongsurveying.com



CITY OF COLLEGE STATION PROPOSED VARIABLE WIDTH PUBLIC UTILITY CORRIDOR

0.831 OF ONE ACRE (36,206 SQ. FT.)
OUT OF THE
CITY OF COLLEGE STATION
CALLED 34.10 ACRES
VOLUME 9754, PAGE 127
MORGAN RECTOR LEAGUE, A-46
CITY OF COLLEGE STATION, BRAZOS COUNTY, TEXAS
SCALE: 1" = 100' SEPTEMBER 7, 2017

I H. Curtis Strong, Registered Professional Land Surveyor No. 4961, do hereby certify that the above plat represents the results of a survey performed on the ground during the month of June, 2017 and is true and correct to the best of my knowledge.

STRONG SURVEYING
Firm No. 10093500
1722 Broadmoor, Suite 105
Bryan, Texas 77802
Phone: (979) 776-9836
Fax: (979) 731-0096
email: curtis@strongsurveying.com

NOTES:

Bearings are State Plane, Central Zone NAD83(CORS) datum, based on City of CS GPS control monuments no. 8 and no. 127 (S 4°06'21" W).

All existing utility lines and some existing easements may not be shown.

● Indicates a 1/2" Iron Rod with yellow plastic cap stamped "STRONG RPLS 4961" Set

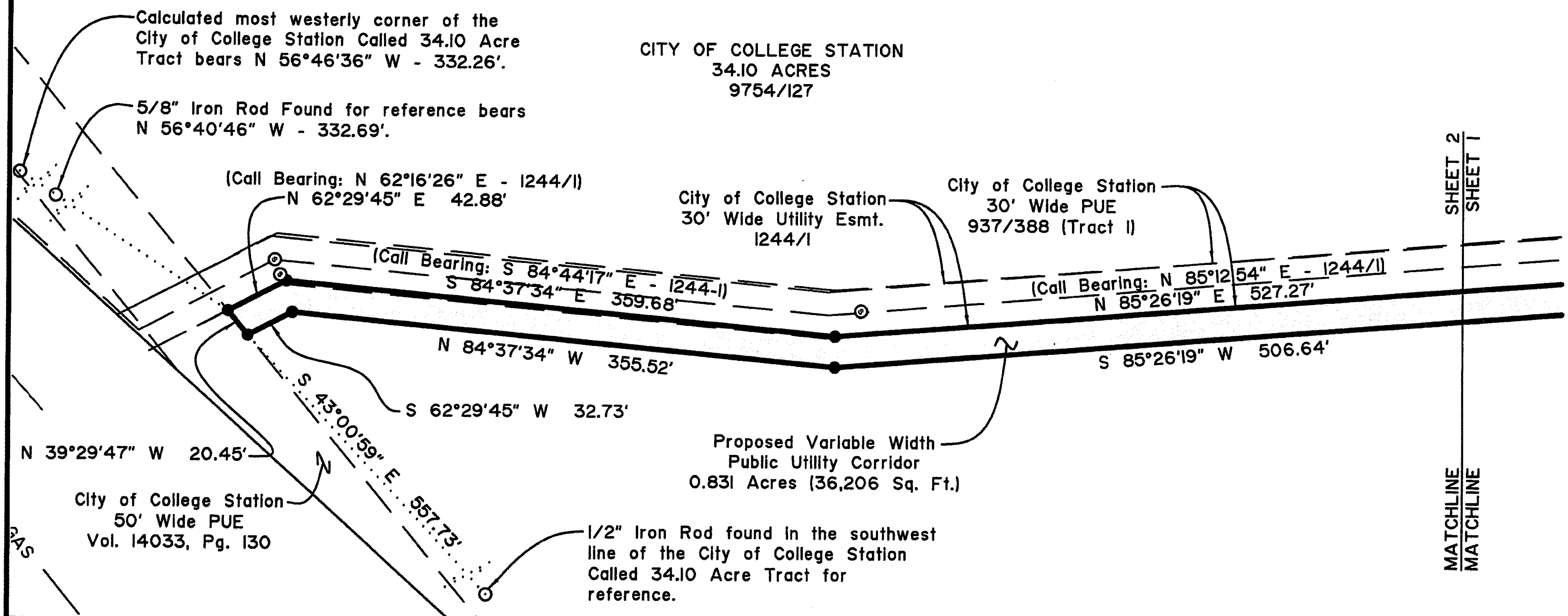
See separate metes and bounds description prepared with this plat.

Bearing and Distances are Call and Actual unless otherwise noted.

The Electric Easement to the City of Bryan in Vol. 98, Pg. 218 may affect this tract although its exact location is unknown.

The Electric Easement to Gulf States Utilities Company in Vol. 130, Pg. 235 does not appear to affect this tract.

South Land Title, LLC. Report No. BCTP1700795 (August 24, 2017) was relied upon for easement and title research for this survey.



Legislation Details (With Text)

File #:	19-0158	**Version:**	1	**Name:**	Comp Plan 10-year Contract
Type:	Contract			**Status:**	Agenda Ready
File created:	3/26/2019			**In control:**	City Council Regular
On agenda:	4/11/2019			**Final action:**	

Title: Presentation, discussion, and possible action regarding approving a contract for planning services in the amount of $167,500 with Planning NEXT for the Comprehensive Plan 10-Year Evaluation and Appraisal Report.

Sponsors: Justin Golbabai

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action regarding approving a contract for planning services in the amount of $167,500 with Planning NEXT for the Comprehensive Plan 10-Year Evaluation and Appraisal Report.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Neighborhood Integrity
- Diverse Growing Economy
- Improving Mobility
- Sustainable City

Recommendation: Straff recommends approval.

Summary: This contract is for planning services with Planning NEXT for the Comprehensive Plan 10-Year Evaluation and Appraisal Report. This planning process will begin in May 2019 and is expected to conclude by June 2020. A Comprehensive Plan Evaluation Committee made up of members of City Council, the Planning and Zoning Commission and citizens will serve as the policy steering committee for this process. This contract includes the following timeframes and deliverables:

Phase 1: Preparation
May - June 2019
- Communications & Outreach Plan
- Public Participation Plan

Phase 2: Listening & Learning
June - October 2019

- Informational Interviews of Key Stakeholders
- Public Input Work Sessions & Online Activities
- Public Input and Stakeholder Outreach Report & Presentation
- Best Practices Report & Presentation

Phase 3: Analysis
October 2019 - March 2020

- Analysis of existing land use and transportation situation & plan
- Development of alternative land use and transportation scenarios
- Public Workshop with alternative scenarios

Phase 4: Finalization
March 2020 - June 2020

- Draft and Presentation of the 10-Year Evaluation and Appraisal Report.
- Adoption of the Final Report.

Budget & Financial Summary: As a part of the FY19 budget, the City Council approved an SLA for $150,000 for consulting services related to the Comprehensive Plan 10-Year Evaluation and Appraisal Report. Additional FY19 funds budgeted for professional services are also being used to fund this project in order to incorporate both the land use and transportation analysis into the Evaluation and Appraisal Report.

Legal Review: Yes

Attachments: None

City Hall
1101 Texas Ave
College Station, TX 77840

Legislation Details (With Text)

File #:	19-0147 **Version:** 1	**Name:**	Construction Contract # 19300398 Parks Improvements
Type:	Presentation	**Status:**	Agenda Ready
File created:	3/19/2019	**In control:**	City Council Regular
On agenda:	4/11/2019	**Final action:**	
Title:	Presentation, possible action, and discussion on a construction contract with Kieschnick General Contractors, in the amount of $362,776 for the development of the Georgie K. Fitch Park Trail, connecting Georgie K. Fitch to the Ringer Library.		
Sponsors:	David Schmitz		
Indexes:			
Code sections:			
Attachments:	Kieschnick General Constractors Tabulation 19-041		

Date	Ver.	Action By	Action	Result

Presentation, possible action, and discussion on a construction contract with Kieschnick General Contractors, in the amount of $362,776 for the development of the Georgie K. Fitch Park Trail, connecting Georgie K. Fitch to the Ringer Library.

Relationship to Strategic Goal:
Neighborhood Integrity; Diverse Growing Economy

Recommendation(s):
Staff recommends approval and award of the construction contract with Kieschnick General Contractors for the development of the Georgie K. Fitch Park Trail in the amount of $362,776.00 with ninety (90) construction days.

Summary:
The proposed construction project at Georgie K. Fitch Park will provide a safe, passable connection point from the park to the Larry J. Ringer Library. This project includes a concrete trailway crossing Bee Creek and lighting along the trail.

Budget & Financial Summary:
Two (2) sealed, competitive bids were received and opened on March 5, 2019, at 2 p.m. The bid summary is attached. Funds for this project are budgeted through the Community Development Block Grant.

Attachments:
1. Bid Tab 19-041

2. Construction Contract with Kieschnick General Contractors (on file in the City Secretary's Office)

CERTIFICATION OF BID

The undersigned affirms that they are duly authorized to execute this contract, that this bid has not been prepared in collusion with any other bidder, and that the contents of this bid have not been communicated to any other bidder prior to the official opening of this bid. Additionally, the undersigned affirms that the firm is willing to sign the enclosed Standard Form of Agreement (if applicable).

Signed By: ______________ Title: Office Manager

Typed Name: Chandler Kieschnick Company Name: Kieschnick General Contractors

Phone No.: 979-690-0710 Fax No.: 979-690-5611

Email: info@kieschnickgc.com

	P.O. Box or Street	City	State	Zip
Bid Address:	P.O. Box 200	Wellborn	TX	77881
Order Address:	14739 S. Dowling Rd.	College Station	Tx	77845
Remit Address:	P.O. Box 200	Wellborn	TX	77881

Federal Tax ID No.: 20-2112296

DUNS No.: 09-024-4315

Date: 3-4-2019

END OF BID #19-041

Please let us know how you received notice of Bid #19-041:

_____ Newspaper advertisement

✓ E-mail notification from the Brazos Valley Online Bidding System

_____ Other: ______________________

City of College Station
Georgie K. Fitch Park Trail
Bid Proposal Sheet

Bid amount shall include all costs to furnish all labor, services, materials, tools and necessary equipment for the completion of the Georgie K. Fitch Park Trail and to perform the work required for the project in strict accordance with the plans, specifications and contract documents.

***Please type or write legibly in blue/black ink, do not leave blanks or round totals and initial all corrections.**

Item No.	*Description*	*Unit*	*Quantity*	*Unit Price*	*Extension*
1	Mobilization, Bonds, and Insurance	LS	1	25,000 —	25,000 —
2	Construction Staking	LS	1	8,000 —	8,000 —
3	Clearing & Grubbing (approx. 0.7 acres) (40' Trail Corridor)	LS	1	15,000 —	15,000 —
4	Install and maintain Stormwater Pollution Prevention Plan, File Notice of Intent with TCEQ, Silt Fencing (quantity listed), maintain and post all project information and keep records and report to inspector and engineer.	LF	1375	8 —	11,000 —
5	Install and maintain Stormwater Pollution Prevention Plan, File Notice of Intent with TCEQ, Rock Rip Rap Construction Entrance (quantity listed), maintain and post all project information and keep records and report to inspector and engineer.	EA	2	2,500 —	5,000 —
6	Furnish and Install Temporary Dam 80' Upstream from Culvert Crossing; Contractor to submit for review prior to use.	EA	1	15,000 —	15,000 —
7	Furnish and Install Bypass Pumping 80' Upstream from Culvert Crossing	EA	1	12,000 —	12,000 —
8	Excavation and Embankment, General Site Grading, including an estimated 830 cubic yards of spoils	LS	1	35,000 —	35,000 —
9	Furnish and Install Hydromulch Seeding as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	SY	7291	1 —	7,291 —
10	Remove and Replace trees at Georgie K. Fitch to facilitate access to designated lay down area as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	EA	6	1,500 —	9,000 —
11	Furnish and Install Curlex I Erosion Control Blanket (Or Approved Equal), to include all materials, labor and equipment to complete the work, complete and in-place	SY	1150	2.00	2,300 —
12	Demolish and Remove Wooden Deck at park pavilion as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	LS	1	7,500 —	7,500 —
13	Demolish and Remove Concrete Deck and Sidewalk (all thicknesses) at park pavilion as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	SY	15	70 —	1,050 —
14	Furnish and Install Concrete Deck and Sidewalk (4" Thickness) at park pavilion as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	SY	39	50 —	1,950 —

Item No.	Description	Unit	Quantity	Unit Price	Extension
15	Furnish and Install Concrete Curb (6" Thick) with Typical Height of 6" (9" Height at NW Corner of Pavilion) as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	LF	45	15 –	675 –
16	Furnish and Install Concrete Sidewalk (4" Thickness) as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	SY	413	50 –	20,650 –
17	Furnish and Install Concrete Sidewalk (6" Thickness) as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	SY	320	68 –	21,760 –
18	Reposition Existing Picnic Table at park pavilion currently located at site of wooden deck	LS	1	1,000 –	1,000 –
19	Furnish and Install MasterFiber MAC 360 FF Fiber Reinforced [3.6 lb/cy] Concrete Slab (6" Thickness) at Culvert Crossing as shown on the plans according to manufacturer's specifications, to include all materials, labor and equipment to complete the work, complete and in-place (Or Approved Equal)	SY	57	120 –	6,840 –
20	Furnish and Install MasterFiber MAC 360 FF Fiber Reinforced [3.6 lb/cy] Concrete Aprons (6" Thickness) at Culvert Crossing as shown on the plans according to manufacturer's specifications, to include all materials, labor and equipment to complete the work, complete and in-place (Or Approved Equal)	SY	108	120 –	12,960 –
21	Furnish and Install 3-6' x 5', 22 L.F. span Precast Pedestrian Culvert Crossing per TxDOT detail SCP-06 as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	LF	22	2,500 –	55,000 –
22	Furnish and Install Zero Degree Flare Wingwalls @ 2:1 Slope Downstream and @ 3:1 Slope Upstream per TxDOT detail SW-0 as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	EA	4	8,000 –	32,000 –
23	Furnish and Install Hand-Placed Rock Rip Rap, Stone, Dry, Common including Concrete Rubble, complete and in place	SY	72	150 –	10,800 –
24	Furnish and Install Turfstone Maintenance Trail as shown on the plans according to manufacturer's specifications, to include all materials, labor and equipment to complete the work, complete and in-place (Or Approved Equal)	LS	1	8,500 –	8,500 –
25	Furnish and Install Reliance Foundry Model R-8430 Collapsible Bollards (Or Approved Equal)	EA	3	500 –	1,500 –
26	Furnish and Install LED Path Lights; including all materials and labor for a complete and functional operation. Complete and in place.	EA	6	3,500 –	21,000 –
27	Furnish and Install Lighting; including all conduit, wiring, connections to existing infrastrucutre, and all materials and labor for a complete and functional operation. Complete and in place.	LS	1	15,000 –	15,000 –

TOTAL BID $362,776.00

Per Addendum #2

GENERAL/SUB-CONTRACTOR'S EXPERIENCE AND DATA INFORMATION

Name of Company: Kieschnick General Contractors

Company Years in Business: 20 yrs

List Municipal Projects
(Similar Projects in Size and Scope Completed in Last Five Years)

Project	Municipality	$ Amount	Type	Date
Highway 6 S. Waterline Ph. 1 & 2	City of CS	830,078	UP	ongoing
Wharf No. 2 at Bayport	Port of Houston	248,237	LS	6/2018
Lick Creek Hike & Bike trail	City of CS	2,136,342	UP	12/2016

Superintendent & Project Manager Information
Include Superintendent proposed for the project, years of experience as superintendent, project manager proposed for the project, and years experience as project manager

Superintendent	Years Experience	Projects
Cory Kieschnick	11 yrs	Corps Dorms, Oakmont, Mission Ranch, Lick Creek trail
Taylor Kieschnick	5 yrs	Oakmont, Mission Ranch, Highway 6 S. Waterline
Carson Kieschnick	2 yrs	Baypost Wharf, UPR Railyard, Mission Ranch

Project Manager	Years Experience	Projects
Chandler Kieschnick	3 yrs	Mission Ranch, Oakmont, Highway 6 Waterline
Dana Kieschnick	20 yrs	Corps Dorms, Mission Ranch, Brewster Pointe

References: Name 5 projects of similar work, giving owner's name, representative's name, project engineers name, and telephone numbers for each

1. Brewster Point Subdivision	Schultz engineering
Raintree Development, LTD	979-764-3900
Trent Thomas	
2. Mission Ranch Subdivision	McClure + Browne Engineering
BCS Rock Prairie Group	979-693-3838
Drew Stewart	
979-260-7000	
3. Oakmont Subdivision	McClure + Browne Engineering
Adam Development Properties	979-693-3838
Matt Nash	
4. ViaSat	Page Southerland Page, Inc
ViaSat, Inc.	512-472-6721
Austin Streifert (Whiting-Turner)	
512-634-1422	
5. Lick Creek Hike + Bike trail	Halff Associates
City of College Station	512-777-4600
Ramiro Martinez	

EXHIBIT 5

CONTRACTOR SECTION 3 COMPLIANCE CERTIFICATION

Must be submitted with bid

NAME OF PRIME CONTRACTOR:
Kieschnick General Contractors

CONTRACTOR QUALIFIES AS A SECTION 3 BUSINESS CONCERN: YES/NO

PROJECT:
Georgie K. Fitch Park trail

BID NUMBER:
19-041

CONTRACTOR'S SECTION 3 COORDINATOR:

NAME:
Chandler Kieschnick

TITLE:
Office Manager

CONTACT INFORMATION:
info@kieschnickgc.com

NOTICE: THIS DOCUMENT IS REQUIRED FOR ALL CONSTRUCTION OR LABOR RELATED PROJECTS.

The Contractor hereby agrees to comply with all the provisions of Section 3 as set forth in 24 CFR 135.38.3 requirements.

The contractor hereby agrees to submit its Section 3 Opportunities Plan upon award of the contract and prior to commencement of construction.

The Contractor and subcontractor(s) shall provide status reports identifying its progress in meeting the Section 3 goals established in this Section 3 Opportunities and Utilization Plan on a per draw basis throughout the contract period.

Failure to comply with these general conditions may lead to sanctions which can include termination of the contract for default and suspension or debarment from future HUD-assisted contracts

Acknowledged by:

(President or Authorized Officer)

Date: 3/5/19

THE AMERICAN INSTITUTE OF ARCHITECTS

AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we
Kieschnick General Contractors, Inc., P O Box 200, Wellborn, TX 77881
as Principal, hereinafter called the Principal, and
Travelers Casualty and Surety Company of America
1301 E. Collins Blvd., Suite 111
Richardson, Texas, 75081 (Here insert full name and address or legal title of Surety)
a corporation duly organized under the laws of the State of **Connecticut**
as Surety, hereinafter called the Surety, are held and firmly bound unto
City of College Station (Here insert full name and address or legal title of Owner)
as Obligee, hereinafter called the Obligee, in the sum of
***** FIVE PERCENT OF BID AMOUNT ***** Dollars (**5%**)
for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for (Here insert full name, address and description of project)
Georgie K. Fitch Park Trail

NOW, THEREFORE, if the Obligee, shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee, in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee, the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee, may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this **5th** day of **March, 2019**

(Witness)

Kieschnick General Contractors, Inc.
(Principal) (Seal)

(Title) President

Travelers Casualty and Surety Company of America (Surety) (Seal)

(Witness)

Brenda Bledsoe (Title) **Attorney-in-Fact**

TRAVELERS	**Travelers Casualty and Surety Company of America** **Travelers Casualty and Surety Company** **St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Josh Andrajack, Brenda Bledsoe, Steve Burleson, Robbie Martin, and Garland R. Martin** of **Wichita Falls, Texas**, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledgeany and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in theirbusiness of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd** day of **February**, **2017.**

State of Connecticut

City of Hartford ss.

By: ____________________
Robert L. Raney, Senior Vice President

On this the **3rd** day of **February, 2017**, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June, 2021**

Marie C Tetreault
Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this 5th day of March, 2019.

Kevin E. Hughes
Kevin E. Hughes, Assistant Secretary

To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.

City of College Station - Purchasing Division
Bid Tabulation for #19-041
"CDBG Georgie K. Fitch Park Trail Project"
Open Date: Tuesday, February 5, 2019 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction, LTD. College Station, TX UNIT PRICE	Dudley Construction, LTD. College Station, TX TOTAL PRICE	Kieschick Contracts Wellborn, TX UNIT PRICE	Kieschick Contracts Wellborn, TX TOTAL PRICE
CATEGORY							
1	1	LS	Mobilization, Bonds, and Insurance	$10,786.60	$10,786.60	$25,000.00	$25,000.00
2	1	LS	Construction Staking	$5,600.00	$5,600.00	$8,000.00	$8,000.00
3	1	LS	Clearing & Grubbing (approx. 0.7 acres) (40' Trail Corridor)	$11,000.00	$11,000.00	$15,000.00	$15,000.00
4	1375	LF	Install and maintain Stormwater Pollution Prevention Plan, File Notice of Intent with TCEQ, Silt Fencing (quantity listed), maintain and post all project information and keep records and report to inspector and engineer.	$2.50	$3,437.50	$8.00	$11,000.00
5	2	EA	Install and maintain Stormwater Pollution Prevention Plan, File Notice of Intent with TCEQ, Rock Rip Rap Construction Entrance (quantity listed), maintain and post all project information and keep records and report to inspector and engineer.	$2,000.00	$4,000.00	$2,500.00	$5,000.00
6	1	EA	Furnish and Install Temporary Dam 80' Upstream from Culvert Crossing; Contractor to submit for review prior to use.	$26,000.00	$26,000.00	$15,000.00	$15,000.00
7	1	EA	Furnish and Install Bypass Pumping 80' Upstream from Culvert Crossing	$25,000.00	$25,000.00	$12,000.00	$12,000.00
8	1	LS	Excavation and Embankment, General Site Grading, including an estimated 830 cubic yards of spoils	$14,600.00	$14,600.00	$35,000.00	$35,000.00
9	7,291	SY	Furnish and Install Hydromulch Seeding as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$0.40	$2,916.40	$1.00	$7,291.00
10	6	EA	Remove and Replace trees at Georgie K. Fitch to facilitate access to designated lay down area as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$110.00	$660.00	$1,500.00	$9,000.00
11	1,150.0	SY	Furnish and Install Curlex I Erosion Control Blanket (Or Approved Equal), to include all materials, labor and equipment to complete the work, complete and in-place	$275.00	$316,250.00	$2.00	$2,300.00
12	1.0	LS	Demolish and Remove Wooden Deck at park pavilion as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$1,200.00	$1,200.00	$7,500.00	$7,500.00
13	15.0	SY	Demolish and Remove Concrete Deck and Sidewalk (all thicknesses) at park pavilion as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$23.00	$345.00	$70.00	$1,050.00
14	39.0	SY	Furnish and Install Concrete Deck and Sidewalk (4" Thickness) at park pavilion as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$80.00	$3,120.00	$50.00	$1,950.00
15	45.0	LF	Furnish and Install Concrete Curb (6" Thick) with Typical Height of 6" (9" Height at NW Corner of Pavilion) as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$21.00	$945.00	$15.00	$675.00

City of College Station - Purchasing Division
Bid Tabulation for #19-041
"CDBG Georgie K. Fitch Park Trail Project"
Open Date: Tuesday, February 5, 2019 @ 2:00 p.m.

				Dudley Construction, LTD. College Station, TX		Kieschick Contracts Wellborn, TX	
ITEM	**QTY**	**UNIT**	**DESCRIPTION**	**UNIT PRICE**	**TOTAL PRICE**	**UNIT PRICE**	**TOTAL PRICE**
16	413.0	SY	Furnish and Install Concrete Sidewalk (4" Thickness) as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$80.00	$33,040.00	$50.00	$20,650.00
17	320.0	SY	Furnish and Install Concrete Sidewalk (6" Thickness) as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$89.00	$28,480.00	$68.00	$21,760.00
18	1.0	LS	Reposition Existing Picnic Table at park pavilion currently located at site of wooden deck	$555.00	$555.00	$1,000.00	$1,000.00
19	57.0	SY	Furnish and Install MasterFiber MAC 360 TT Fiber Reinforced [3.6 lb/cy] Concrete Slab (6" Thickness) at Culvert Crossing as shown on the plans according to manufacturer's specifications, to include all materials, labor and equipment to complete the work, complete and in-place	$122.00	$6,954.00	$120.00	$6,840.00
20	108.0	SY	Furnish and Install MasterFiber MAC 360 TT Fiber Reinforced [3.6 lb/cy] Concrete Aprons (6" Thickness) at Culvert Crossing as shown on the plans according to manufacturer's specifications, to include all materials, labor and equipment to complete the work, complete and in-place	$121.00	$13,068.00	$120.00	$12,960.00
21	22.0	LF	Furnish and Install 3-6' x 5', 22 L.F. span Precast Pedestrian Culvert Crossing per TxDOT detail SCP-06 as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$3,200.00	$70,400.00	$2,500.00	$55,000.00
22	4.0	EA	Furnish and Install Zero Degree Flare Wingwalls @ 2:1 Slope Downstream and @ 3:1 Slope Upstream per TxDOT detail SW-0 as shown on the plans, to include all materials, labor and equipment to complete the work, complete and in-place	$6,600.00	$26,400.00	$8,000.00	$32,000.00
23	72.0	SY	Furnish and Install Hand-Placed Rock Rip Rap, Stone, Dry, Common including Concrete Rubble, complete and in place	$110.00	$7,920.00	$150.00	$10,800.00
24	1.0	LS	Furnish and Install Turfstone Maintenance Trail as shown on the plans according to manufacturer's specifications, to include all materials, labor and equipment to complete the work, complete and in-place (Or Approved Equal)	$5,000.00	$5,000.00	$8,500.00	$8,500.00
25	3.0	EA	Furnish and Install Reliance Foundry Model R-8430 Collapsible Bollards (Or Approved Equal)	$270.00	$810.00	$500.00	$1,500.00
26	6.0	EA	Furnish and Install LED Path Lights; including all materials and labor for a complete and functional operation. Complete and in place.	$3,400.00	$20,400.00	$3,500.00	$21,000.00
27	1.0	LS	Furnish and Install Lighting; including all conduit, wiring, connections to existing infrastrucutre, and all materials and labor for a complete and functional operation. Complete and in place.	$13,200.00	$13,200.00	$15,000.00	$15,000.00
			TOTAL BASE BID - ALL ITEMS	$652,087.50		$362,776.00	
			Bid Certification	Y		Y	
			Bid Bond	Y		Y	
			Addenda Acknowledged	Y		Y	
			Exhibit 5 of Section 3 Plan	Y		Y	

NOTES:
Dudley Construction; Calculation error on line 11, the highlighted amount is correct.

CITY OF COLLEGE STATION
Home of Texas A&M University®

Legislation Details (With Text)

File #:	19-0100	**Version:** 3		**Name:**	Resolution in support of H.B. No. 884
Type:	Resolution			**Status:**	Agenda Ready
File created:	2/27/2019			**In control:**	City Council Regular
On agenda:	4/11/2019			**Final action:**	
Title:	Presentation, discussion, and possible action on a resolution in support of H.B. No. 884 relating to designating a portion of Texas Avenue in Brazos County as the Carolyn and John David Crow Memorial Parkway.				
Sponsors:	Brian Piscacek				
Indexes:					
Code sections:					
Attachments:	Resolution in Support of H.B. No. 884 -- Crow Memorial Parkway				

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action on a resolution in support of H.B. No. 884 relating to designating a portion of Texas Avenue in Brazos County as the Carolyn and John David Crow Memorial Parkway.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): The City Manager recommends approval of this resolution in support of H.B. 884.

Summary: Representative John Raney introduced H.B. No. 884 in the 86th legislative session. Upon passage it would designate a portion of Texas Avenue in Brazos County between the intersection with East Villa Maria Rd in Bryan and the intersection with Krenek Tap Road in College Station as the Carolyn and John David Crow Memorial Parkway. This designation is in addition to any other designation.

John David Crow played football for Texas A&M and in 1957 received the honor of winning the Heisman Trophy. After 11 years in the NFL and various coaching and administrative jobs for both the NFL and college teams, he and his wife Carolyn retired to College Station until their passing in 2015 and 2016.

Additionally, the proposed "Fun for All Playground" at Central Park in College Station will have a 1/3rd size football field with bleachers seating up to 400 people named for Carolyn and John David Crow.

Budget & Financial Summary: None.

Attachments: Resolution

RESOLUTION NO. ____________

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, IN SUPPORT OF H.B. NO. 884 RELATING TO THE DESIGNATION OF A PORTION OF TEXAS AVENUE IN BRAZOS COUNTY AS THE CAROLYN AND JOHN DAVID CROW MEMORIAL PARKWAY.

WHEREAS, the City Council of the City of College Station, Texas, recognizes representative John Raney has introduced H.B. No. 884 in the 86th Texas legislative session; and,

WHEREAS, the City Council of the City of College Station, Texas, recognizes the contributions of Carolyn and John David Crow to Texas A&M University and the City of College Station; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the city council supports H.B. 884 relating to the designation of a portion of Texas Avenue in Brazos County as the Carolyn and John David Crow memorial parkway.

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 11th day of April, 2019.

ATTEST:	APPROVED:
______________________________	______________________________
City Secretary	MAYOR

APPROVED:

____

City Attorney

College Station, TX

Legislation Details (With Text)

File #:	19-0168 **Version:** 1	**Name:**	BPG Appointment
Type:	Appointment	**Status:**	Agenda Ready
File created:	3/29/2019	**In control:**	City Council Regular
On agenda:	4/11/2019	**Final action:**	
Title:	Presentation, discussion, and possible action regarding appointments to the Bicycle, Pedestrian, and Greenway Advisory Board.		
Sponsors:	Tanya Smith		
Indexes:			
Code sections:			
Attachments:			

Date	Ver.	Action By	Action	Result

Presentation, discussion, and possible action regarding appointments to the Bicycle, Pedestrian, and Greenway Advisory Board.

Relationship to Strategic Goals:
- Good Governance

Recommendation(s): None

Summary: Allen Thornton had tendered his resignation from this committee. Mr. Thornton's resignation was effective as of January 23, 2019. Position B or E can be filled by this one opening:

(b) One member shall represent one of the following fields or professions: 1) Recreation; 2) Health; 3) Kinesiology
(e) One member shall represent one of the following fields or professions: 1) Transportation Planning; 2) Engineering; 3) Architecture; 4) Landscape architecture; 5) Urban planning

The position is an unexpired, and the appointment needs to be made for the unexpired term, January 2020 for Position B or E. Advertisment for the position has been ongoing until postion was filled.

Budget & Financial Summary: None

Attachments: None