

BEAUMONT

TEXAS

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 1, 2015 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – August 25, 2015
- * Confirmation of committee appointments

Eldon Steward would be appointed to the Community Development Advisory Committee. The term would commence September 1, 2015 and expire August 31, 2017. (Councilmember Claude Guidroz)

Richard James would be appointed to the Convention and Tourism Advisory Board. The term would commence September 1, 2015 and expire August 31, 2017. (Councilmember Claude Guidroz)

- A) Authorize the City Manager to accept the Delaware Street Asphalt Resurface Project Phase - I, approve Change Order No. 1 and release the final payment
- B) Approve a three year contract for emergency catering services to Novrozsky's of Beaumont, to be used by all departments during an emergency event

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BEAUMONT:

THAT the following appointments be made:

<u>Appointment</u>	<u>Commission</u>	<u>Beginning of Term</u>	<u>Expiration of Term</u>
Eldon Steward	Community Development Advisory Committee	09/01/2015	08/31/2017
Richard James	Convention and Tourism Advisory Board	09/01/2015	08/31/2017

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 1st day of
September, 2015.

- Mayor Becky Ames -

BEAUMONT

— T E X A S —

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Joseph Majdalani, P.E., Public Works Director

MEETING DATE: September 1, 2015

REQUESTED ACTION: Council consider a resolution authorizing the City Manager to accept the Delaware Street Asphalt Resurface Project Phase - I, approve Change Order No. 1 in the amount of \$9,165.84 and release final payment in the amount of \$36,122.27.

BACKGROUND

On February 10, 2015 by Resolution No. 15-029, City Council awarded LD Construction the contract for Delaware Street Asphalt Resurface Project Phase - I in the amount of \$493,338.73. Change Order No. 1 in the amount of \$9,165.84 is needed to adjust the estimated quantities to reflect the actual quantities used in the completion of the project, which increases the final contract amount to \$502,504.57. The project has been inspected by the Engineering Division and found to be complete in accordance with the provisions and terms set forth in the contract. Acceptance of maintenance, approval of Change Order No. 1, and release of final payment in the amount of \$36,122.27 is recommended.

LD Construction is a registered Minority Business Enterprise. The MBE participation represents 100% of the final contract in the amount of \$502,504.57.

FUNDING SOURCE

Capital Program.

RECOMMENDATION

Approval of resolution.

RESOLUTION NO.15-029

WHEREAS, bids were solicited for a contract for the Delaware Street Asphalt Resurfacing Project - Phase I to include all labor, materials, equipment and supplies to provide an asphalt overlay of Delaware Street from Dowlen Road to US 69; and,

WHEREAS, LD Construction, of Beaumont, Texas, submitted a bid in the amount of \$493,338.73; and,

WHEREAS, City Council is of the opinion that the bid submitted by LD Construction, of Beaumont, Texas, should be accepted;

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF BEAUMONT:

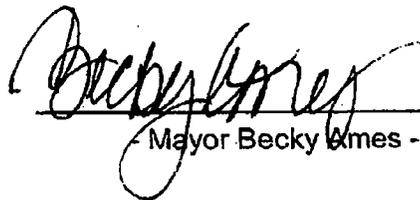
THAT the statements and findings set out in the preamble to this resolution are hereby, in all things, approved and adopted; and,

THAT the bid submitted by LD Construction, of Beaumont, Texas, in the amount of \$493,338.73 for a contract for the Delaware Street Asphalt Resurfacing Project - Phase I be accepted by the City of Beaumont; and,

BE IT FURTHER RESOLVED THAT the City Manager be and he is hereby authorized to execute a contract with LD Construction, of Beaumont, Texas, for the purposes described herein.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 10th day of February, 2015.




- Mayor Becky Ames -

CITY OF BEAUMONT

CITY OF BEAUMONT

MONTHLY PAYMENT ESTIMATE

PROJECT :	DELAWARE STREET ASPHALT RESURFACING PROJECT PH	NEW CONTRACT AMOUNT :	\$493,338.73	PERCENT OF TIME USED :	153.33%
CONTRACTOR :	LD CONSTRUCTION	CONTRACT DATE :	February 10, 2015	PERCENT OF WORK COMPLE :	101.86%
MO ESTIMATE # :	5	CONTRACT CALENDAR DAYS :	60		
PERIOD ENDING :	June 30, 2015	CALENDAR DAYS USED :	92		
CHANGE ORDERS :					

ITEM NO.	DESC CODE	DESCRIPTION	UNIT MEASURE	EST. QTY.	PREVIOUS ESTIMATE	TO DATE ESTIMATE	TOTAL ESTIMATE TO DATE	UNIT PRICE	TOTAL AMOUNT
DELAWARE STREET ASPHALT RESURFACING PROJECT - PHASE I									
340	2002	1 1/2 INCH TY D ASPH.CONC. LEVEL-UP	TONS	1372.62	1,698.03	0.00	1,698.03	\$67.88	\$115,262.28
340	2003	1 INCH TYPE F ASPH. CONC. SURFACE COURSE	SY	15918.33	15,918.33	0.00	15,918.33	\$3.80	\$60,489.65
340	2002	2 INCH TYPE D ASPH. CONC. SURFACE COURSE	SY	37476.81	37,476.81	0.00	37,476.81	\$7.50	\$281,076.08
354	2001	PLANE ASPH. CONC. PAV. (1-INCH TO 3-INCH)	SY	16637.81	16,637.81	15,918.33	32,556.14	\$0.10	\$3,255.61
361	2001	FULL DEPTH CONC. PAVING REPAIR W/ASB	SY	705.45	164.07	53.90	217.97	\$60.00	\$13,078.20
500	2001	MOBILIZATION	LS	1.00	1.00	0.00	1.00	\$5,000.00	\$5,000.00
502	2001	BARRICADE SIGNS AND TRAFFIC HANDLING	MON	2.00	3.00	0.00	3.00	\$4,500.00	\$13,500.00
712	2001	JOINT SEAL	LF	3548	14,457.00	0.00	14,457.00	\$0.75	\$10,842.75

PREPARED BY: 

 RAFAEL MIRANDA, ROADWAY DESIGNER

RECOMMENDED BY: 

 TAN ZHENG, P.E. CITY ENGINEER

APPROVED BY: 

 DR. JOSEPH G. MAJDALANI, P.E. PUBLIC WORKS DIRECTOR

GRAND TOTAL AMOUNT OF WORK DONE : \$502,504.57

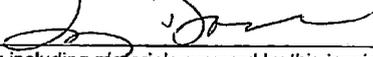
LESS 5% RETAINAGE : \$0.00

MATERIAL ON HAND \$0.00

SUB TOTAL : \$502,504.57

LESS PREVIOUS PAY ESTIMATE : (\$466,382.30)

AMOUNT DUE THIS ESTIMATE : \$36,122.27

Contractor: 

 I certify that all work including materials covered by this invoice have been completed or delivered in accordance with Contract documents.

RESOLUTION NO.

WHEREAS, on February 10, 2015, the City Council of the City of Beaumont, Texas, passed Resolution No. 15-029 awarding a contract in the amount of \$493,338.73 to LD Construction, of Beaumont, Texas, for the Delaware Street Asphalt Resurfacing – Phase I Project; and,

WHEREAS, Change Order No. 1, in the amount of \$9,165.84, is required to adjust the estimated quantities to reflect the actual quantities used in the completion of the project, thereby increasing the total contract amount to \$502,504.57; and,

WHEREAS, the project has been inspected by the Engineering Division and found to be complete in accordance with the provisions and terms set forth in the contract;

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF BEAUMONT:

THAT the statements and findings set out in the preamble to this resolution are hereby, in all things, approved and adopted; and,

THAT the City Manager be and he is hereby authorized to execute Change Order No. 1 adjusting quantities used to complete the project as described above, thereby increasing the contract amount by \$9,165.84 for a revised total contract amount of \$502,504.57; and,

BE IT FURTHER RESOLVED THAT the Delaware Street Asphalt Resurfacing – Phase I Project be and the same is hereby accepted; and,

BE IT ALSO RESOLVED THAT the City Manager is hereby authorized to make final payment in the amount of \$36,122.27 to LD Construction, of Beaumont, Texas.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 1st day of
September, 2015.

- Mayor Becky Ames -

BEAUMONT

— T E X A S —

TO: City Council

FROM: Kyle Hayes, City Manager

PREPARED BY: Laura Clark, Chief Financial Officer *LC*

MEETING DATE: September 1, 2015

REQUESTED ACTION: Council consider a resolution approving a three year contract for emergency catering services to Novrozsky's of Beaumont, to be used by all departments during an emergency event.

BACKGROUND

The City of Beaumont's Emergency Preparedness Plan identified the need for catering services in the event of a natural disaster or all-hazard disaster. Emergency catering services were requested for essential employees that provide services during the evacuation process. The contract will provide three meals a day, which will include breakfast, lunch and dinner. There is an option for an additional serving time for those working the late evening shift. The vendor will provide all labor, equipment, food, condiments, disposable dinnerware and beverage supplies. Vendors were requested to provide pricing per meal and provide menus for each meal to be served during an emergency event.

Request for Proposals (RFP) were solicited from fifteen (15) vendors and one (1) response was received. A panel of City employees met and evaluated the vendor utilizing the scoring method provided in the RFP. A copy of the pricing per meal and the evaluation sheet is attached.

FUNDING SOURCE

Contingent upon the occurrence of a declared emergency.

RECOMMENDATION

Approval of resolution.

Pricing for Emergency Services – Catering

Section 1 Meals served prior to tropical storm event or during a short term declared emergency	
Description	Price per meal
Breakfast	
100 – 300 meals	\$10.00
301 – 500 meals	\$10.00
Lunch	
100 – 300 meals	\$15.00
301 – 500 meals	\$15.00
Dinner	
100 – 300 meals	\$21.00
301 – 500 meals	\$21.00
Section 2 Meals served twenty four (24) hours After the downgrade to a tropical storm or a long term emergency event	
Breakfast	
200 – 400 meals	\$12.00
401- 600 meals	\$12.00
601 – 800 meals	\$12.00
Lunch	
200 – 400 meals	\$15.00
401 – 600 meals	\$15.00
601 – 800 meals	\$15.00
Supper	
200 – 400 meals	\$25.00
401 – 600 meals	\$25.00
601 – 800 meals	\$25.00
Optional sandwich type meal (1:00 AM to 3:00 AM)	
50 – 150 meals	\$20.00
Air conditioned tent with chairs and tables to seat 150 employees (if needed)	\$1,000.00 per day

RFP Number: PF0415-18
RFP Name: Emergency Services - Catering
RFO Opening: July 30, 2015

CRITERIA EVALUATION SCORES

		Vendor
		Novrozsky's Beaumont, Tx.
Criteria	Max Points	Score
Capability and experience of Contractor	40	32.50
Price	35	22.50
Menu Selection	25	20
Total Points	100	75

RESOLUTION NO.

WHEREAS, bids were solicited for a three (3) year contract for emergency catering services in the event of a natural disaster or all-hazards disaster; and,

WHEREAS, Novrozsky's, of Beaumont Texas submitted a bid in the amounts shown below:

Section 1 Meals served prior to tropical storm event or during a short term declared emergency	
Description	Price per meal
Breakfast	
100 – 300 meals	\$10.00
301 – 500 meals	\$10.00
Lunch	
100 – 300 meals	\$15.00
301 – 500 meals	\$15.00
Dinner	
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200 – 400 meals	\$25.00
401 – 600 meals	\$25.00
601 – 800 meals	\$25.00
Optional sandwich type meal (1:00 AM to 3:00 AM)	
50 – 150 meals	\$20.00
Air conditioned tent with chairs and tables to seat 150 employees (if needed)	\$1,000.00 per day

; and,

WHEREAS, City Council is of the opinion that the bid submitted by Novrozsky's should be accepted;

NOW, THEREFORE, BE IT RESOLVED BY THE
CITY COUNCIL OF THE CITY OF BEAUMONT:

THAT the bid submitted by Novrozsky's, of Beaumont, Texas, in the amounts shown above, for a three (3) year contract for emergency catering services in the event of a natural disaster or all-hazards disaster be accepted by the City of Beaumont.

PASSED BY THE CITY COUNCIL of the City of Beaumont this the 1st day of September, 2015.

- Mayor Becky Ames -

BEAUMONT

TEXAS

**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS SEPTEMBER 1, 2015 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on the Consent Agenda
- * Consent Agenda

WORK SESSION

- * Review and discuss a possible Ambulance Supplemental Payment Program
- * Review and discuss subdivision regulations within the City of Beaumont's Extraterritorial Jurisdiction (ETJ)

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.

WORK SESSION

- * Review and discuss a possible Ambulance Supplemental Payment Program

WORK SESSION

- * Review and discuss subdivision regulations within the City of Beaumont's Extraterritorial Jurisdiction (ETJ)