

AGENDA

CITY OF PEARLAND ♦ CITY COUNCIL

June 22, 2015

6:30 p.m.

MAYOR
Tom Reid

Keith Ordeneaux
Mayor Pro-Tem
Position No. 4

COUNCIL MEMBERS

Tony Carbone
Position No. 1

Scott Sherman
Position No. 2



Gary Moore
Position No. 3

Greg Hill
Position No. 5

Jon R. Branson
Deputy City Manager

Clay Pearson
City Manager

Trent Epperson
Assistant City Manager

Darrin Coker
City Attorney

Young Lorfing, TRMC
City Secretary

In accordance with the Texas Open Meeting Act the Agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located at the front entrance of the City Hall, 3519 Liberty Drive.



RECOGNITION AND AWARDS NOTICE

Reception for Newly Elected Official Mr. Derrick Reed Councilmember Position No. 2.

Reception will be held:

**Monday, June 22, 2015
6:15 p.m.
City Hall Lobby
3519 Liberty Drive
Pearland, Texas 77581**



**CITY COUNCIL AGENDA
CITY OF PEARLAND
REGULAR COUNCIL MEETING
MONDAY, JUNE 22, 2015 | 6:30 P.M.
COUNCIL CHAMBERS | PEARLAND CITY HALL | 3519 LIBERTY DRIVE
281.652.1600**

- I. CALL TO ORDER**
- II. INVOCATION AND THE PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG AND TEXAS FLAG**
- III. ROLL CALL:** Mayor Reid, Mayor Pro-Tem Ordeneaux, Councilmembers Carbone, Sherman, Moore, and Hill.
- IV. CITIZEN COMMENTS:** In order to hear all citizen comments at a reasonable hour, the City Council requests that speakers respect the three-minute time limit for individual comments and the five-minute time limit for an individual speaking on behalf of a group. This is not a question-answer session, however, it is an opportunity to voice your thoughts with City Council.
- V. PUBLIC HEARING:** None

VI. CONSENT AGENDA:

All items listed under the “Consent Agenda” are considered to be routine and require little or no deliberation by the City Council. These items will be enacted/approved by one motion unless a councilmember requests separate action on an item, in which event the item will be removed from the Consent Agenda and considered by separate action (*VI. matters removed from Consent Agenda*). Approval of the Consent Agenda enacts the items of legislation.

A. Consideration and Possible Action – Approval Of Minutes:

1. Minutes of the May 18, 2015, Special Meeting, held at 6:00 p.m.
2. Minutes of the May 18, 2015, Regular Meeting, held at 6:30 p.m.

B. Consideration and Possible Action – Second and Final Reading of Ordinance No. CUP 2015-05 – An Ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility**, for certain property, Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas. (**Located north of Swensen Drive, east of Main Street, Pearland, TX**), Conditional Use Permit Application No 2015-05, within the General Commercial (GC) zoning district, at the request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

C. Consideration and Possible Action – Resolution No. R2015-108 – A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for RCN custodial services to A & A Cleaning Services in the estimated amount of \$79,528.24 for the period of July 1, 2015 to September 2, 2016.

D. Consideration and Possible Action – Resolution No. R2015-103 – A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for landscape maintenance services (medians and right of ways) with Maldonado Nursery and Landscaping, Inc., in the estimated amount of \$267,000 for the period July 1, 2015 through June 30, 2016.

E. Consideration and Possible Action – Resolution No. R2015-104 – A Resolution of the City Council of the City of Pearland, Texas, authorizing an Interlocal Agreement with Brazoria County, and approving the proposed purchase of COBAN microphones and replacement batteries, associated the Edward Byrne Memorial Justice Assistance Formula Grant (JAG) for Police Department Equipment.

- F. **Consideration and Possible Action – Resolution No. R2015-109** – A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Police Department Uniforms to Cop Stop, in the estimated amount of \$118,803.88, for the period of June 23, 2015 through June 22, 2016.
- G. **Consideration and Possible Action – Resolution No. R2015-113** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the sole source purchase of an alerting system for Fire Station #3 in the amount of \$55,833.39 from Purvis Systems.
- H. **Consideration and Possible Action – Resolution No. R2015-107** – A Resolution of the City Council of the City of Pearland, Texas, accepting the 2014 annual report for Tax Increment Reinvestment Zone #2.

VII. MATTERS REMOVED FROM CONSENT AGENDA

VIII. NEW BUSINESS:

- 1. **Consideration and Possible Action – Resolution No. R2015-75** – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Sub-Grantee Agreement with Brazoria County for use of the Coastal Impact Program (CIAP) funds for constructing the Trails at the John Hargrove Environmental Center and authorizing the City Manager to execute the Agreement.
- 2. **Consideration and Possible Action – Resolution No. R2015-112** – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Longwood Service Area Phase II Project to Alcott, Inc. (dba, TCH), in the amount of \$589,280.69.
- 3. **Consideration and Possible Action – Resolution No. R2015-110** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for water meters and related parts with HD Supply Waterworks and Park Environmental Equipment in the estimated amount of \$840,000.00 for the period of June 26, 2015 through June 25, 2016.
- 4. **Consideration and Possible Action – Resolution No. R2015-111** – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price contract for water treatment chemicals and water analysis with Napco Chemical in the estimated expenditure of \$795,000 for the period of July 9, 2015 to July 8, 2016.
- 5. **Council input and discussion** - Regarding the scope of the Tom Reid Library Renovation Project.

IX. MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. Section 551.071 – Consultation with City Attorney** – Regarding the expenditure of bond proceeds for public purposes.

OTHER BUSINESS: None.

X. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorfin at 281.652.1840 prior to the meeting so that appropriate arrangements can be made.

All agenda supporting documents are available at pearlandtx.gov

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, MAY 18, 2015, AT 6:00 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 6:00 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Keith Ordeneaux
Councilmember	Tony Carbone
Councilmember	Scott Sherman
Councilmember	Gary Moore
Councilmember	Greg Hill
City Manager	Clay Pearson
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Jon Branson Deputy City Manager; J.C. Doyle Police Chief; Trent Epperson Assistant City Manager; Vance Riley Fire Chief; Kim Sinistore Executive Director of the Convention/Visitors Bureau; Daniel McGhinnis Chief Information Officer; Sparkle Anderson Communications Manager.

PURPOSE OF THE MEETING:

Council Action – Resolution No. R2015-80 – A Resolution and Order of the City Council of the City Of Pearland, Texas, canvassing the returns and declaring the results of the General Election Held in the City of Pearland, Texas, on May 9, 2015.

That the election described was duly called and notice thereof given in accordance with the law; that said election was held in the manner required by law; that due returns of said election have been made by the proper officers; and it appeared from said returns, duly and legally made, that there were cast at such election **3,564** valid and legal votes; and that said election resulted in the following vote totals:

Councilmember Position No. 2

NAME OF CANDIDATE	NUMBER OF VOTES RECEIVED	PERCENTAGE
Adrian Hernandez	223	6.42%
Derrick Reed	1,287	37.04%
Quentin Wiltz	1,071	30.82%
Trent A. Perez	894	25.76%

FOR MEMBER OF THE COUNCIL, POSITION NUMBER THREE (4)

Adrienne Bell	1,486	43.40%
Keith Ordeneaux	1,938	56.60%

The City Council of the City of Pearland, Texas, hereby officially and affirmatively declares that the results as shown above are the real and true results of the election held on May 9, 2015, within the City of Pearland, Texas, The candidates for the **Member of Council, Position Number Two (2)** failed to receive a majority of all votes cast, therefore, a runoff election shall be ordered by the Mayor. The candidate elected to serve as **Member of the Council, Position Number Four (4)** is **Keith Ordeneaux** and said party is hereby declared duly elected to said respective office, subject to taking of their Oath of Office and Statement of Elected Officers as provided by the laws of the State of Texas.

Councilmember Carbone made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2015-80.

Voting "Aye" Councilmembers Carbone, Sherman, Ordeneaux, Moore, and Hill.

Voting "No" None.

Motion Passed 5 to 0.

Mayor's issuance of Certificate of Election to Keith Ordeneaux Councilmember Position Number Four (4).

Administration of Oath of Office by Judge Letitia Farnie to Keith Ordeneaux Councilmember Position Number Four (4).

Council Action – Resolution No. R2015-81 – A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a Special Runoff Election to be held on Saturday, June 13, 2015, for the purpose of electing a Councilmember to Position Number Two (2) of the City of Pearland City Council.

Councilmember Sherman made the motion, seconded by Mayor Pro-Tem Ordeneaux, to approve Resolution No. R2015-81.

Voting "Aye" Councilmembers Hill, Moore, Ordeneaux, Sherman, and Carbone.

Voting "No" None.

Motion Passed 5 to 0.

Council Action – Resolution No. R2015-83 – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Election Services Agreement and Contract with Brazoria County.

Councilmember Moore made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2015-83.

City Manager Clay Pearson reported Council is being asked to approve the contract to authorize Brazoria County to conduct the June 13, 2015 Special Runoff Election.

Voting "Aye" Councilmembers Carbone, Sherman, Ordeneaux, Moore, and Hill.

Voting "No" None.

Motion Passed 5 to 0.

ADJOURNMENT

Meeting was adjourned at 6:10 p.m.

Minutes approved as submitted and/or corrected this the ____day of_____, A.D., 2015.

Tom Reid
Mayor

ATTEST:

Young Lorfing, TRMC
City Secretary

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, MAY 18, 2015, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 6:59 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Keith Ordeneaux
Councilmember	Tony Carbone
Councilmember	Scott Sherman
Councilmember	Gary Moore
Councilmember	Greg Hill
City Manager	Clay Pearson
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Jon Branson Deputy City Manager; Matt Buchanan President of Economic Development Corporation; J.C. Doyle Police Chief; Trent Epperson Assistant City Manager; Michelle Graham Director of Parks and Recreation; Richard Mancilla Interim Deputy Director/City Engineer; Vance Riley Fire Chief; Kim Sinistore Executive Director of the Convention/Visitors Bureau; Sparkle Anderson Communications Manager; Lawrence Provins Deputy City Attorney; Skipper Jones Assistant Director of Capital Projects; Michael Leech Assistant Director Public Works; Bob Pearce Purchasing Officer; Jennifer Huhn Municipal Court Administrator/Court Clerk.

The invocation was given by Councilmember Carbone and the Pledge of Allegiance was led by J.C Doyle Police Chief.

Mayor Reid welcomed the students of the Youth Action Council (YAC).

ROLL CALL: Mayor Reid, Mayor Pro-Tem Ordeneaux, Councilmembers Carbone, Sherman, Moore, and Hill.

CITIZEN COMMENTS: None.

PUBLIC HEARING: None.

CONSENT AGENDA:

- A. Consideration and Possible Action – Resolution No. R2015-87 –** A Resolution of the City Council of the City of Pearland, Texas appointing directors to the Board of Directors of the Lower Kirby Pearland Management District.
- B. Consideration and Possible Action – Resolution No. R2015-86 –** A Resolution of the City Council of the City of Pearland, Texas appointing directors to the Board of Directors of the Pearland Municipal Management District No. 1.

C. Consideration and Possible Action – Resolution No. R2015-88 – A Resolution of the City Council of the City of Pearland, Texas appointing directors to the Board of Directors of the Pearland Municipal Management District No. 2.

Councilmember Carbone made the motion, seconded by Councilmember Sherman, to adopt Consent Agenda Items A through C as presented on the Consent Agenda.

Voting “Aye” Councilmembers Carbone, Sherman, Ordeneaux, Moore, and Hill.

Voting “No” None.

Motion Passed 5 to 0.

NEW BUSINESS:

Second and Final Reading of Ordinance No. 1513 – An Ordinance of the City Council of the City of Pearland, Texas, providing for collection of Scofflaw Fees pursuant to Texas Transportation Code Section 702.

Councilmember Sherman made the motion, seconded by Mayor Pro-Tem Ordeneaux, to approve Ordinance No. 1513 on its Second and Final Reading.

City Manager Clay Pearson reported with the initiation of the Scofflaw program it is necessary to create an Ordinance which establishes a fee so that the Brazoria County Tax Assessor-Collector may collect said fee from the City of Pearland in accordance with the Texas Transportation Code Section 702.

Voting “Aye” Councilmembers Hill, Moore, Ordeneaux, and Carbone.

Voting “No” Councilmember Sherman.

Motion Passed 4 to 1.

Council Action – Resolution No. R2015-89 – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Tax Abatement Agreement with Shale-Inland Holdings, LLC, Southwest Stainless, LP and American Commercial Contractors and authorizing a Loan Agreement between the Pearland Economic Development Corporation and Shale-Inland Holdings, LLC.

Mayor Pro-Tem Ordeneaux made the motion, seconded by Councilmember Hill, to approve Resolution No. R2015-89.

City Manager Clay Pearson reported since December 2013, Pearland Economic Development Corporation (PEDC) and the City have been working with Shale-Inland Holdings, LLP, on the possible construction of an office and distribution facility. The proposed facility would include office, manufacturing, and warehouse area in a 210,000 square foot tilt-up concrete building.

The facility will be located generally northwest of the intersection of Bailey Road and SH 35 immediately south of the Weatherford's facility. Investment in land, building, and equipment is estimated at \$21 million and will create approximately 80 jobs.

Voting "Aye" Councilmembers Hill, Moore, Ordeneaux, Sherman, and Carbone.

Voting "No" None.

Motion Passed 5 to 0.

Council Action – Resolution No. R2015-90 – A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Tax Abatement Agreement with Tool-Flo Manufacturing, Inc., and authorizing a Loan Agreement between the Pearland Economic Development Corporation and Tool-Flo Manufacturing Inc.

Councilmember Moore made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2015-90.

City Manager Clay Pearson reported Council is being asked to enter into a Tax Abatement Agreement between the City and D.I. Properties, Inc., and Tool Flo Manufacturing Inc., and approving the Pearland Economic Development Corporation to enter into a Loan Agreement with Tool-Flo Manufacturing, Inc.

President of Pearland Economic Development Corporation Matt Buchanan gave an overview of the Tax Abatement Agreement between the City and D.I. Properties, Inc., and Tool-Flo Manufacturing Inc.

Voting "Aye" Councilmembers Carbone, Sherman, Ordeneaux, Moore, and Hill.

Voting "No" None.

Motion Passed 5 to 0.

Council Action – Resolution No. R2015-84 – A Resolution of the City Council of the City of Pearland, Texas, renewing, a unit supply bid for electric and Supervisory Control And Data Acquisition (SCADA) services with Boyer, Inc. in the estimated amount of \$515,000.

Councilmember Hill made the motion, seconded by Councilmember Moore, to approve Resolution No. R2015-84.

City Manager Clay Pearson reported Council is being asked to renew a unit supply bid for electrical and SCADA services with Boyer, Inc. in the estimated amount of \$515,000.

Voting "Aye" Councilmembers Hill, Moore, Ordeneaux, Sherman, and Carbone.

Voting "No" None.

Motion Passed 5 to 0.

Council Action – Resolution No. R2015-85 – A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price bid for the purchase of motor fuel from Houston-Pasadena Apache Oil, LP in the estimated amount of \$1,163,000.00.

Councilmember Carbone made the motion, seconded by Councilmember Moore, to approve Resolution No. R2015-85.

City Manager Clay Pearson reported Council is being asked to renew a unit price bid for the purchase of motor fuel from Houston-Pasadena Apache Oil Company, LP in the estimated amount of \$1,101,560.

Voting “Aye” Councilmembers Hill, Moore, Ordeneaux, Sherman, and Carbone.

Voting “No” None.

Motion Passed 5 to 0.

Council Action – Resolution No. 2015-93 – A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of twelve (12) fleet vehicles from Silsbee Ford in the amount of \$340,929.46 through the TASB Buyboard, and one (1) dump truck from Santex Truck Centers,Ltd, in the amount of \$95,946.00 through the HGAC cooperative purchasing contract.

Councilmember Sherman made the motion, seconded by Mayor Pro-Tem Ordeneaux, to approve Resolution No. R2015-93.

City Manager Clay Pearson reported Council is being asked to award a bid for the purchase of twelve (12) fleet vehicles from Silsbee Ford in the amount of \$340,929.46 through the Texas Association of School Boards (TASB) Buyboard contract, and one (1) International dump truck from Santex Truck Centers, Ltd. in the amount of \$95,946 through the Houston-Galveston Area Council (HGAC) cooperative.

Discussion ensued between Council, City Manager Clay Pearson and Director of Finance Claire Bogard regarding leasing and auctioning vehicles.

Voting “Aye” Councilmembers Carbone, Sherman, Ordeneaux, Moore, and Hill.

Voting “No” None.

Motion Passed 5 to 0.

Council Action – Resolution No. R2015-92 – A Resolution of the City Council of the City of Pearland, Texas, approving Windstorm Insurance with AmRisc Carriers and Lloyds of London, written through Victor O. Shinnerer & Co., Inc. in the amount of \$595,258.29 for the period of May 27, 2015 to May 26, 2016 and authorize the City Manager to sign appropriate documents.

Mayor Pro-Tem Ordeneaux made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2015-92.

City Manager Clay Pearson reported Council is being asked to approve the Windstorm Insurance with AmRisc Carriers and Lloyds of London, written through Victor O. Shinnerer & Co., Inc., in the total premium amount of \$595,258.29 for the period of May 27, 2015 to May 26, 2016.

A representative with Victor O. Shinnerer & Co. gave a detailed overview of the companies AmRisc Carriers and Lloyds of London that will be providing the Windstorm Insurance.

Voting "Aye" Councilmembers Hill, Moore, Ordeneaux, Sherman, and Carbone.

Voting "No" None.

Motion Passed 5 to 0.

MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS: None.

OTHER BUSINESS:

Council adjourned into Executive Session under Texas Government Code at 7:26 p.m. to discuss the following.

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.071 - Consultation with City Attorney** – Regarding potential litigation associated with the construction of city facilities.

Council returned from Executive Session at 8:04 p.m.

ADJOURNMENT

Meeting was adjourned at 8:05 p.m.

Minutes approved as submitted and/or corrected this the ____ day of _____, A.D., 2015.

Tom Reid
Mayor

ATTEST:

Young Lorfing, TRMC
City Secretary

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: June 8, 2015	ITEM NO.: Ordinance No. CUP 2015-05				
DATE SUBMITTED: May 20, 2015	DEPT. OF ORIGIN: Planning				
PREPARED BY: Ian Clowes	PRESENTOR: Lata Krishnarao				
REVIEWED BY: Lata Krishnarao	REVIEW DATE: June 1, 2015				
<p>SUBJECT: Ordinance No. CUP 2015-05 - An ordinance of the City Council of the City of Pearland, Texas, approving a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility, for certain property, Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas. (Located north of Swensen Drive, east of Main Street, Pearland, TX), Conditional Use Permit Application No 2015-05, within the General Commercial (GC) zoning district, at the request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.</p>					
<p>ATTACHMENTS: Ordinance No. CUP 2015-05 and Exhibits (Exhibit A – Legal Description; Exhibit B – Location Map; Exhibit C - Legal Ad; Exhibit D- Planning and Zoning Commission Recommendation Letter; Exhibit E – Site Plan) Joint Public Hearing Packet (5.18.15)</p>					
<p>EXPENDITURE REQUIRED: N/A AMOUNT BUDGETED: N/A AMOUNT AVAILABLE: N/A PROJECT NO.: N/A ACCOUNT NO.: N/A</p> <p>ADDITIONAL APPROPRIATION REQUIRED: N/A ACCOUNT NO.: N/A PROJECT NO.: N/A</p>					
<p>To be completed by Department:</p> <table style="width: 100%; text-align: center;"> <tr> <td style="width: 25%;">Finance</td> <td style="width: 25%;">Legal</td> <td style="width: 25%;">Ordinance</td> <td style="width: 25%;">Resolution</td> </tr> </table>		Finance	Legal	Ordinance	Resolution
Finance	Legal	Ordinance	Resolution		

EXECUTIVE SUMMARY

The applicant is requesting approval of a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoor Only; With Repair Bays) facility located in the General Commercial (GC) district on approximately .41 acres located north of Swensen Drive and east of South Main/State Highway 35. The property is currently undeveloped. The proposed development will consist of a 5,615 square foot building with two 12' x 14' overhead doors at the front of the building and two 10' x 12' overhead doors on the opposite wall at the rear of the building. No outdoor storage or display of any kind is proposed. As per the Unified Development Code (UDC), the Auto Parts Sales use is described as an establishment that sells auto parts and accessories and offers installation services. This use would not permit general auto repair of any type.

Recommendation

Staff recommends approval of the request to allow for an Auto Parts Sales (Indoor Only; With Repair Bays) facility on the approximately .41 acre site in the GC zoning district for the following reasons:

1. The proposed CUP request is in conformance with the Comprehensive Plan as the request is compatible with surrounding properties.
2. The property is located within the General Commercial (GC) zoning district. An "Auto Parts Sales (Indoor Only; With Repair Bays)" facility is permitted, with approval of a Conditional Use Permit.
3. The proposed CUP is compatible with the surrounding area, which is a mix of auto related and light industrial commercial uses, and thus, meets the requirement of the UDC.
4. The proposed use will not significantly impact surrounding properties, as this site is located near other similar commercial uses.

Public Notification

Staff sent public notices, comment forms and a vicinity map to the applicant, the owner of the property and to property owners within 200 feet of the subject property under consideration for the CUP. Additionally, a legal notice of the public hearing was published in the local newspaper, and a notification sign was placed on the property by the applicant.

PLANNING AND ZONING COMMISSION DISCUSSION

At the regular meeting of the Planning and Zoning Commission on May 18, 2015, P&Z Commissioner Derrick Reed made a motion to recommend approval of the CUP request. The motion was seconded by P&Z Commissioner Thomas Duncan. The vote

was 4-0 and the motion was approved. Commissioners Reed, Starr, Tunstall, and Duncan all voted in favor of the requested CUP.

Ordinance No. CUP 2015-05

An ordinance of the City Council of the City of Pearland, Texas, approving a **Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility**, for certain property, Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas. **(Located north of Swensen Drive, east of Main Street, Pearland, TX)**, Conditional Use Permit Application No 2015-05, within the General Commercial (GC) zoning district, at the request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

WHEREAS, Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; is requesting approval of a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility on approximately 0.41 acres of land on the following described property; said property being legally described in the legal description attached hereto and made a part hereof for all purposes as Exhibit "A," and more graphically depicted in the vicinity map attached hereto and made a part hereof for all purposes as Exhibit "B"; and

WHEREAS, on the 18th day of May 2015, a Joint Public Hearing was held before the Planning and Zoning Commission and the City Council of the City of Pearland, Texas, notice being given by publication in the official newspaper of the City, the affidavit of publication being attached hereto and made a part hereof for all purposes as Exhibit "C," said call and notice being in strict conformity with provisions of Section 1.2.2.2 of Ordinance No. 2000T; and

WHEREAS, on the 18th day of May 2015, the Planning and Zoning Commission submitted its report and recommendation to the City Council regarding the proposed Conditional Use Permit to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility on approximately 0.41 acres of land, said recommendation attached

hereto and made a part hereof for all purposes as Exhibit “D”; and

WHEREAS, upon receipt of the report from the Planning and Zoning Commission, City Council considered this application and the recommendation of the Planning and Zoning Commission at regular meetings on the 8th day of June 2015 and the 22nd day of June 2015; and

WHEREAS, the City Council having fully heard the testimony and argument of all interested parties, and having been fully advised in the premises, finds that in the case of the application of Robert M. Atkinson, applicant; on behalf MVN Investment LLC, owner; for approval of a Conditional Use Permit on approximately 0.41 acres of land to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility; presented which, in the judgment of the City Council, would justify the approval of said application; now, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section I. The following described property located within the corporate City Limits of the City of Pearland, Texas, and presently being located within the General Commercial (GC) zoning district, is hereby granted a Conditional Use Permit to allow for the construction for an Auto Parts Sales (Indoors Only; With Repair Bays) facility, subject to all requirements of the GC zoning district and the site plan attached hereto and made a part hereof for all purposes as Exhibit “E”, in accordance with all conditions and requirements of the current Unified Development Code and the following conditions approved by the City Council and incorporated for all purposes, such property being more particularly described as:

LEGAL DESCRIPTION: Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas.

GENERAL LOCATION: North of Swensen Drive, east of Main Street, Pearland, TX

Section II. The City Council of the City of Pearland finds and determines that the recitations in the preamble hereof are true and that all necessary prerequisites of law have been accomplished and that no valid protest of the proposed change has been made. The City Council further finds and determines that there has been compliance with the mandates of law in the posting and presentation of this matter to the Planning and Zoning Commission for consideration and decision.

Section III. The City Council of the City of Pearland finds and determines that the amendment adopted herein promotes the health, safety, and general welfare of the public and is a proper valid exercise of the City's police powers.

Section IV. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section V. All rights and remedies, which have accrued in the favor of the City under this Ordinance and its amendments thereto, shall be and are preserved for the benefit of the City.

Section VI. This Ordinance shall become effective after its passage and approval on second and final reading.

PASSED, APPROVED, and ADOPTED on First Reading this 8th day of June, 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

PASSED, APPROVED, and ADOPTED on Second and Final Reading this _____
day of _____, 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

Exhibit A
Legal Description

Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas.

Exhibit B Vicinity Map

Exhibit 1

AERIAL MAP

CUP 2015-05

**Swensen Rd.
East of Main St.**

This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

1 inch = 177 feet
May 2015
PLANNING DEPARTMENT

**Exhibit C
Legal Ad**

**NOTICE OF A JOINT PUBLIC HEARING OF
THE CITY COUNCIL**

AND

**THE PLANNING AND ZONING COMMISSION
OF THE CITY OF PEARLAND, TEXAS**

**CONDITIONAL USE PERMIT APPLICATION NO:CUP
2015-05**

Notice is hereby given that on May 18, 2015 at 6:30 p.m., the City Council and Planning and Zoning Commission of the City of Pearland, in Brazoria, Harris and Fort Bend Counties, Texas, will conduct a joint public hearing in the Council Chambers of City Hall, located at 3519 Liberty Drive, Pearland, Texas, at the request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; for approval of a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility located within the General Commercial (GC) zoning district on approximately .41 acres of land, to wit:

Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas.

General Location: North of Swenson Drive, east of Main Street, Pearland, TX

At said hearing, all interested parties shall have the right and opportunity to appear and be heard on the subject. For additional information, please contact the Planning Department at 281-652-1765.

Ian Clowes
Interim City Planner

Exhibit D
Planning and Zoning Commission Recommendation Letter



Planning & Zoning Commission

Recommendation Letter

May 19, 2015

Honorable Mayor and City Council Members
3519 Liberty Drive
Pearland, TX 77581

Re: Recommendation on CUP Application 2015-05

Honorable Mayor and City Council Members:

At their regular meeting on May 18, 2015, the Planning and Zoning Commission considered the following:

A request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; for approval of a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility located within the General Commercial (GC) zoning district on approximately .41 acres of land, on the following described property:

LEGAL DESCRIPTION: Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas.

GENERAL LOCATION: North of Swensen Drive, east of Main Street, Pearland, TX

P&Z Commissioner Derrick Reed made a motion to recommend approval of the CUP request. The motion was seconded by P&Z Commissioner Thomas Duncan. The vote was 4-0 and the motion was approved. Commissioners Reed, Starr, Tunstall, and Duncan all voted in favor of the requested CUP.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Ian Clowes', with a stylized flourish at the end.

Ian Clowes
Interim City Planner
On behalf of the Planning and Zoning Commission



JOINT PUBLIC HEARING

THE CITY COUNCIL CITY AND THE PLANNING AND ZONING COMMISSION OF
THE CITY OF PEARLAND, TEXAS,

MONDAY, MAY 18, 2015 AT 6:30 P.M.

COUNCIL CHAMBERS - CITY HALL-3519 LIBERTY DRIVE

I. CALL TO ORDER

II. PURPOSE OF HEARING

Conditional Use Permit Application No. 2015-05

A request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; for approval of a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoors Only; With Repair Bays) facility located within the General Commercial (GC) zoning district on approximately .41 acres of land, to wit:

Legal Description: Being Lots 7 and 8, Thomas and Gilbert Industrial Tracts, a Subdivision of part of Lot 113, A.C.H. & B. Survey, Section 1, Abstract No. 147, Brazoria County, Texas.

General Location: North of Swensen Drive, east of Main Street, Pearland, TX

III. APPLICATION INFORMATION AND CASE SUMMARY

- A. STAFF REPORT
- B. APPLICANT PRESENTATION
- C. STAFF WRAP UP

IV. PERSONS WISHING TO SPEAK FOR OR AGAINST THE PROPOSED REQUEST

V. COUNCIL/PLANNING COMMISSION/STAFF DISCUSSION

VI. ADJOURNMENT

This site is accessible to disabled individuals. For special assistance, please call Young Lorfing, City Secretary, at 281-652-1655 prior to the meeting so that appropriate arrangements can be made.



Staff Report

To: City Council and Planning and Zoning Commission

From: Planning Department (KW)

Date: April 27, 2015

Re: Conditional Use Permit Application Number 2015-05

A request of Robert M. Atkinson, applicant; on behalf of MVN Investment LLC, owner; for approval of a Conditional Use Permit (CUP) to allow for a Auto Parts Sales (Indoors Only; With Repair Bays) facility located within the General Commercial (GC) zoning district on approximately .41 acres of land, located north of Swensen Drive, east of South Main/State Highway 35, Pearland, TX.

Summary of Request

The applicant is requesting approval of a Conditional Use Permit (CUP) to allow for an Auto Parts Sales (Indoor Only; With Repair Bays) facility located in the General Commercial (GC) district on approximately .41 acres located north of Swensen Drive and east of South Main/State Highway 35. The property is currently undeveloped. The proposed development will consist of a 5,615 square foot building with two 12' x 14' overhead doors at the front of the building and two 10' x 12' overhead doors on the opposite wall at the rear of the building. No outdoor storage or display of any kind is proposed. As per the UDC, the Auto Parts Sales use is described as an establishment that sells auto parts and accessories and offers installation services. This use would not permit general auto repair of any type.

Recommendation

Staff recommends approval of the request to allow for an Auto Parts Sales (Indoor Only; With Repair Bays) facility on the approximately .41 acre site in the GC zoning district for the following reasons:

1. The proposed CUP request is in conformance with the Comprehensive Plan as the request is compatible with surrounding properties.
2. The property is located within the General Commercial (GC) zoning district. An "Auto Parts Sales (Indoor Only; With Repair Bays)" facility is permitted, with approval of a Conditional Use Permit.

3. The proposed CUP is compatible with the surrounding area, which is a mix of auto related and light industrial commercial uses, and thus, meets the requirement of the UDC.
4. The proposed use will not significantly impact surrounding properties, as this site is located near other similar commercial uses.

Staff Recommended Conditions

No conditions above and beyond the requirements of the UDC are recommended.

Public Notification

Staff sent public notices, comment forms and a vicinity map to the applicant, the owner of the property and to property owners within 200 feet of the subject property under consideration for the CUP. Additionally, a legal notice of the public hearing was published in the local newspaper, and the applicant placed a notification sign on the property.

Opposition to or Support of Proposed Request

Staff has not received any returned notices in opposition to or in support of the proposed change in zoning request.

Site History

The subject property is currently undeveloped and consists of Lots 7 and 8 of the Thomas and Gilbert Industrial Tracts. The property was annexed into the City of Pearland in 1960. The site is surrounded by non-residential uses. Mary Creek is located just north of the property, and the creek serves as a boundary that separates undeveloped land on Hampshire Street being used for sports fields. The table below identifies surrounding uses and zoning districts.

	Zoning	Land Use
North	General Commercial (GC)	Mary Creek, Undeveloped
South	General Commercial (GC)	Auto Window Tinting and Undercoating
East	General Commercial (GC)	Contractor or Machine Shop
West	General Commercial (GC)	Martial Arts and Fitness Center

Conformance with the Thoroughfare Plan

The subject property has approximately 100 feet of frontage along Swensen Road, which is classified as a local street.

Conformance with the Unified Development Code

This property was platted prior to the adoption of the UDC, and it does not meet the minimum lot size or minimum lot width required by the GC zoning district. However, the Planning and Zoning Commission granted a variance to the minimum lot size and minimum lot width on April 20, 2015. At the time of development, all other requirements of the Unified Development Code will be met.

General Commercial (GC) Area Regulations		
Size of Lots	Required	Existing Lot Dimensions
Minimum Lot Size	22,500 sf.	13,285.8 sf.*
Minimum Lot Width	150 ft.	100 ft.*
Minimum Lot Depth	125 ft.	178ft.

*Variance granted by P & Z on April 20, 2015.

Platting Status

The applicant is in the process of platting the property, combining two existing lots which will meet the requirements of the UDC with the approved Planning and Zoning Variance.

Availability of Utilities

The subject property has an available 10-inch sewer line running along the south side of Swensen Road, and a 6-inch water line runs along the north side of Swensen Road.

Impact on Existing and Future Development

The proposed CUP will not significantly impact surrounding properties or developments. The property is surrounded mostly by commercial uses including other auto accessory businesses and commercial shops. The proposed building design and preliminary site plan submitted with the CUP application is compatible with the surrounding properties.

Additional Comments

The City's Development Review Committee (DRC) has reviewed the request, and there were no additional comments from other departments at the time of this report.

Exhibits

1. Aerial Map
2. Zoning Map
3. Future Land Use Map
4. Notification Map
5. Notification List
6. Applicant Packet



Exhibit 1

AERIAL MAP

CUP 2015-05

**Swensen Rd.
East of Main St.**



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

1 inch = 177 feet

May 2015
PLANNING DEPARTMENT



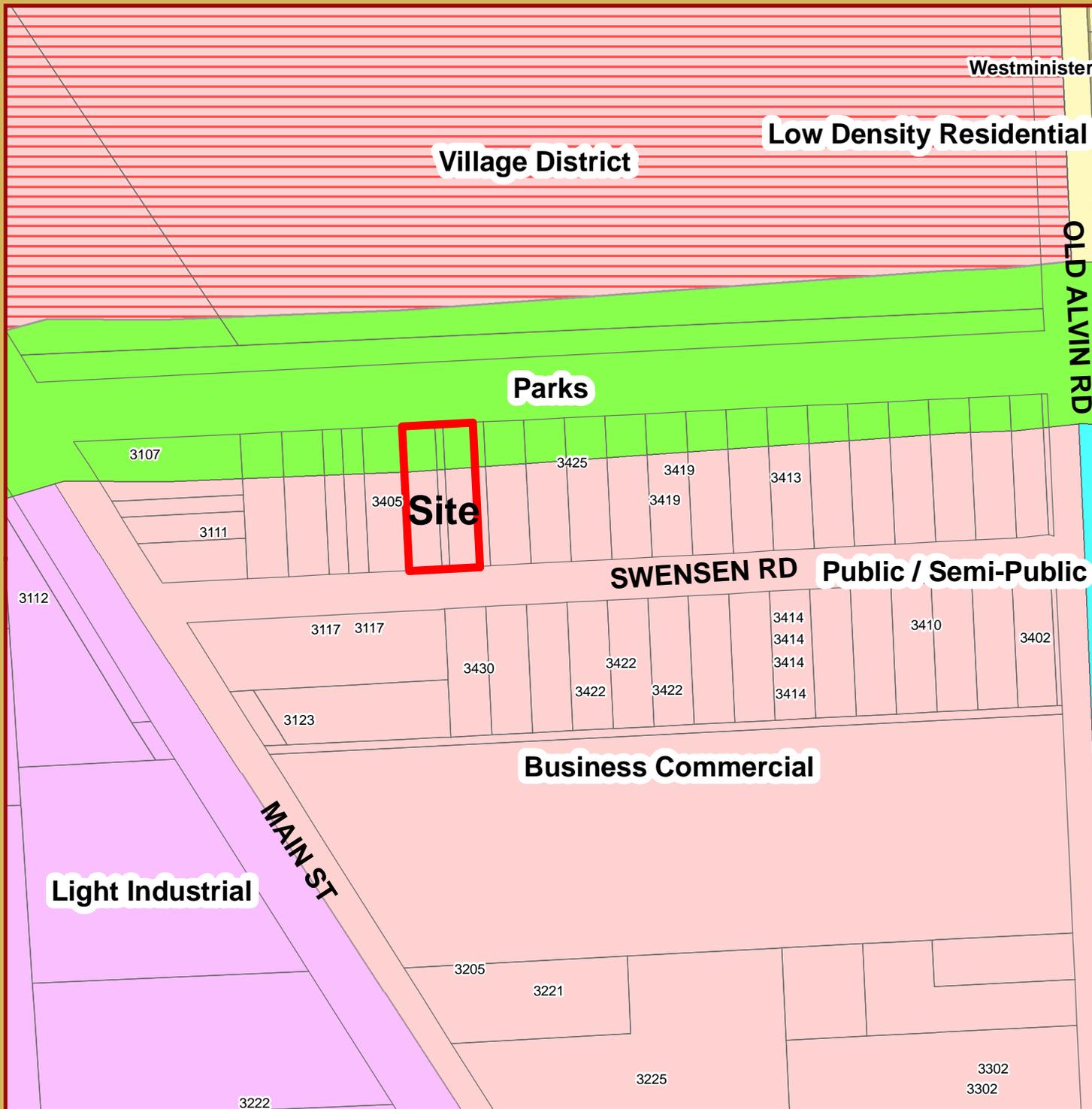


Exhibit 3

FLUP MAP

CUP 2015-05

Swensen Rd.
East of Main St.



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

1 inch = 177 feet

May 2015
PLANNING DEPARTMENT



Exhibit 5

CUP 2015-05, Swensen Rd. East of Main St.

Owner	Street	City	State	Zip
HAWLEY FRANK & CRYSTAL	21142 BLUE TEAL	CLEVELAND	TX	77328
HAWLEY FRANK & CRYSTAL	21142 BLUE TEAL	CLEVELAND	TX	77328
BCG INC	3117 S MAIN ST	PEARLAND	TX	77581
BAKER FELTON M & MARY C REVOCABLE TRUST	3506 LOCKHEED ST	PEARLAND	TX	77581
HAWLEY FRANK & CRYSTAL	21142 BLUE TEAL	CLEVELAND	TX	77328
J & H ENTERPRISES	6002 OSBORN ST	HOUSTON	TX	77033
LHD INVESTMENTS LLC	3606 PARKSIDE DR	PEARLAND	TX	77584
MVN INVESTMENTS LLC	9503 SAGE DECK LN	HOUSTON	TX	77089
PASKET JAMES R & JANICE	PO BOX 3291	PEARLAND	TX	77588
PEARLAND FAMILY TAE KWON DO LLC	3111 S MAIN ST	PEARLAND	TX	77581
TEMPO TRANSPORT BROKER CO	PO BOX 219	PEARLAND	TX	77588
WALLACE JAMES N & ROBSON	6002 OSBORN ST	HOUSTON	TX	77033
ATKINSON ROBERT	11905 ALGONQUIN	HOUSTON	TX	77089



City of Pearland Planning Department Universal Application

City of Pearland
Community Development
3523 Liberty Drive
(Community Center)
Pearland, Texas 77581
281.652.1768
281.652.1702 (fax)
pearlandtx.gov

Please complete each field - incomplete applications will **not** be accepted.
Include the applicable checklist for each project type with this application.
Refer to the schedule on the City's website and/or within the Planning Department
for deadlines and anticipated meeting dates for each project type.

TYPE OF APPLICATION:

- Zoning Change
- ZBA Variance
- Cluster Development Plan
- P&Z Variance
- Planned Development Workshop
- Special Exception
- Plat (list type): _____
- Conditional Use Permit

PROJECT INFORMATION:

- Residential
- Commercial
- Property Platted
- Property Not Platted

Project Name: _____ Tax ID: _____

Project Address/Location: Lot 7+8 Swenson Rd. Pearland TX

Subdivision: one lot off 35 Hx No. of Lots: 2 Total Acres: less than 1

Brief Description of Project: Small, Auto parts Sales - Speed Shop, No out side Sales of Parts, Individually owned one owner private Company

****When a completed application packet has been accepted and reviewed, additional information may be required by staff as a result of the review, therefore it may be necessary to postpone the proposed project and remove it from the scheduled agenda and place it on a future agenda according to Section 1.2.1.2 of the Unified Development Code.****

PROPERTY OWNER INFORMATION:

APPLICANT/AGENT INFORMATION:

Name: M.V.N. Investment L.L.C. Name: Robert M Atkinson
 Address: 9503 Sage Deck Lane Address: 11805 Algonquin Dr #1
 City: Houston State: TX Zip: 77089 City: Houston State: TX Zip: 77089
 Phone: _____ Phone: 281 922 6200
 Fax: _____ Fax: 281 922 6201
 Email Address: _____ Email Address: atkinsonconst @ Ad.com

*Property owner must be the current owner of the property at the time of submittal of the application, and not the party that has the property under contract.
As owner and applicant, I hereby request approval of the above described request as provided for by the Unified Development Code of the City of Pearland.

Owner's Signature: _____ Date: _____

Agent's/
Applicant's Signature: _____ Date: 3/23/15

OFFICE USE ONLY:

FEES PAID: <u>\$1025</u>	DATE PAID: <u>3/23/15</u>	RECEIVED BY: <u>ja</u>	RECEIPT NUMBER: <u>179249</u>
			APPLICATION NUMBER: <u>2015-05</u>

ZONE CHANGE/ VARIANCE/ PLAT/ RECORDATION

(circle one)
\$ 1025 **BA** or **PF** or **FE**

Description: Input who the check is from

COMMENTS/DESCRIPTION (F10):

Location or Address Swenson Rd

Applicant Robert Atkinson

Owner MVN Investment

CITY OF PEARLAND
*** CUSTOMER RECEIPT ***
Oper: JMATA Type: DC Drawer: 1
Date: 3/26/15 01 Receipt no: 179245

Description	Quantity	Amount
BA	1.00	\$1025.00
BOARD OF ADJUSTMENTS		4797240

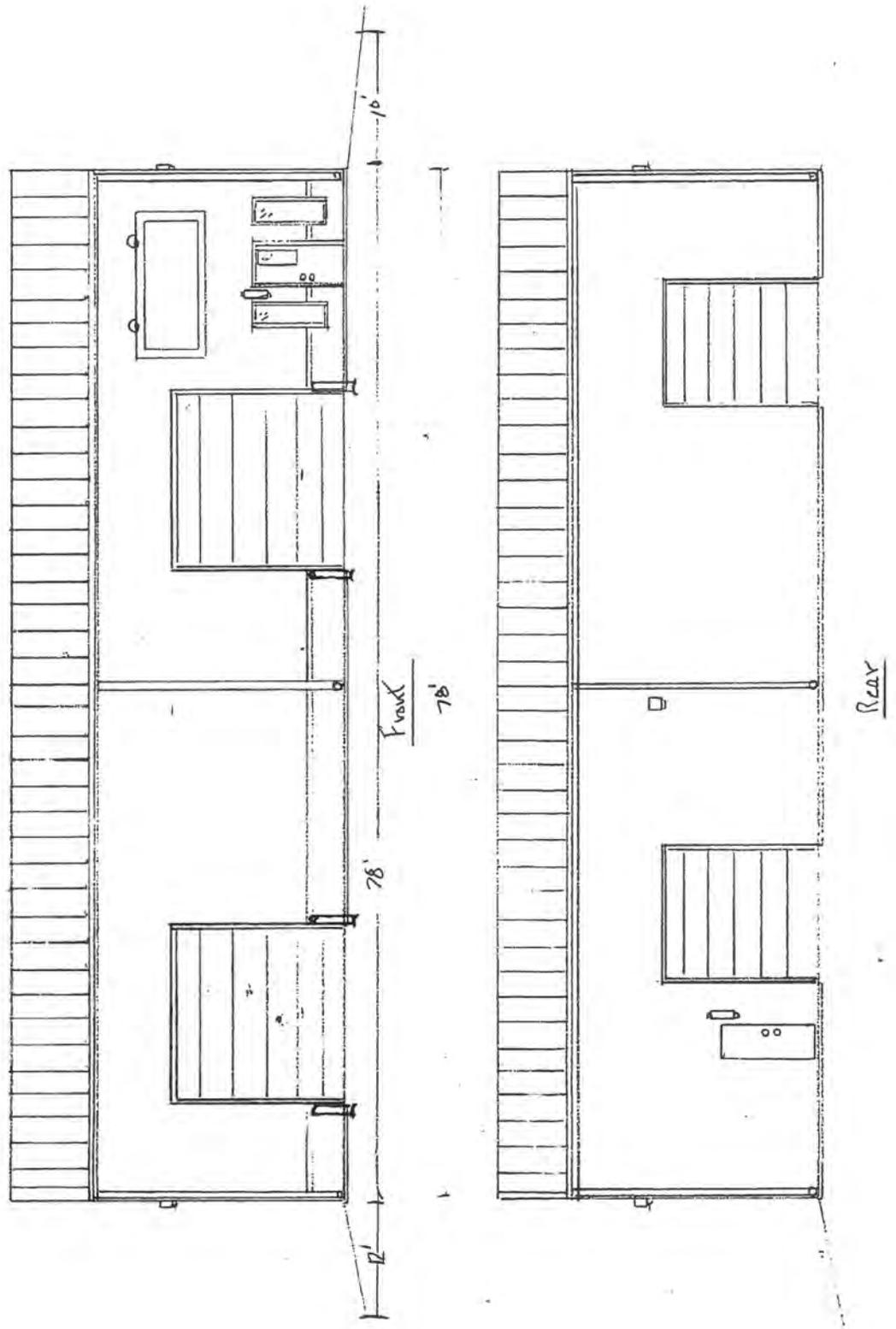
Trans number:

THANH THUY NGUYEN
9503 SAGE DECK
MVN INVESTMENT

Tender detail
CK CHECK 1549 \$1025.00
Total tendered \$1025.00
Total payment \$1025.00

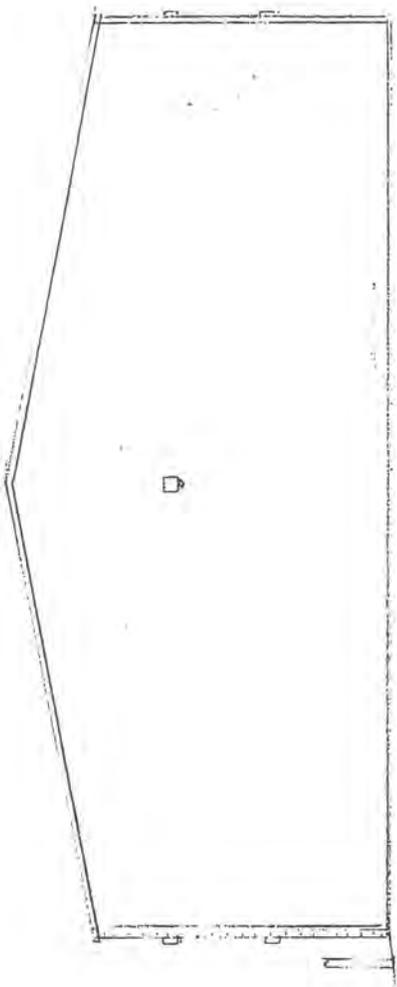
Trans date: 3/26/15 Time: 8:35:58

Atkinson Const. Inc.
281-460-5604

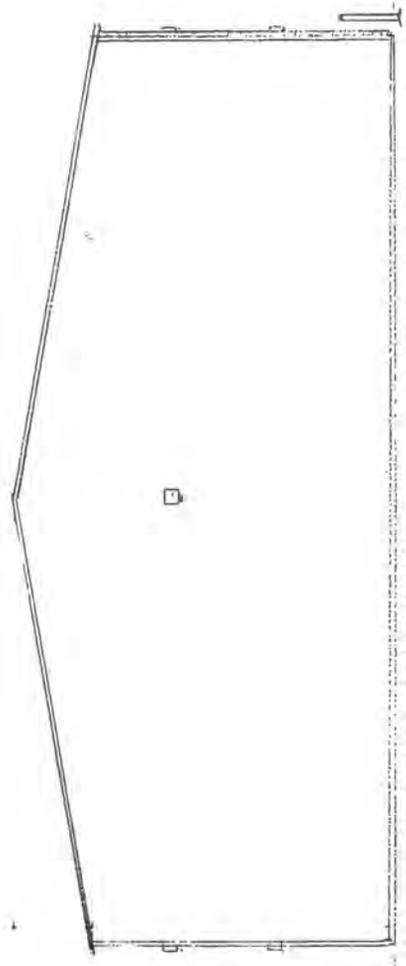


Atkinson Courts, Inc.
281 - 2/100 - 1510 NY

Left



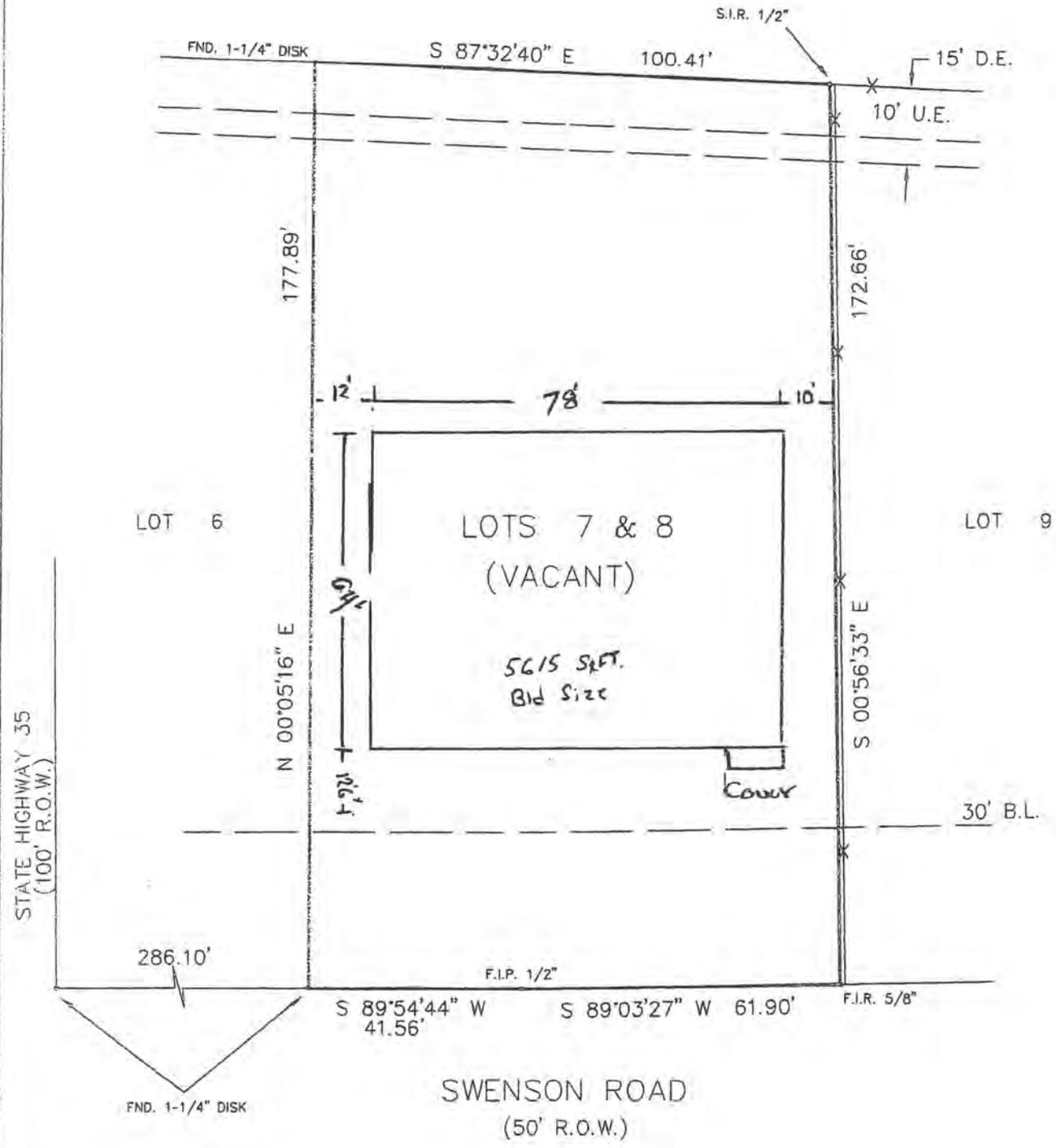
Right



Atkinson Construction, Inc.
 11905 Algonquin Dr. #1
 Houston, TX 77089

MARY'S CREEK

SCALE
 1" = 30'



Reviewed & Accepted by: _____ Date _____ / _____ Date _____

BUYER
 ANH-DUNG VU NGUYEN

PROPERTY ADDRESS
 SWENSON ROAD
 PEARLAND, TEXAS 77588

LEGAL DESCRIBED PROPERTY
 LOTS 7 & 8, THOMAS AND GILBERT INDUSTRIAL TRACTS, A SUBDIVISION OF PART OF LOT 113, A D & B SURVEY, SECTION 1, ABSTRACT NO. 147, BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 15, PAGES 317-318, OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS.

MARY'S CREEK



SCALE
1" = 30'



LOT 6

LOTS 7 & 8
(VACANT)

LOT 9

STATE HIGHWAY 35
(100' R.O.W.)

286.10'

FND. 1-1/4" DISK

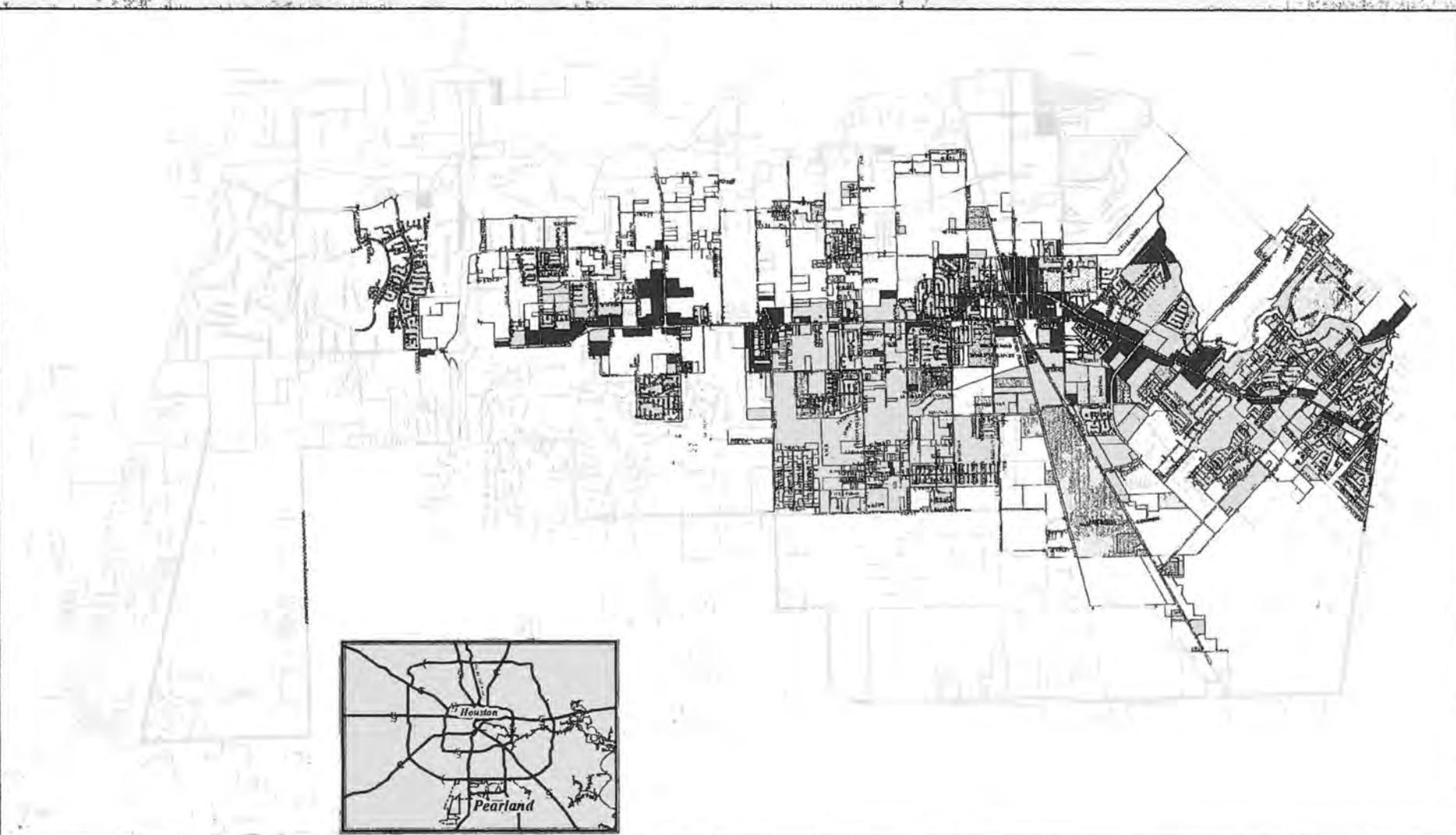
SWENSON ROAD
(50' R.O.W.)

Reviewed & Accepted by: _____ Date _____ / _____ Date _____

BUYER
ANH-DUNG VU NGUYEN

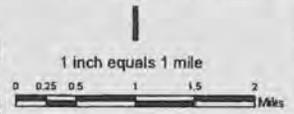
PROPERTY ADDRESS
SWENSON ROAD
PEARLAND, TEXAS 77584

LEGAL DESCRIBED PROPERTY
LOTS 7 & 8, THOMAS AND GILBERT INDUSTRIAL TRACTS, A SUBDIVISION OF PART OF LOT 113, A.C. & B. SURVEY, SECTION 1, ABSTRACT NO. 147, BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 15, PAGES 317-318, OF THE PLAT RECORDS OF BRAZORIA



City of Pearland Zoning Districts

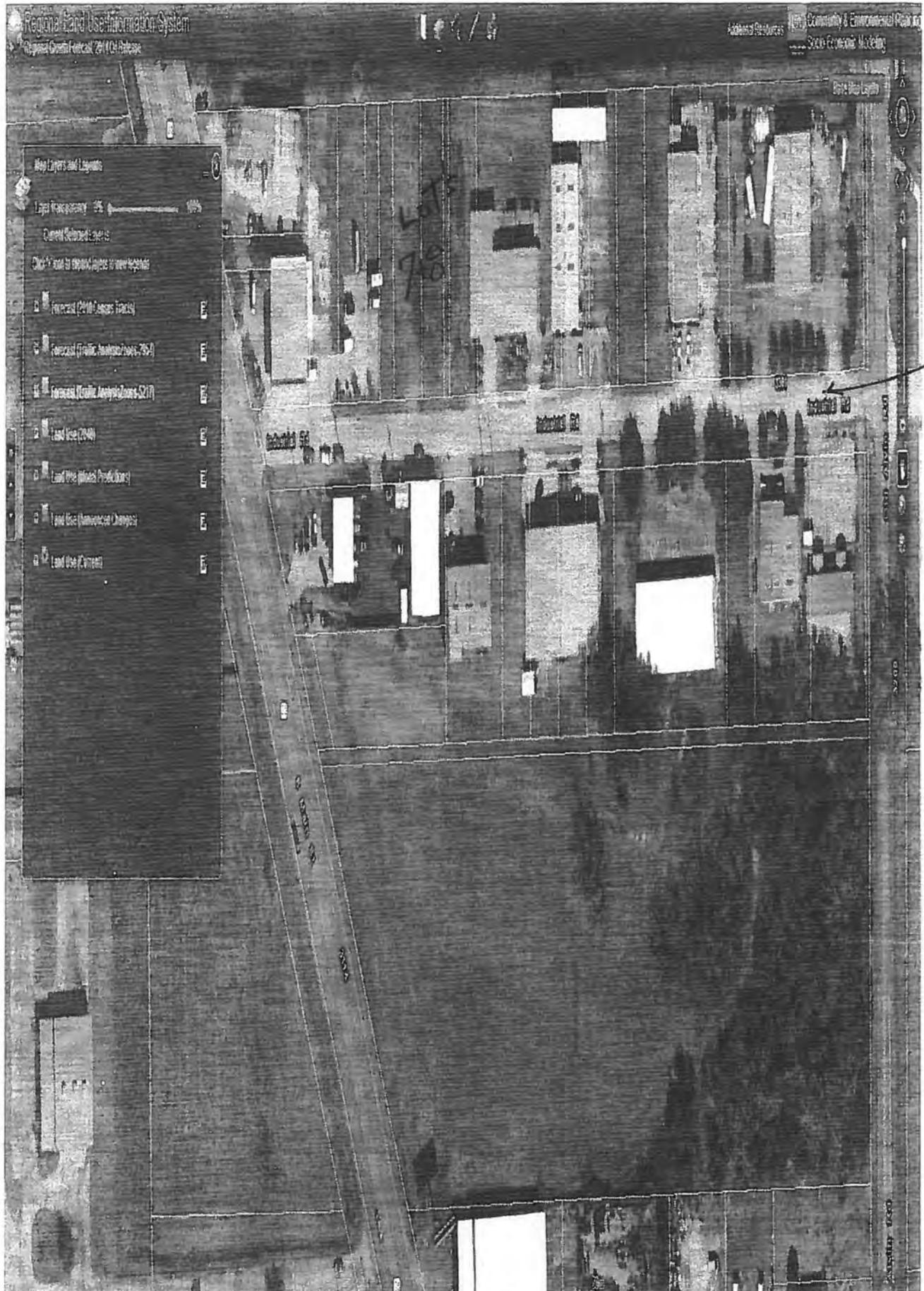
Commercial District	Heavy Industrial District	Office Professional District	Medium Density Single Family	School
City Priority	Multi-Family Dwelling District	Parks	High Density Single Family	Suburban Development District
General Business District	Mobile Home Park District	Planned Unit Development	Maximum Density Single Family	Suburban Development Business District
Light Industrial District	Neighborhood Service District	Low Density Single Family	Estate Lot Single Family, 1/2 AC	Suburban Development Residential District



THE ZONING DISTRICT DESIGNATIONS AND BOUNDARIES SHOWN ON THIS MAP ARE REPRESENTATIVE OF THE OFFICIAL, LEGALLY DEEMED DISTRICT BOUNDARIES UNDER EXISTING CITY ORDINANCES. THE CITY OF PEARLAND ASSUMES NO LIABILITY OR GUARANTEE AS TO THE ACCURACY OF THE INFORMATION PROVIDED BY ANY SOURCE OTHER THAN THE CITY OF PEARLAND. THE CITY OF PEARLAND ASSUMES NO LIABILITY OR GUARANTEE AS TO THE ACCURACY OF THE INFORMATION PROVIDED BY ANY SOURCE OTHER THAN THE CITY OF PEARLAND. THE CITY OF PEARLAND ASSUMES NO LIABILITY OR GUARANTEE AS TO THE ACCURACY OF THE INFORMATION PROVIDED BY ANY SOURCE OTHER THAN THE CITY OF PEARLAND.

MAP PREPARED BY FEBRUARY 2006

www.pearland.com



Section 2.4.4.6 GC, General Commercial District

- (a) **Purpose.** The General Commercial District (GC) is intended to permit a wide variety of businesses characterized by those uses that may require an extensive amount of land for the conduct of business and/or that may require outside storage areas.
- (b) **Authorized Uses.** The following are authorized uses under the regulations established in this chapter:
- (1) Permitted and conditional uses as authorized in the Land Use Matrix in Article 5, Division 2 of this Chapter 2;
 - (2) Accessory uses as authorized in Article 5, Division 3 of this Chapter 2.
- (c) **Area Regulations.**
- (1) Size of Lots:
 - a. Minimum Lot Size – Twenty-two thousand and five hundred (22,500) square feet in area.
 - b. Minimum Lot Width - One hundred and fifty feet (150').
 - c. Minimum Lot Depth - One hundred and twenty-five feet (125').
 - (2) Size of Yards:
 - a. Minimum Front Yard - Twenty-five feet (25')
 - b. Minimum Side Yard
 1. Ten feet (10'), except as provided below.
 2. Twenty-five feet (25') if side yard abuts a residential zoning district or a public right-of-way.
 - c. Minimum Rear Yard - Twenty-five feet (25')
- (d) **Height Restrictions.** No building shall exceed forty-five feet (45') in height. Additional height may be approved through a Conditional Use Permit (CUP).
- (e) **Outdoor Activities or Uses.** In connection with any permitted use, there shall be allowed outdoor activities or uses subject to the following limitations:
- (1) Except as provided below, out of doors display, storage and sale of merchandise, equipment and vehicles shall be permitted.
 - (2) Out of doors display, storage and sale of merchandise, equipment and vehicles shall not be permitted on property adjacent to a residential zoning district.
 - a. Such activities/uses shall be permitted on such property upon City Council approval of a Conditional Use Permit (in accordance with Article 2, Division 3 of this chapter) authorizing said activities/uses.
 - b. Outdoor storage, as defined by Section 5.1.1.1, is allowed only upon obtaining a CUP and providing screening pursuant to Section 4.2.4.1 (d). In no case shall outdoor storage be permitted along any yard that abuts any street or public right-of-way.
- (f) **Fences & Screening.** Fences and screening shall be provided and maintained as set forth in Chapter 4, Article 2, Division 4 of this UDC.
- (g) **Parking.** Parking and loading shall be provided in conformance with Chapter 2, Article 5, Division 2 and Chapter 4, Article 2, Division 1 of this UDC.

Letter for CUP

1) See Side Drawing
Building 78' x 24'

Purposed Building approx 3000 sq. ft.

Parking approx 20 spaces in Front Area

2 Lot's in subdivision Backs up to
Creek

want to Build a 5000 sq ft
auto Speed Part's small individual
Business (Not ORITs) no oil changes
or mechanics shop.



APPLICATION CHECKLIST FOR THE FOLLOWING: Conditional Use Permit (CUP)

- Application and checklist, filled out completely and signed by the owner of the property.
- If the applicant is the designated agent, the application shall include a written statement from the property owner authorizing the agent to file the application on his behalf. Section 1.2.1.1 (a) of the Unified Development Code (UDC).
- Metes and Bounds Description (survey or plat of the property that provides or contains the metes and bounds description).
- Parcel map, printer from the City of Pearland website, indicating the location and boundaries of the subject property.
- Letter of Intent, explaining the conditional use permit request in detail, specifying:
 - o Proposed Uses: _____
 - o Specific Operations of the use: _____
 - o Square footage of buildings/lot sizes: _____
 - o Unique characteristics of the property: _____
 - o Other necessary information (list here): _____
- Site plan that shows the following:
 - o Proposed layout of the subject property
 - o Proposed buildings
 - o Parking
 - o Landscape plan
 - o Detention ponds
 - o Fences
 - o Other relevant information (list here): _____
- Acknowledgement of the sign to be posted on the property ten (10) days prior to the public hearing.
- Provide evidence or proof that all taxes and obligations have been paid regarding the subject property.

Posting of Notification Signs on Property under Consideration for a Variance or Special Exception

Any person, firm or corporation requesting a zoning change, a conditional use permit (CUP), or a variance shall be required to erect and maintain a sign(s), to be inspected by the City, upon the property for which a variance or zoning change has been requested.

Such sign(s) shall be located as follows:

- (1) One (1) sign per street frontage shall be located within thirty feet (30') of the abutting street, or as determined by the City.
- (2) So as to be clearly visible and readable from the public right-of-way and not obstructed in any manner.
- (3) So as not to create a hazard to traffic on the public rights-of-way abutting the property.
- (4) On the subject property at least ten (10) days prior to the hearing of such zoning change request by the Planning and Zoning Commission, and to remain continuously on said property until final action by the City Council or withdrawal of the case by the applicant. Removal of the sign by the applicant prior to a recommendation by the Planning and Zoning Commission and/or a final decision by the City Council shall constitute a withdrawal of the request.
- (5) The signs shall be as follows:
 - A minimum sign size of 2 feet by 3 feet, but no larger than 4 feet by 4 feet
 - At least 2 feet above the ground
 - Blue or black lettering that is a minimum of 3 inches by 1/2 inch, on a white background
 - Message content as follows:

PROPOSED (SPECIFY REQUEST)
Contact City of Pearland
281-652-1765

- ❖ Signs must be professionally made; handwritten signs are not allowed.
- ❖ Signs must be freestanding and cannot be attached to a tree, fence, or building.

Signature

Date

3/23/15

DUPLICATE TAX RECEIPT



RO'VIN GARRETT, PCC
 BRAZORIA COUNTY TAX ASSESSOR - COLLECTOR
 111 E. LOCUST
 ANGLETON, TEXAS 77515

Certified Owner:

MVN INVESTMENTS LLC
 9503 SAGE DECK LN
 HOUSTON, TX 77089-5899

Legal Description:

THOMAS & GILBERT INDUSTRIAL (A0147 A C
 H & B R R)(PEARLAND), LOT 7A

Parcel Address: SWENSON DR
 Legal Acres: 0.1053

Remit Seq No: 27790342
 Receipt Date: 01/07/2015
 Deposit Date: 01/08/2015
 Print Date: 03/23/2015 02:21 PM
 Printed By: JACKIEG

Deposit No: 410711173132
 Validation No: 627
 Account No: **7958-0007-110**
 Operator Code: LATOYA

Year	Tax Unit Name	Rec Type	Tax Value	Tax Rate	Levy Paid	P&I	Coll Fee Paid	Total
2014	Brazoria County	TL	8,610	0.438500	37.75	0.00	0.00	37.75
2014	Special Road & Bridge	TL	8,610	0.060000	5.17	0.00	0.00	5.17
2014	Pearland Isd	TL	8,610	1.415700	121.89	0.00	0.00	121.89
2014	Brazoria Drainage Dist 4	TL	8,610	0.156000	13.43	0.00	0.00	13.43
2014	City Of Pearland	TL	8,610	0.712100	61.31	0.00	0.00	61.31
					\$239.55	\$0.00	\$0.00	\$239.55

> --
Check Number(s):
 00001536

PAYMENT TYPE:

Checks: --< \$239.55

Exemptions on this property:

Total Applied: \$239.55

Change Paid: \$0.00

PAYER:
 MVN INVESTMENTS LLC
 9503 SAGE DECK LN
 HOUSTON, TX 77089-5899

ACCOUNT PAID IN FULL

(979) 864-1320, (979) 388-1320, (281) 756-1320

DUPLICATE TAX RECEIPT



RO'VIN GARRETT, PCC
 BRAZORIA COUNTY TAX ASSESSOR - COLLECTOR
 111 E. LOCUST
 ANGLETON, TEXAS 77515

Certified Owner:

MVN INVESTMENTS LLC
 9503 SAGE DECK LN
 HOUSTON, TX 77089-5899

Legal Description:

THOMAS & GILBERT INDUSTRIAL (A0147 A C
 (I & B R R)(PEARLAND), LOT 8

Parcel Address: SWENSON DR
Legal Acres: 0.1997

Remit Seq No: 27790342
Receipt Date: 01/07/2015
Deposit Date: 01/08/2015
Print Date: 03/23/2015 01:50 PM
Printed By: JACKIEG

Deposit No: 410711173132
Validation No: 627
Account No: **7958-0008-000**
Operator Code: LATOYA

Year	Tax Unit Name	Rec Type	Tax Value	Tax Rate	Levy Paid	P&I	Coll Fee Paid	Total
2014	Brazoria County	TL	16,310	0.438500	71.52	0.00	0.00	71.52
2014	Special Road & Bridge	TL	16,310	0.060000	9.79	0.00	0.00	9.79
2014	Pearland Isd	TL	16,310	1.415700	230.90	0.00	0.00	230.90
2014	Brazoria Drainage Dist 4	TL	16,310	0.156000	25.44	0.00	0.00	25.44
2014	City Of Pearland	TL	16,310	0.712100	116.14	0.00	0.00	116.14
					\$453.79	\$0.00	\$0.00	\$453.79

> --
Check Number(s):
 00001536

PAYMENT TYPE:

Checks: \$453.79

Exemptions on this property:

Total Applied: \$453.79

Change Paid: \$0.00

PAYER:
MVN INVESTMENTS LLC
 9503 SAGE DECK LN
 HOUSTON, TX 77089-5899

ACCOUNT PAID IN FULL

(979) 864-1320, (979) 388-1320, (281) 756-1320

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-108
DATE SUBMITTED:	June 12, 2015	DEPT. OF ORIGIN:	Finance
PREPARED BY:	Bob Pearce	PRESENTOR:	
REVIEWED BY:	Jon R. Branson	REVIEW DATE:	June 15, 2015
SUBJECT: Resolution No. R2015-108 – A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for RCN custodial services to A & A Cleaning Services in the estimated amount of \$79,528.24 for the period of July 1, 2015 to September 2, 2016.			
EXHIBITS: Resolution #R2015-108 Bid Tabulation			
FUNDING:			
<input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Grant <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> Developer/Other <input type="checkbox"/> Cash <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold			
EXPENDITURE REQUIRED: \$79,528.24 (est.)			
AMOUNT AVAILABLE: \$79,528.24		AMOUNT BUDGETED: \$79,528.24	
ACCOUNT NO.: 010-3340-555-11-00		PROJECT NO.:	
ADDITIONAL APPROPRIATION REQUIRED:			
ACCOUNT NO.:			
PROJECT NO.:			
To be completed by Department:			
X Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

In June, 2012, City Council approved an award to A & A Cleaning Services for cleaning services at the Parks and Recreation Center and Natatorium. The contract is in its final renewal and it was necessary to re-bid the services for a new award. The incumbent vendor provides excellent service well within the bid specifications of the original contract, but Parks management desires to expand the scope of work to meet the special cleaning needs of the RCN, which were less

familiar to Recreation staff in 2012. The RCN is an active facility and in constant view of the public, and has therefore proven to require more frequent cleaning and an expanded scope of service to various areas within the RCN. A solicitation for the new bid was posted in the newspaper of record, and posted on the City's e-bid system through Bid No. 0415-38, which closed June 2, 2015.

SCOPE OF CONTRACT

A fifteen month agreement for custodial services as needed by the City's Parks and Recreation Department. This term is requested in order to coincide with the anticipated expiration of the current custodial services contract for other City facilities in September, 2016, in order to consolidate all custodial services into a single bid and subsequent contract.

Contractor will provide custodial services for the Parks and Recreation Department as required by the specifications of City Bid #0415-38 for the term described in the following section.

BID AND AWARD

The City received six (6) responses to this solicitation with the low bidder being A & A Cleaning Services. Parks and Recreation management has reviewed the responses and Parks staff reports a high level of satisfaction with the services currently provided, therefore, recommendation is for City Council approval of an award to A & A Cleaning Services.

The bid specifications require firm unit costs for a period of fifteen months, with no renewal periods requested.

SCHEDULE

Awarded bidder will provide custodial services for the Parks and Recreation Center and Natatorium in accordance with bid specifications at the unit prices denoted by the highlighted portion of the attached bid tabulation.

POLICY/GOAL CONSIDERATION

This bid award will positively impact the City's continued ability to provide safe and clean services to our RCN customers.

CURRENT AND FUTURE FUNDING /FINANCIAL IMPACTS/DEBT SERVICE

Funding for these services will come from the General Fund for Special Services.

O&M IMPACT INFORMATION

Fiscal Year	2015	2016
	\$79,528.24 (est.)	*\$79,528.24

RECOMMENDED ACTION

City Council consideration and approval of Resolution No. R2015-108 awarding a contract for RCN custodial services to A & A Cleaning Services in the estimated amount of \$79,528.24 for the period of July 1, 2015 to September 2, 2016.

RESOLUTION NO. R2015-108

A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for RCN custodial services to A & A Cleaning Services in the estimated amount of \$79,528.24 for the period of July 1, 2015 to September 2, 2016.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That competitive bids were obtained for custodial services.

Section 2. That the City Council hereby awards a contract to A & A Cleaning Services, in the estimated amount of \$79,528.24.

Section 3. The City Manager or his designee is hereby authorized to execute a contract for custodial services.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

Bid No. 0415-38 Custodial Services for the Recreation Center & Natatorium
Closing Date: 2:00 p.m. 6/8/15

Line	Description	UOM	QTY	A & A Cleaning Services		Caring Commercial Cleaning Inc.		C&S Janitorial Services, Inc		Ambassador Services, LLC		Go Professional Environmental Management		JaniKing	
				Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
1	MONTHLY CUSTODIAL SERVICE OF RECREATION CENTER AND NATATORIUM, PER SPECIFICATIONS.	MONTHS	12	\$6,250.00	\$75,000.00	\$7,173.33	\$86,079.96	\$8,195.00	\$98,340.00	\$8,700.00	\$104,400.00	\$11,995.00	\$143,940.00	\$5,300.00	\$63,600.00
2	HOURLY RATE FOR PORTER/CUSTODIAN TO PROVIDE EXTRA SERVICES, AS NEEDED.	HOUR	1	\$15.50	\$15.50	\$14.00	\$14.00	\$14.95	\$14.95	\$13.95	\$13.95	\$14.50	\$14.50	\$13.50	\$13.50
3	PRICE PER SQUARE FOOT TO STRIP, WASH AND WAX VINYL COMPOSITION TILE (VCT) FLOORING	SQ FT	4971	\$0.13	\$646.23	\$0.20	\$994.20	\$0.30	\$1,491.30	\$0.12	\$596.52	\$0.22	\$1,093.62	\$0.18	\$894.78
4	PRICE PER SQUARE FOOT TO STRIP, WASH AND WAX RESILIENT STONE FLOORING	SQ FT	10535	\$0.13	\$1,369.55	\$0.20	\$2,107.00	\$0.30	\$3,160.50	\$0.12	\$1,264.20	\$0.185	\$1,948.975	\$0.12	\$1,264.20
5	PRICE PER SQUARE FOOT TO SHAMPOO CARPET FLOORING	SQ FT	4558	\$0.12	\$546.96	\$0.10	\$455.80	\$0.20	\$911.60	\$0.08	\$364.64	\$0.065	\$296.27	\$0.10	\$455.80
6	PRICE PER SQUARE FOOT TO VACUUM TRACK FLOORING	SQ FT	9401	\$0.00	\$0.00	\$0.05	\$470.05	\$0.15	\$1,410.15	\$0.01	\$94.01	\$0.042	\$394.842	\$42.50	\$399,542.50
7	PRICE TO CLEAN ALL EXTERIOR WINDOWS OF RECREATION CENTER AND NATATORIUM, TWICE PER YEAR	LOT	1	\$1,950.00	\$1,950.00	\$5,000.00	\$5,000.00	\$2,495.00	\$2,495.00	\$1,900.00	\$1,900.00	\$4,950.00	\$4,950.00	\$1,850.00	\$1,850.00
Total					\$79,528.24		\$95,121.01		\$107,823.50		\$108,633.32		\$152,638.207		\$467,620.78

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-103
DATE SUBMITTED:	June 12, 2015	DEPT. OF ORIGIN:	Public Works
PREPARED BY:	Michael Leech	PRESENTOR:	Michael Leech
REVIEWED BY:	Trent Epperson	REVIEW DATE:	June 12, 2015
SUBJECT: Resolution No. R2015-103 A resolution of the City Council of the City of Pearland, Texas awarding a unit supply contract for landscape maintenance services (medians and right of ways) with Maldonado Nursery & Landscaping, Inc., in the estimated amount of \$267,000 for the period July 1, 2015 through June 30, 2016.			
EXHIBITS: R2015-103 Maintenance Schedule – Exhibit A Tabulation – Exhibit B June 4, 2014 Memo – Exhibit C			
FUNDING:			
<input type="checkbox"/> Grant <input type="checkbox"/> Developer/Other <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold			
EXPENDITURE REQUIRED: \$267,000 (est.) AMOUNT BUDGETED: \$267,000			
AMOUNT AVAILABLE: \$267,000		PROJECT NO.:	
ACCOUNT NO.: 010-3580-555.11-15			
ADDITIONAL APPROPRIATION REQUIRED:			
ACCOUNT NO.:			
PROJECT NO.:			
To be completed by Department:			
X Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

In 2010 the Parks and Recreation Department began to transition landscape maintenance from in house to contracted services so that the focus of the department could return to more traditional Parks and Recreation related services. A few of the key areas managed through the initial contract included portions of Business Center and Kirby Drives. These efforts were monitored and deemed successful. Therefore, in 2013 the plan was expanded to include the transition of all non-park landscape maintenance, (Roadway ROW, Landscaped Medians, Facilities, etc.) to

contracted services which would be managed by the Public Works Department. On May 11, 2015 City Council approved renewal of a contract with Maldonado Nursery & Landscaping, Inc. to maintain 19 locations / 173 acres at a frequency of 48 maintenance cycles per year.

The Parks Department still maintains, with in house resources, 21 median and right of way locations / 71 acres at a frequency of 48 times per year, as well as another 281 acres of vacant property, ditches and detention ponds at a frequency of 12 mows per year (these 281 acres are not included within this current request; however, they are anticipated to be competitively bid and transitioned to a landscape contract in the near future).

The purpose of this contract is to further the plan of transitioning landscape maintenance of areas other than parks from the Parks Department by contracting for the remaining 21 medians and rights of way locations to receive equivalent service level as previously maintained by Parks personnel.

During the transition of these services to contract, it was anticipated that existing Parks Department staff would maintain these properties until summer of 2015. At that time, these man hours would be reallocated to existing Parks properties and amenities to achieve Parks Department-adopted service standards which are not currently being met.

The purpose of the table below is to illustrate the estimated cost to provide the services listed in this contract with in house resources. The Maldonado bid was \$267,000.

Man hours to maintain internally	9858
Equates to	4.7 positions (round to 5)
Average salary/benefits per person	\$48,066
Additional cost* per person	\$1,090
Equipment Maintenance / Fuel	\$36,877
Total internal estimated cost	\$282,657

*additional cost per person includes PPE, uniforms, cell phone, etc.

SCOPE OF CONTRACT

A contract for one (1) year, with two (2) renewal options upon the mutual agreement of the parties, and the approval of City Council.

BID AND AWARD

The City solicited competitive proposals for landscaping and maintenance of the 21 locations described herein through RFP #0415-39, which was published in the newspaper and posted on the City's e-bid system. The City received four responses, with the low proposal from Maldonado Nursery & Landscaping, Inc. Please see attached list for locations and bid tabulation.

SCHEDULE

Based on Maintenance Schedule – Exhibit A for the period of June 29, 2015 through June 28, 2016.

POLICY/GOAL CONSIDERATION

Strategy 5.0 in the Pearland 20/20 Strategic Plan, facilitated by the PEDC and adopted by Council, relates to the development of a comprehensive beautification strategy and specific tactics related to the maintenance and standards along landscaped roads and corridors.

In keeping with that strategy, and recognizing the need for improvement in the appearance of our landscaped roadway areas, PEDC enlisted the support of a landscape architect to review

and recommend service enhancements to the existing bid specifications and those recommendations were incorporated into the bids.

In addition, strategies 4.1. and 4.2 in the same 20/20 Strategic Plan call for continued investment and the acceleration in the addition of park amenities. In order to keep the confidence of the public in building this new capacity for the Parks & Recreation system, the department must be able to show the ability to maintain the current system properly.

Transferring the roadway mowing responsibilities allows for the implementation of the improved specification under one contract, ensuring consistent service throughout the community. While allocating appropriate staff in the Parks & Recreation Department will improve the ability to maintain the park infrastructure.

Proper grounds maintenance services are needed in order to complete City mowing projects for a well-maintained, aesthetically-pleasing community, and play a role in the economic development and image of the community.

Adding some services to a contract at similar internal cost while increasing the capacity of the Parks & Recreation Department to properly maintain existing amenities relates to Fiscal Responsibility Sustainable Infrastructure and Parks, Recreation & Events consistent and improved beautification adds to the Healthy Economy, four of the six strategic priorities adopted by City Council.

RECOMMENDED ACTION

A resolution of the City Council of the City of Pearland, Texas awarding a unit supply contract for landscape maintenance services (medians and right of ways) with Maldonado Nursery & Landscaping, Inc., in the estimated amount of \$267,000 for the period July 1, 2015 through June 30, 2016.

LOCATION LIST FOR MEDIANS AND RIGHT OF WAYS II

Package	Location	Annual Charges
1	MCLEAN - 2838 MCLEAN TO FITE ROAD	\$2,402.37
2	ALVIN CITY LIMIT SIGN - LANDSCAPED SIGN ON HWY 35 SOUTH	\$2,977.31
3	FRIENDSWOOD CITY LIMIT SIGN - LANDSCAPING SIGN ON FM 518 EAST	\$3,941.05
4	YOST ROAD - FM 518 TO THE CLEAR CREEK	\$15,510.63
5	SCARSDALE ROAD - CLEAR CREEK TO WOODS CT.	\$12,778.78
6	PEARLAND PARKWAY - CLEAR CREEK TO BELTWAY 8	\$8,619.68
7	SCHLIDER AND SCHLIDER LOT - ORANGE TO BARRY ROSE, INCLUDING LOT AT CORNER OF BARRY ROSE AND SCHLIDER	\$3,468.64
8	BARRY ROSE ROAD - FM 518 TO PEARLAND PARKWAY	\$25,595.40
9	HUGHES ROAD - PEARLAND PARKWAY TO RIVERSONE RANCH SCHOOL	\$22,898.35
10	WALNUT ROAD - TEXAS TO GRAND	\$8,062.49
11	GRAND STREET - WALNUT TO E. ORANGE	\$7,047.97
12	BELTWAY CITY LIMIT SIGN - CLEAR CREEK TO BELTWAY 8	\$7,233.24
13	MCHARD PHASE 1 AND 2 - PEARLAND PARKWAY TO HWY 35, HWY 35 TO MYKA-WA	\$51,458.21
14	BAILEY ROAD - HWY 35 TO VETERNS	\$30,891.87
15	OILER DRIVE - HWY 35 TO PEARLAND PARKWAY	\$16,101.21
16	SMITH RANCH ROAD - FM 518 TO END OF MEDIANS	\$8,973.36
17	FM 1128/REID ROAD - FM 518 TO REID BLVD. DOWN REID BLVD TO END OF CHAIN LINK FENCE ON NORTH SIDE	\$3,630.32
18	CUELLEN PHASE I, II, IV - FM 518 TO NORTH FORK, FM 518 TO MCHARD, MCHARD TO CLEAR CREEK	\$21,362.70
19	OLD TOWN MONUMENT - FM 518 AT MCLEAN/WALNUT	\$4,319.28
20	CORRIGAN SOUTH MEDIANS - FM 518 TO CAMDEN	\$1,185.38
21	HUGHES RANCH ROAD - SH 288 FRONTAGE ROAD TO SMITH RANCH RD	\$3,461.84
22	EXTRA SERVICES	\$5,043.80

RESOLUTION NO. R2015-103

A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply contract for landscape maintenance services (medians and right of ways) with Maldonado Nursery and Landscaping, Inc., in the estimated amount of \$267,000.00 for the period of July 1, 2015 through June 30, 2016.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That competitive bids were obtained for landscape maintenance services.

Section 2. That the City Council hereby awards a contract to Maldonado Nursery and Landscaping, Inc., in the estimated amount of \$267,000.00.

Section 3. The City Manager or his designee is hereby authorized to execute a contract for the purchase of landscaping maintenance services.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

EXHIBIT A

Maintenance Schedule

Bid #0415-39

Landscape Maintenance of Additional Right of Ways and Medians II

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
Mowing and edging Class A areas - 48 Visits	3	3	4	5	4	4	5	4	5	4	4	3
Mowing and edging Class B areas - 24 Visits	1	1	2	3	2	2	3	2	3	2	2	1
Trash removal from roadway	3	3	4	5	4	4	5	4	5	4	4	3
Fertilize Turf - Class A areas			1			1				1		
Fertilize Turf - Class B areas			1			1				1		
Summer Fertilize Turf - Class A areas						1						
Broadleaf herbicide application			1							1		
Monthly irrigation inspection	1	1	1	1	1	1	1	1	1	1	1	1
Quarterly irrigation inspection		1			1			1			1	
Prune shrubs and trim groundcovers	1			1			1			1		
Complete weeding of planting/shrub beds	1	1	2	2	2	2	2	2	2	2	1	1
Pre-emergent weed control*												
Dead heading of annuals/perennials	1	1	1	1	1	1	1	1	1	1	1	1
Prune/thin of ground cover			1			1			1			
Fertilize planting/shrub beds			1						1			
Cultivate planting/shrub beds			1						1			
Changeout seasonal color				1						1		
Mulching of planting/shrub beds			1			1			1			
Weed control in hardscape	1	1	1	1	1	1	1	1	1	1	1	1
Fire ant spot treatment	1	1	1	1	1	1	1	1	1	1	1	1
Removal of sucker growth from trees	1	1	1	1	1	1	1	1	1	1	1	1
Annual tree pruning**												
Cultivate tree rings and tree areas			1						1			
Mulching of tree rings and tree areas			1			1			1			

*Twice A Year, As Needed; At Contractor's Discretion.

**Annual Tree pruning shall take place between December 1 and February 28

Bid Tabulation - Exhibit B

Bid No. 0415-39 Addendum 1

Title Landscape Maintenance of Right of Ways and Medians II

Specification Responses				Maldonado Nursery & Landscaping, Inc.		Groundstar Landscape Management		BIO Landscape & Maintenance		The Brickman Group	
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
1	MCLEAN - 2838 MCLEAN TO FITE ROAD	PKG	1								
1.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$88.02		\$181.00		\$63.00		\$95.12	
1.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$88.02	\$2,112.48	\$225.00	\$5,400.00	\$115.00	\$2,760.00	\$0.00	\$0.00
1.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
1.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$96.63	\$289.89	\$248.00	\$744.00	\$106.00	\$318.00	\$115.39	\$346.17
1.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$0.00	\$0.00	\$88.00	\$176.00	\$77.00	\$154.00	\$115.39	\$230.78
1.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.12	PRE-EMERGENT WEED CONTROL	LS	2	\$0.00	\$0.00	\$130.00	\$260.00	\$0.00	\$0.00	\$0.00	\$0.00
1.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
1.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$86.58	\$1,038.96
1.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
1.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2	ALVIN CITY LIMIT SIGN - LANDSCAPED SIGN ON HWY 35 SPKG		1								
2.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$36.78		\$115.00		\$55.00		\$11.28	
2.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$36.78	\$882.72	\$150.00	\$3,600.00	\$75.00	\$1,800.00	\$0.00	\$0.00
2.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
2.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$30.00	\$90.00	\$50.00	\$150.00	\$35.00	\$105.00	\$15.64	\$46.92
2.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$30.00	\$60.00	\$35.00	\$70.00	\$15.64	\$31.28
2.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$55.00	\$660.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.42	\$161.04
2.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$55.00	\$220.00	\$0.00	\$0.00	\$0.00	\$0.00	\$13.42	\$53.68
2.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$103.35	\$413.40	\$0.00	\$0.00	\$538.00	\$2,152.00	\$17.82	\$71.28
2.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5.03	\$100.60
2.12	PRE-EMERGENT WEED CONTROL	LS	2	\$30.00	\$60.00	\$40.00	\$80.00	\$0.00	\$0.00	\$14.97	\$29.94
2.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.66	\$19.92
2.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$48.00	\$96.00	\$0.00	\$0.00	\$6.07	\$12.14
2.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
2.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$114.44	\$343.32	\$115.00	\$345.00	\$108.00	\$324.00	\$160.64	\$481.92
2.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
2.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$0.98	\$11.76
2.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$5.27	\$63.24

Specification Responses				Maldonado Nursery & Landscaping g. Inc.		Groundstar Landscape Management		BIO Landscape & Maintenance		The Brickman Group	
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
4.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$165.00	\$495.00	\$300.00	\$900.00	\$112.00	\$336.00	\$0.00	\$0.00
5	SCARSDALE ROAD - CLEAR CREEK TO WOODS CT.	PKG	1								
5.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$164.64	\$7,902.72	\$575.00	\$27,600.00	\$264.00	\$12,672.00	\$204.53	\$9,817.44
5.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
5.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$237.46	\$712.38	\$725.00	\$2,175.00	\$261.00	\$783.00	\$283.58	\$850.74
5.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$130.00	\$260.00	\$105.00	\$210.00	\$190.00	\$380.00	\$283.58	\$567.16
5.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$59.58	\$714.96	\$0.00	\$0.00	\$130.00	\$1,560.00	\$174.42	\$2,093.04
5.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$59.58	\$238.32	\$0.00	\$0.00	\$100.00	\$400.00	\$174.42	\$697.68
5.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$46.00	\$184.00	\$0.00	\$0.00	\$210.00	\$840.00	\$6.34	\$25.36
5.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1.79	\$35.80
5.12	PRE-EMERGENT WEED CONTROL	LS	2	\$310.70	\$621.40	\$280.00	\$560.00	\$0.00	\$0.00	\$5.33	\$10.66
5.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.59	\$7.08
5.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$75.00	\$150.00	\$0.00	\$0.00	\$2.16	\$4.32
5.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$55.00	\$165.00	\$90.00	\$270.00	\$38.00	\$114.00	\$57.20	\$171.60
5.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$120.00	\$187.50	\$2,250.00
5.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$120.00	\$17.75	\$213.00
5.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$56.00	\$672.00	\$36.89	\$442.68
5.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
5.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$660.00	\$1,980.00	\$375.00	\$1,125.00	\$450.00	\$1,350.00	\$0.00	\$0.00
6	PEARLAND PARKWAY - CLEAR CREEK TO BELTWAY 8	PKG	1								
6.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$78.71	\$3,778.08	\$170.00	\$8,160.00	\$93.00	\$4,464.00	\$96.65	\$4,639.20
6.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$106.38		\$58.00		\$35.00		\$20.67	
6.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$106.38	\$2,553.12	\$75.00	\$1,800.00	\$64.00	\$1,536.00	\$0.00	\$0.00
6.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
6.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$120.00	\$360.00	\$360.00	\$1,080.00	\$125.00	\$375.00	\$102.65	\$307.95
6.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$30.00	\$90.00	\$90.00	\$270.00	\$35.00	\$105.00	\$102.65	\$307.95
6.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$105.00	\$210.00	\$110.00	\$220.00	\$102.65	\$205.30
6.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$55.00	\$660.00	\$0.00	\$0.00	\$60.00	\$720.00	\$80.50	\$966.00
6.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$55.00	\$220.00	\$0.00	\$0.00	\$60.00	\$240.00	\$80.50	\$322.00
6.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
6.12	PRE-EMERGENT WEED CONTROL	LS	2	\$148.53	\$297.06	\$240.00	\$480.00	\$0.00	\$0.00	\$0.00	\$0.00
6.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
6.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$10.28	\$123.36
6.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$14.00	\$168.00	\$8.78	\$105.36
6.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
6.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$157.14	\$471.42	\$115.00	\$345.00	\$107.00	\$321.00	\$0.00	\$0.00

Specification Responses				Maldonado Nursery & Landscaping g. Inc.	Groundstar Landscape Management	BIO Landscape & Maintenance	The Brickman Group				
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
9.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$6.50	\$312.00	\$115.00	\$5,520.00	\$35.00	\$1,680.00	\$7.06	\$338.88
9.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$779.32		\$575.00		\$638.00		\$1,013.67	
9.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$779.32	\$18,703.68	\$750.00	\$18,000.00	\$1,160.00	\$27,840.00	\$0.00	\$0.00
9.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
9.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$30.00	\$90.00	\$45.00	\$135.00	\$35.00	\$105.00	\$884.54	\$2,653.62
9.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$1,176.89	\$3,530.67	\$3,250.00	\$9,750.00	\$1,294.00	\$3,882.00	\$884.54	\$2,653.62
9.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$96.00	\$192.00	\$1,045.00	\$2,090.00	\$948.00	\$1,896.00	\$884.54	\$1,769.08
9.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.12	PRE-EMERGENT WEED CONTROL	LS	2	\$35.00	\$70.00	\$925.00	\$1,850.00	\$0.00	\$0.00	\$0.00	\$0.00
9.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.14	THINNING OF GROUNDCOVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$48.00	\$576.00	\$175.50	\$2,106.00
9.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$48.00	\$576.00	\$88.70	\$1,064.40
9.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
9.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10	WALNUT ROAD - TEXAS TO GRAND	PKG	1								
10.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$16.33	\$783.84	\$57.00	\$2,736.00	\$35.00	\$1,680.00	\$20.28	\$973.44
10.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$43.19		\$172.00		\$57.00		\$73.96	
10.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$43.19	\$1,036.56	\$215.00	\$5,160.00	\$104.00	\$2,496.00	\$0.00	\$0.00
10.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
10.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$30.00	\$90.00	\$90.00	\$270.00	\$35.00	\$105.00	\$81.67	\$245.01
10.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$90.00	\$270.00	\$300.00	\$900.00	\$95.00	\$285.00	\$81.67	\$245.01
10.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$35.00	\$70.00	\$88.00	\$176.00	\$81.67	\$163.34
10.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$55.00	\$660.00	\$0.00	\$0.00	\$100.00	\$1,200.00	\$134.16	\$1,609.92
10.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$55.00	\$220.00	\$0.00	\$0.00	\$100.00	\$400.00	\$134.16	\$536.64
10.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$544.64	\$2,178.56	\$0.00	\$0.00	\$2,835.00	\$11,340.00	\$93.88	\$375.52
10.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26.50	\$530.00
10.12	PRE-EMERGENT WEED CONTROL	LS	2	\$35.00	\$70.00	\$60.00	\$120.00	\$0.00	\$0.00	\$78.85	\$157.70
10.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.73	\$104.76
10.14	THINNING OF GROUNDCOVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$135.00	\$270.00	\$0.00	\$0.00	\$31.95	\$63.90
10.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$603.08	\$1,809.24	\$595.00	\$1,785.00	\$570.00	\$1,710.00	\$846.56	\$2,539.68
10.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
10.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$8.13	\$97.56
10.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$21.00	\$252.00	\$3.10	\$37.20
10.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
10.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$251.43	\$754.29	\$200.00	\$600.00	\$171.00	\$513.00	\$0.00	\$0.00
11	GRAND STREET - WALNUT TO E. ORANGE	PKG	1								
11.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$65.06	\$3,122.88	\$230.00	\$11,040.00	\$112.00	\$5,376.00	\$80.83	\$3,879.84

Specification Responses				Maldonado Nursery & Landscaping g. Inc.	Groundstar Landscape Management	BIO Landscape & Maintenance	The Brickman Group				
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
11.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
11.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$93.84	\$281.52	\$360.00	\$1,080.00	\$103.00	\$309.00	\$112.07	\$336.21
11.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$90.00	\$180.00	\$75.00	\$150.00	\$112.07	\$224.14
11.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$381.80	\$1,527.20	\$0.00	\$0.00	\$1,987.00	\$7,948.00	\$65.81	\$263.24
11.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18.58	\$371.60
11.12	PRE-EMERGENT WEED CONTROL	LS	2	\$122.78	\$245.56	\$105.00	\$210.00	\$0.00	\$0.00	\$55.28	\$110.56
11.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.12	\$73.44
11.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$65.00	\$130.00	\$0.00	\$0.00	\$44.79	\$89.58
11.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$422.77	\$1,268.31	\$415.00	\$1,245.00	\$400.00	\$1,200.00	\$593.45	\$1,780.35
11.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
11.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$7.02	\$84.24
11.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$12.00	\$144.00	\$7.90	\$94.80
11.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
11.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$137.50	\$412.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12	BELTWAY CITY LIMIT SIGN - CLEAR CREEK TO BELTWAY PKG		1								
12.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$120.75		\$115.00		\$50.00		\$61.83	
12.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$120.75	\$2,898.00	\$150.00	\$3,600.00	\$90.00	\$2,160.00	\$0.00	\$0.00
12.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.65	\$415.20
12.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$0.00	\$0.00	\$270.00	\$810.00	\$0.00	\$0.00	\$0.00	\$0.00
12.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$71.79	\$215.37	\$0.00	\$0.00	\$79.00	\$237.00	\$85.73	\$257.19
12.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$90.00	\$180.00	\$57.00	\$114.00	\$85.73	\$171.46
12.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	\$420.00	\$0.00	\$0.00
12.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$400.00	\$0.00	\$0.00
12.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$305.13	\$1,220.52	\$0.00	\$0.00	\$1,588.00	\$6,352.00	\$52.60	\$210.40
12.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$14.85	\$297.00
12.12	PRE-EMERGENT WEED CONTROL	LS	2	\$70.00	\$140.00	\$80.00	\$160.00	\$0.00	\$0.00	\$44.18	\$88.36
12.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4.89	\$58.68
12.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$60.00	\$120.00	\$0.00	\$0.00	\$17.90	\$35.80
12.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$337.88	\$1,013.64	\$260.00	\$780.00	\$319.00	\$957.00	\$474.28	\$1,422.84
12.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
12.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$5.37	\$64.44
12.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$44.00	\$528.00	\$28.98	\$347.76
12.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$518.57	\$1,555.71	\$275.00	\$825.00	\$353.00	\$1,059.00	\$0.00	\$0.00
13	MCHARD PHASE 1 AND 2 - PEARLAND PARKWAY TO HWY PKG		1								
13.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$351.74	\$16,883.52	\$375.00	\$18,000.00	\$548.00	\$26,304.00	\$436.95	\$20,973.60
13.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$920.89		\$550.00		\$723.00		\$1,131.73	

Specification Responses				Maldonado Nursery & Landscaping g. Inc.	Groundstar Landscape Management	BIO Landscape & Maintenance	The Brickman Group				
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
13.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$920.89	\$22,101.36	\$600.00	\$14,400.00	\$1,313.00	\$31,512.00	\$0.00	\$0.00
13.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.65	\$415.20
13.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$517.33	\$1,551.99	\$1,150.00	\$3,450.00	\$558.00	\$1,674.00	\$1,359.38	\$4,078.14
13.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$1,313.96	\$3,941.88	\$2,250.00	\$6,750.00	\$1,445.00	\$4,335.00	\$1,359.38	\$4,078.14
13.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$295.00	\$590.00	\$450.00	\$900.00	\$1,457.00	\$2,914.00	\$1,359.38	\$2,718.76
13.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$169.58	\$2,034.96	\$0.00	\$0.00	\$370.00	\$4,440.00	\$496.41	\$5,956.92
13.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$169.58	\$678.32	\$0.00	\$0.00	\$100.00	\$400.00	\$496.41	\$1,985.64
13.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.12	PRE-EMERGENT WEED CONTROL	LS	2	\$683.09	\$1,366.18	\$475.00	\$950.00	\$0.00	\$0.00	\$0.00	\$0.00
13.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.14	THINNING OF GROUNDCOVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$73.00	\$876.00	\$187.50	\$2,250.00
13.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$73.00	\$876.00	\$0.00	\$0.00
13.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$1,200.00	\$0.00	\$0.00
13.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
13.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$770.00	\$2,310.00	\$550.00	\$1,650.00	\$513.00	\$1,539.00	\$0.00	\$0.00
14	BAILEY ROAD - HWY 35 TO VETERNS	PKG	1								
14.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$31.58	\$1,515.84	\$55.00	\$2,640.00	\$44.00	\$2,112.00	\$39.22	\$1,882.56
14.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$1,008.86		\$725.00		\$937.00		\$1,336.00	
14.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$1,008.86	\$24,212.64	\$925.00	\$22,200.00	\$1,521.00	\$36,504.00	\$0.00	\$0.00
14.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
14.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$60.00	\$180.00	\$180.00	\$540.00	\$50.00	\$150.00	\$1,191.74	\$3,575.22
14.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$1,551.13	\$4,653.39	\$3,800.00	\$11,400.00	\$1,706.00	\$5,118.00	\$1,191.74	\$3,575.22
14.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$860.00	\$1,720.00	\$1,277.00	\$2,554.00	\$1,191.74	\$2,383.48
14.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.12	PRE-EMERGENT WEED CONTROL	LS	2	\$70.00	\$140.00	\$1,200.00	\$2,400.00	\$0.00	\$0.00	\$0.00	\$0.00
14.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.14	THINNING OF GROUNDCOVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$64.00	\$768.00	\$187.50	\$2,250.00
14.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$64.00	\$768.00	\$119.39	\$1,432.68
14.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
14.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15	OILER DRIVE - HWY 35 TO PEARLAND PARKWAY	PKG	1								
15.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$176.32	\$8,463.36	\$265.00	\$12,720.00	\$228.00	\$10,944.00	\$219.04	\$10,513.92
15.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$149.50		\$55.00		\$35.00		\$17.31	
15.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$149.50	\$3,588.00	\$75.00	\$1,800.00	\$64.00	\$1,536.00	\$0.00	\$0.00

Specification Responses				Maldonado Nursery & Landscaping, Inc.	Groundstar Landscape Management	BIO Landscape & Maintenance	The Brickman Group				
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
15.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
15.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$254.31	\$762.93	\$600.00	\$1,800.00	\$280.00	\$840.00	\$204.82	\$614.46
15.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$30.00	\$90.00	\$60.00	\$180.00	\$35.00	\$105.00	\$204.82	\$614.46
15.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$140.00	\$280.00	\$219.00	\$438.00	\$204.82	\$409.64
15.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$55.00	\$660.00	\$0.00	\$0.00	\$100.00	\$1,200.00	\$134.16	\$1,609.92
15.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$55.00	\$220.00	\$0.00	\$0.00	\$100.00	\$400.00	\$134.16	\$536.64
15.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.12	PRE-EMERGENT WEED CONTROL	LS	2	\$332.75	\$665.50	\$260.00	\$520.00	\$0.00	\$0.00	\$0.00	\$0.00
15.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.14	THINNING OF GROUNDCOVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$12.00	\$144.00	\$187.50	\$2,250.00
15.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$12.00	\$144.00	\$20.52	\$246.24
15.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$42.00	\$504.00	\$27.23	\$326.76
15.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
15.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$487.14	\$1,461.42	\$250.00	\$750.00	\$331.00	\$993.00	\$0.00	\$0.00
16	SMITH RANCH ROAD - FM 518 TO END OF MEDIANS	PKG	1								
16.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$176.32	\$8,463.36	\$55.00	\$2,640.00	\$45.00	\$2,160.00	\$36.49	\$1,751.52
16.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
16.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$60.00	\$180.00	\$135.00	\$405.00	\$46.00	\$138.00	\$50.60	\$151.80
16.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$35.00	\$70.00	\$35.00	\$70.00	\$50.60	\$101.20
16.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.12	PRE-EMERGENT WEED CONTROL	LS	2	\$70.00	\$140.00	\$70.00	\$140.00	\$0.00	\$0.00	\$0.00	\$0.00
16.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.14	THINNING OF GROUNDCOVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
16.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$38.01	\$456.12
16.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
16.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17	FM 1128/REID ROAD - FM 518 TO REID BLVD. DOWN REID	PKG	1								
17.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$11.40	\$547.20	\$55.00	\$2,640.00	\$45.00	\$2,160.00	\$14.17	\$680.16
17.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$106.38		\$55.00		\$45.00		\$37.08	
17.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$106.38	\$2,553.12	\$75.00	\$1,800.00	\$65.00	\$1,560.00	\$0.00	\$0.00
17.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08

Specification Responses				Maldonado Nursery & Landscaping g. Inc.		Groundstar Landscape Management		BIO Landscape & Maintenance		The Brickman Group	
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
17.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$30.00	\$90.00	\$90.00	\$270.00	\$35.00	\$105.00	\$44.40	\$133.20
17.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$60.00	\$180.00	\$180.00	\$540.00	\$48.00	\$144.00	\$44.40	\$133.20
17.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$70.00	\$140.00	\$48.00	\$96.00	\$44.40	\$88.80
17.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.12	PRE-EMERGENT WEED CONTROL	LS	2	\$35.00	\$70.00	\$65.00	\$130.00	\$0.00	\$0.00	\$0.00	\$0.00
17.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
17.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$4.45	\$53.40
17.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$120.00	\$0.00	\$0.00
17.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
17.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18	CUELLEN PHASE I, II, IV - FM 518 TO NORTH FORK, FM 518	PKG	1								
18.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$108.16	\$5,191.68	\$230.00	\$11,040.00	\$189.00	\$9,072.00	\$1,300.02	\$62,400.96
18.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$444.47		\$460.00		\$305.00		\$3,695.27	
18.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$444.47	\$10,667.28	\$600.00	\$14,400.00	\$974.00	\$23,376.00	\$0.00	\$0.00
18.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
18.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$156.01	\$468.03	\$325.00	\$975.00	\$171.00	\$513.00	\$447.41	\$1,342.23
18.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$600.00	\$1,800.00	\$1,100.00	\$3,300.00	\$487.00	\$1,461.00	\$447.41	\$1,342.23
18.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$190.00	\$380.00	\$350.00	\$700.00	\$479.00	\$958.00	\$447.41	\$894.82
18.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$55.00	\$660.00	\$0.00	\$0.00	\$210.00	\$2,520.00	\$281.75	\$3,381.00
18.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$55.00	\$220.00	\$0.00	\$0.00	\$100.00	\$400.00	\$281.75	\$1,127.00
18.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.12	PRE-EMERGENT WEED CONTROL	LS	2	\$210.00	\$420.00	\$330.00	\$660.00	\$0.00	\$0.00	\$0.00	\$0.00
18.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$300.00	\$187.50	\$2,250.00
18.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$300.00	\$44.82	\$537.84
18.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	\$600.00	\$28.98	\$347.76
18.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
18.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$518.57	\$1,555.71	\$300.00	\$900.00	\$355.00	\$1,065.00	\$0.00	\$0.00
19	OLD TOWN MONUMENT - FM 518 AT MCLEAN/WALNUT	PKG	1								
19.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$13.23	\$635.04	\$105.00	\$5,040.00	\$55.00	\$2,640.00	\$16.43	\$788.64
19.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
19.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$30.00	\$90.00	\$90.00	\$270.00	\$55.00	\$165.00	\$22.78	\$68.34

Specification Responses				Maldonado Nursery & Landscaping g. Inc.	Groundstar Landscape Management	BIO Landscape & Maintenance	The Brickman Group				
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
19.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$30.00	\$60.00	\$55.00	\$110.00	\$22.78	\$45.56
19.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$55.00	\$660.00	\$0.00	\$0.00	\$55.00	\$660.00	\$53.66	\$643.92
19.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$55.00	\$220.00	\$0.00	\$0.00	\$100.00	\$400.00	\$53.66	\$214.64
19.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$276.00	\$1,104.00	\$0.00	\$0.00	\$2,005.00	\$8,020.00	\$66.40	\$265.60
19.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18.75	\$375.00
19.12	PRE-EMERGENT WEED CONTROL	LS	2	\$35.00	\$70.00	\$35.00	\$70.00	\$0.00	\$0.00	\$55.76	\$111.52
19.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6.17	\$74.04
19.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$60.00	\$120.00	\$0.00	\$0.00	\$22.59	\$45.18
19.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$395.08	\$1,185.24	\$425.00	\$1,275.00	\$405.00	\$1,215.00	\$598.69	\$1,796.07
19.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$180.00	\$187.50	\$2,250.00
19.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$180.00	\$1.43	\$17.16
19.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$120.00	\$1.32	\$15.84
19.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
19.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$55.00	\$165.00	\$20.00	\$60.00	\$25.00	\$75.00	\$0.00	\$0.00
20	CORRIGAN SOUTH MEDIANS - FM 518 TO CAMDEN	PKG	1								
20.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$8.81	\$422.88	\$85.00	\$4,080.00	\$55.00	\$2,640.00	\$10.95	\$525.60
20.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
20.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$30.00	\$90.00	\$40.00	\$120.00	\$35.00	\$105.00	\$15.18	\$45.54
20.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$25.00	\$50.00	\$35.00	\$70.00	\$15.18	\$30.36
20.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.12	PRE-EMERGENT WEED CONTROL	LS	2	\$35.00	\$70.00	\$30.00	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00
20.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
20.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$0.95	\$11.40
20.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$10.00	\$120.00	\$6.58	\$78.96
20.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
20.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$137.50	\$412.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21	HUGHES RANCH ROAD - SH 288 FRONTAGE ROAD TO SM	PKG	1								
21.1	MOWING AND EDGING CLASS A AREAS	EA	48	\$7.89	\$378.72	\$55.00	\$2,640.00	\$55.00	\$2,640.00	\$9.80	\$470.40
21.2	MOWING AND EDGING CLASS B AREAS - Option 1	EA	48	\$106.38		\$105.00		\$55.00		\$29.95	
21.3	MOWING AND EDGING CLASS B AREAS - Option 2 Reduced	EA	24	\$106.38	\$2,553.12	\$150.00	\$3,600.00	\$75.00	\$1,800.00	\$0.00	\$0.00
21.4	TRASH REMOVAL	EA	48	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$8.46	\$406.08
21.5	FERTILIZE TURF CLASS A AREAS	EA	3	\$30.00	\$90.00	\$45.00	\$135.00	\$55.00	\$165.00	\$34.44	\$103.32
21.6	FERTILIZE TURF CLASS B AREAS	EA	3	\$60.00	\$180.00	\$135.00	\$405.00	\$55.00	\$165.00	\$34.44	\$103.32

Specification Responses				Maldonado Nursery & Landscaping, Inc.		Groundstar Landscape Management		BIO Landscape & Maintenance		The Brickman Group	
Line	Description	UOM	QTY	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
21.7	BROADLEAF HERBICIDE APPLICATION	EA	2	\$95.00	\$190.00	\$70.00	\$140.00	\$55.00	\$110.00	\$34.44	\$68.88
21.8	MONTHLY IRRIGATION INSPECTION	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.9	QUARTERLY IRRIGATION INSPECTION	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.10	PRUNE SHRUBS AND TRIM GROUND COVERS	EA	4	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.11	COMPLETE WEEDING OF PLANTING/SHRUB BEDS	EA	20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.12	PRE-EMERGENT WEED CONTROL	LS	2	\$35.00	\$70.00	\$55.00	\$110.00	\$0.00	\$0.00	\$0.00	\$0.00
21.13	DEAD HEADING OF ANNUALS/PERENNIALS	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.14	THINNING OF GROUND COVER	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.15	FERTILIZE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.16	CULTIVATE PLANTING/SHRUB BEDS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.17	CHANGE OUT SEASONAL COLOR	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.18	MULCHING OF PLANTING/SHRUB BEDS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.19	WEED CONTROL IN HARDSCAPE	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$187.50	\$2,250.00
21.20	FIRE ANT SPOT TREATMENT	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$5.00	\$60.00	\$3.45	\$41.40
21.21	REMOVAL OF SUCKER GROWTH FROM TREES AND BROK	EA	12	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.22	CULTIVATE TREE RINGS AND TREE AREAS	EA	2	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
21.23	MULCHING OF TREE RINGS AND TREE AREAS	EA	3	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
22	EXTRA SERVICES	PKG	1								
22.1	IRRIGATION BUBBLER REPLACEMENT	EA	1	\$5.00	\$5.00	\$4.00	\$4.00	\$1.00	\$1.00	\$0.00	\$0.00
22.2	IRRIGATION ROTARY HEAD REPLACEMENT	EA	1	\$19.00	\$19.00	\$16.00	\$16.00	\$1.00	\$1.00	\$0.00	\$0.00
22.3	IRRIGATION SPRAY HEAD REPLACEMENT	EA	1	\$5.00	\$5.00	\$4.50	\$4.50	\$1.00	\$1.00	\$0.00	\$0.00
22.4	IRRIGATION DRIP ZONE REPLACEMENT	EA	1	\$150.00	\$150.00	\$130.00	\$130.00	\$1.00	\$1.00	\$0.00	\$0.00
22.5	IRRIGATION PIPE - 1/2"	LF	1	\$1.85	\$1.85	\$1.20	\$1.20	\$1.00	\$1.00	\$0.00	\$0.00
22.6	IRRIGATION PIPE - 3/4" OR 1"	LF	1	\$1.90	\$1.90	\$0.65	\$0.65	\$1.00	\$1.00	\$0.00	\$0.00
22.7	IRRIGATION PIPE - 1-1/2"	LF	1	\$2.00	\$2.00	\$1.50	\$1.50	\$1.00	\$1.00	\$0.00	\$0.00
22.8	IRRIGATION PIPE - 2"	LF	1	\$2.80	\$2.80	\$2.10	\$2.10	\$1.00	\$1.00	\$0.00	\$0.00
22.9	IRRIGATION PIPE - 2-1/2"	LF	1	\$3.85	\$3.85	\$3.60	\$3.60	\$1.00	\$1.00	\$0.00	\$0.00
22.10	IRRIGATION PIPE - 3"	LF	1	\$6.10	\$6.10	\$5.20	\$5.20	\$1.00	\$1.00	\$0.00	\$0.00
22.11	IRRIGATION PIPE - 4"	LF	1	\$9.45	\$9.45	\$8.00	\$8.00	\$1.00	\$1.00	\$0.00	\$0.00
22.12	SOIL AERATOR	AC	1	\$120.00	\$120.00	\$110.00	\$110.00	\$1.00	\$1.00	\$0.00	\$0.00
22.13	DEEP ROOT WATERING (PER TREE)	EA	1	\$35.00	\$35.00	\$28.00	\$28.00	\$1.00	\$1.00	\$0.00	\$0.00
22.14	TREES - MISC., 65 GALLON	EA	1	\$1,000.00	\$1,000.00	\$800.00	\$800.00	\$1.00	\$1.00	\$0.00	\$0.00
22.15	TREES - MISC., 45 GALLON	EA	1	\$750.00	\$750.00	\$650.00	\$650.00	\$1.00	\$1.00	\$0.00	\$0.00
22.16	TREES - MISC., 30 GALLON	EA	1	\$500.00	\$500.00	\$425.00	\$425.00	\$1.00	\$1.00	\$0.00	\$0.00
22.17	TREES - MISC., 15 GALLON	EA	1	\$250.00	\$250.00	\$175.00	\$175.00	\$1.00	\$1.00	\$0.00	\$0.00
22.18	SEASONAL COLOR - ADDITIONAL CHANGE OUT	LS	1	\$35.00	\$35.00	\$32.00	\$32.00	\$1.00	\$1.00	\$0.00	\$0.00
22.19	PLANT MATERIALS, 1 GALLON	EA	1	\$12.00	\$12.00	\$8.00	\$8.00	\$1.00	\$1.00	\$0.00	\$0.00
22.20	PLANT MATERIALS, 3 GALLON	EA	1	\$24.00	\$24.00	\$20.00	\$20.00	\$1.00	\$1.00	\$0.00	\$0.00
22.21	PLANT MATERIALS, 5 GALLON	EA	1	\$35.00	\$35.00	\$28.00	\$28.00	\$1.00	\$1.00	\$0.00	\$0.00
22.22	PLANT MATERIALS, 7 GALLON	EA	1	\$45.00	\$45.00	\$37.00	\$37.00	\$1.00	\$1.00	\$0.00	\$0.00
22.23	SHRUB REMOVAL, INCLUDING ROOT	EA	1	\$50.00	\$50.00	\$35.00	\$35.00	\$0.00	\$0.00	\$0.00	\$0.00
22.24	TREE REMOVAL, 3" TO 6"	EA	1	\$150.00	\$150.00	\$90.00	\$90.00	\$0.00	\$0.00	\$0.00	\$0.00
22.25	TREE REMOVAL, OVER 6" TO 12"	EA	1	\$300.00	\$300.00	\$170.00	\$170.00	\$0.00	\$0.00	\$0.00	\$0.00
22.26	TREE REMOVAL, OVER 12" TO 18"	EA	1	\$650.00	\$650.00	\$400.00	\$400.00	\$0.00	\$0.00	\$0.00	\$0.00
22.27	STUMP REMOVAL (12" TO 24" DIAMETER) INCLUDING GRILL	EA	1	\$375.00	\$375.00	\$125.00	\$125.00	\$0.00	\$0.00	\$0.00	\$0.00
22.28	TOPSOIL FILL AND FINE GRADE	CY	1	\$55.00	\$55.00	\$48.00	\$48.00	\$1.00	\$1.00	\$0.00	\$0.00
22.29	COMPOST, IN PLACE, 1/2" TO 3/4" DEPTH	CY	1	\$55.00	\$55.00	\$50.00	\$50.00	\$1.00	\$1.00	\$0.00	\$0.00
22.30	MULCH, IN PLACE, 2" DEPTH	CY	1	\$55.00	\$55.00	\$50.00	\$50.00	\$1.00	\$1.00	\$0.00	\$0.00
22.31	GRADE PREPARATION AND SOLID SOD	SF	1	\$0.85	\$0.85	\$0.65	\$0.65	\$1.00	\$1.00	\$0.00	\$0.00

Specification Responses

Line	Description	UOM	QTY	Maldonado Nursery & Landscaping, Inc.		Groundstar Landscape Management		BIO Landscape & Maintenance		The Brickman Group	
				Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
22.32	POWER GROW 16-1.14, APPLIED AT 7 LBS/1000 SF	BAG	1	\$85.00	\$85.00	\$65.00	\$65.00	\$1.00	\$1.00	\$0.00	\$0.00
22.33	MICROLIFE HUMATES PLUS 0-0-4, APPLIED AT 10 LBS/1000 SF	BAG	1	\$85.00	\$85.00	\$65.00	\$65.00	\$1.00	\$1.00	\$0.00	\$0.00
22.34	MICROLIFE HYBRID 20-0-5, APPLIED AT 7 LBS/1000 SF	BAG	1	\$85.00	\$85.00	\$65.00	\$65.00	\$1.00	\$1.00	\$0.00	\$0.00
22.35	MICROLIFE 6-24, APPLIED AT 20 LBS/1000 SF	BAG	1	\$85.00	\$85.00	\$65.00	\$65.00	\$1.00	\$1.00	\$0.00	\$0.00
			Total		\$266,963.88		\$354,950.40		\$413,047.00		\$294,351.67



Memo

To: Clay Pearson, City Manager

From: Michelle Graham, Parks & Recreation Director

CC: Jon Branson, Assistant City Manager, Eric Wilson, Public Works Director

Date: ^{June 4 2014} ~~May 23~~, 2014

Re: Transition of ROW Mowing from Parks to Public Works

As requested, Public Works and Parks & Recreation have been working on a plan to transition the responsibility for mowing of ROW's to the Public Works Department.

The goals of this transition plan were to: increase efficiency by having a more complete streets approach to ROW maintenance, increased accountability by having mowing of ROW's in the same area as the maintenance within the ROW's, transfer ROW maintenance to completely to contract, transfer existing man hours in the Parks & Recreation Department to new support the addition of the new parks coming on-line and to make the transition as timely and smooth as possible.

The ultimate goal is to have the responsibility completely transitioned to Public Works by the beginning of the FY16 budget year and to have the responsibility performed solely under contract. This plan is dependent on additional allocation of funding for the contract. There is not an anticipated personnel savings and a reduction in staff is not proposed.

To begin this transition, the Public Works department was included in our initial meeting with the newly awarded contractor. Parks & Recreation will continue to manage the contract while the staff from the Public Works department shadows and learns from our staff. Public Works has agreed to begin to take over management of the contract when they have a position filled that will be managing this contract among other duties.

To create this position, Parks & Recreation has two existing vacancies in the department. Those positions have been offered to Public Works to support the creation of a position to manage the existing and additional contracts for mowing of the ROW's and the facilities. Public works is currently working on that position description along with other internal department organization changes.

Attached is an 'Action and Communication Plan', additional proposed steps/milestones, and the anticipated timeline for these actions. Also included are: current and future organization charts for the Parks division, an explanation of the man hour needs for existing parks and the upcoming additional parks. All data provided to show the need to maintain staffing levels within the Parks & Recreation Department while transitioning the responsibility for mowing of ROW to the Public Works Department.

ROW Mowing Transition Action and Communication Plan

SITUATION

During a meeting on April 7th, staff was informed that the mowing maintenance of ROW's would need to be removed from the responsibility of the Parks & Recreation Department and relocated under the direction of the Public Works Department. Staff was given the direction to develop a plan to make that happen so staff members of the both the Parks & Recreation Department and the Public Works Department met to discuss the needs, transition options, timing etc.

This plan makes the assumption and is contingent on additional funding being allocated to the mowing contract for additional areas. If funding is not added to allow for increasing the areas mowed under contract, the Parks & Recreation Department will need at least 8 additional staff to maintain additional facilities scheduled to come on-line in addition the areas currently maintained.

GOALS

- Increase efficiency by having a more complete streets approach to ROW maintenance
- Increased accountability by having mowing of ROW's in the same area as the maintenance within the ROW's
- Transfer existing man hours in the Parks & Recreation Department to support the addition of the new parks coming on-line
- Make the transition as timely and smooth as possible
- Have the responsibility completely transitioned by the beginning of the FY16 budget year
- Have the responsibility eventually performed completely under contract
- Timely communication with effected staff at all levels

TARGET AUDIENCES

- PARD staff
- Public Works staff
- Administration

TACTICS/RESPONSIBILITY/TIMELINE

Tactic	Responsibility	When
Award new landscaping contract	P&R/Council	Complete
Send specs/contracts to PW	Eric H.	Complete
Host initial meeting with contractor	Chris O.	Complete
Begin management of the new contract	P&R (PW shadow)	6.1.14
Establish a position in PW to manage the contract	Public Works	8.1.14
Take over management of the contract	Public Works	8.1.14



Communicate pending changes to PW staff	Eric W.	Complete
Communicate pending changes P&R staff	Michelle	Complete
Provide updates to staff as available	Eric W./Michelle	On-going
Amend contract to add 518 and 35 to existing contract (to accommodate the two vacancies to PW)	Chris O./Bob	6.16.14
Determine amount available of the 25% available to add to existing contract	Chris O.	6.16.14
Obtain price quote information for additional areas not contracted for mowing	Chris O.	6.13.14
Supplemental request for contracting additional areas maintained by staff	Michelle/Chris O.	6.2.14
Create a ROW layer in the GIS system	Public Works	6.30.14
Bid additional areas to be contracted	Public Works	9.30.15
Reallocate staff as areas are added to contract	Chris O.	On-going FY15



Park Maintenance Man Hour Needs

2013 Hours for Parks only

Man hours	Mowing	18,755
	Chemical application, playground checks, trash, PM's, etc.	4,158
	Works orders	7,355
	Total	30,268
	Divide by 2080 hours	15 FTE

Future

Man hours	Current parks	30,268
	Additional park areas-including JHEC (projected)	13,008
	Total	43,276
	Divide by 2080 hours	21 FTE

Staffing levels (crew leaders and crew members)

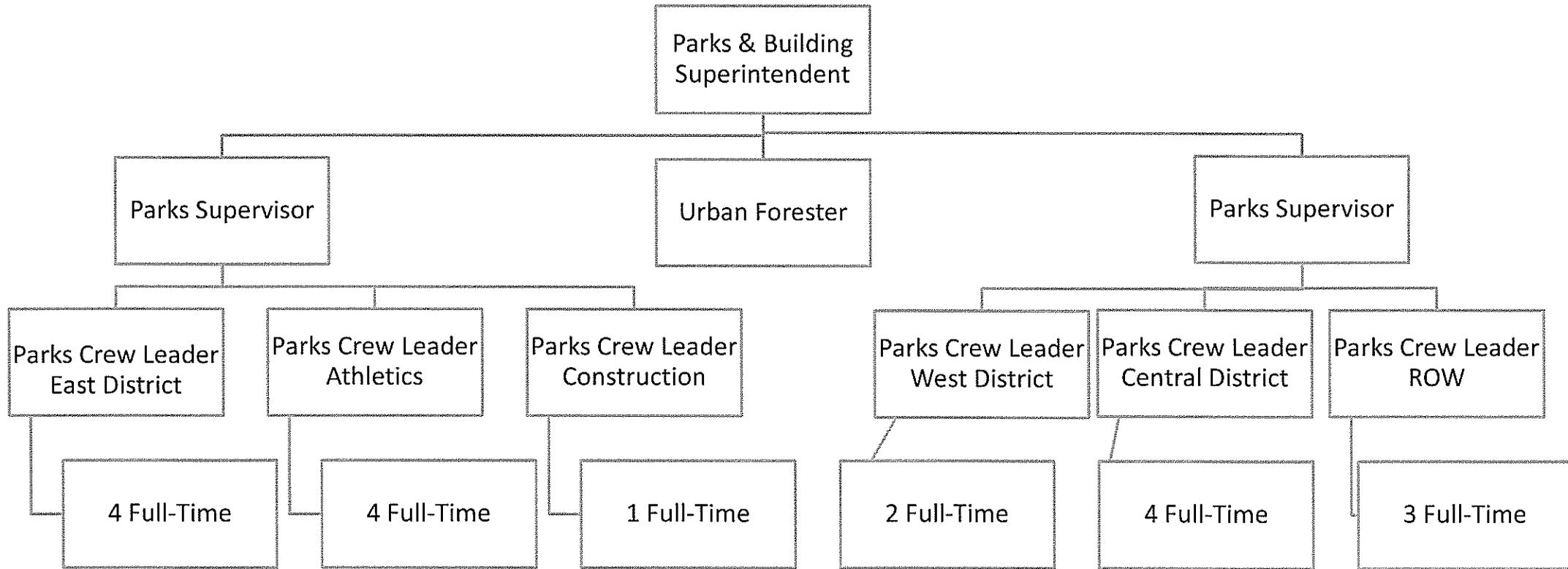
FY 14	Crew leaders and crew members	26
	Allocating to PW	-2
	Total	24 FTE

Based on these numbers it appears we will have 3 more FTE's than needed for the work load. However, I need to express that none of these man hours include multiple travel times nor any of the tree work that is done by staff. These are the basic hours needed to provide a minimum/reactive level of service. We do have a contract for some tree services however staff does complete many of those tasks as well.

These staffing levels do not include supervisors. The department has two parks supervisors. They are both estimated to currently spend about 85% of their time actually working in the field on specific tasks leaving only 15% available for supervisory responsibilities. They are not leading, directing, training, inspecting, or reporting work as a supervisor would typically do. By retaining these 3 staff that appears to be "additional" we believe we would be able to continue to cover the minor, minimum and reactive tree work that needs to be done and provide relief for our supervisors so they can begin to develop, empower, train, inspect, report work as opposed to actually working in the field 85% of the time. Supervisors would still be expected to be in the field however more than 15% of the time allocated to paperwork, research, inspections, reporting etc. would be beneficial to the organization.

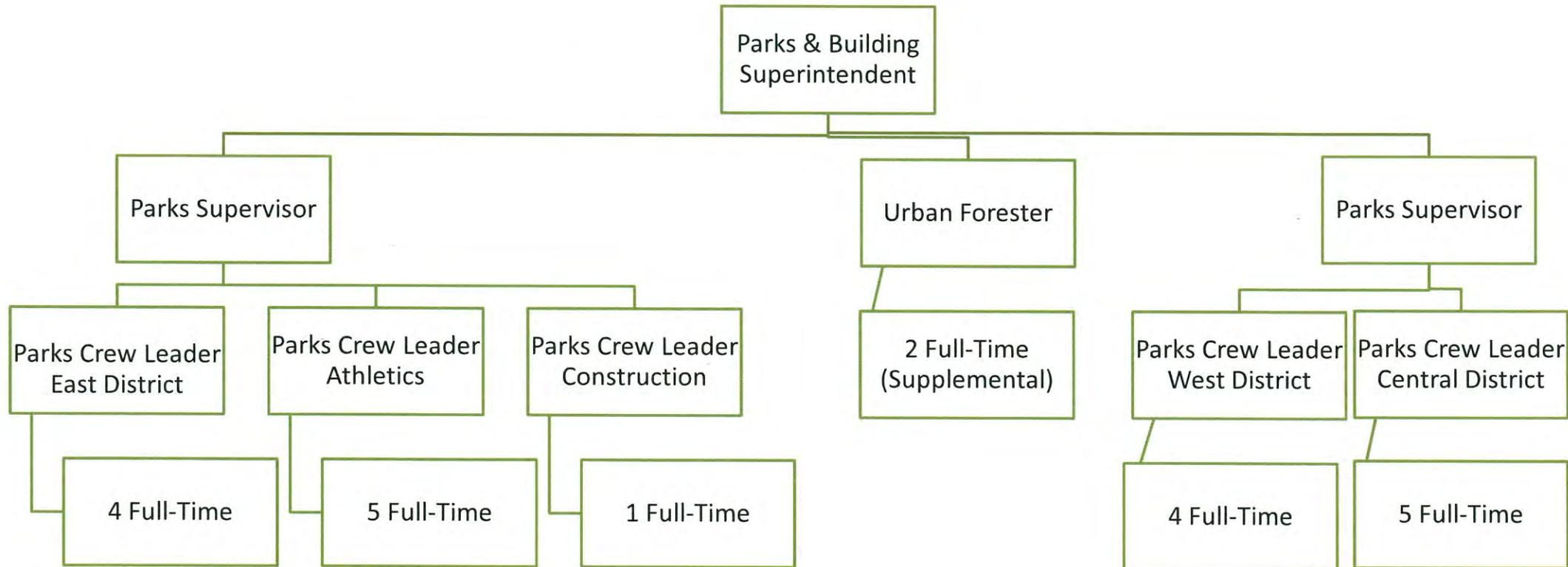
In order to improve or invest additional time and resources to improving a healthy urban canopy and ensuring our compliance with/growth in the Tree City USA program, the need to additional forestry workers and equipment submitted as a supplemental would be needed however to maintain status quo current staffing levels would be adequate.

Current



2 vacant positions removed that are transferring to Public Works

Post - Transition



**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: 6/22/2015	ITEM NO.: R2015-104
DATE SUBMITTED: 5/26/2015	DEPARTMENT OF ORIGIN: Finance
PREPARED BY: Joel Hardy	PRESENTOR: Chris Doyle
REVIEWED BY: Jon R. Branson	REVIEW DATE: June 1, 2015
SUBJECT: RESOLUTION R2015-104 – A Resolution of the City Council of the City of Pearland, Texas, authorizing an Interlocal Agreement with Brazoria County, and approving the proposed purchase of COBAN microphones and replacement batteries, associated the Edward Byrne Memorial Justice Assistance Formula Grant (JAG) for Police Department Equipment.	
EXHIBITS: Resolution R2015-104 Interlocal Agreement	
EXPENDITURE REQUIRED: -0- AMOUNT AVAILABLE: N/A ACCOUNT NO.: N/A	AMOUNT BUDGETED: N/A PROJECT NO.: N/A
ADDITIONAL APPROPRIATION REQUIRED: -0- ACCOUNT NO.: N/A PROJECT NO.: N/A	
To be completed by Department:	
<input checked="" type="checkbox"/> Finance <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution	

EXECUTIVE SUMMARY

In May, 2015, the City of Pearland received notice from the Bureau of Justice Assistance soliciting applications for projects to prevent and control crime and to improve the criminal justice system; including but not limited to: crime prevention, education programs, and crime victim and witness programs. The funds originate from the E. Byrne Memorial Justice Assistance Grant Program (JAG), and the direct allocation for the City of Pearland is \$10,444.

Joint-Disparate Jurisdiction

When Pearland is listed with another city or county government scheduled to receive JAG funds, we are considered to be in what the Department of Justice refers to as a funding disparity. The JAG statute requires that if a city qualifies for one-and one-half times (150 percent) more funding or if multiple cities receive four times (400 percent) more funding than a qualifying county with concurrent jurisdiction, there is a funding disparity. In this situation, the units of local government must apply for an award with a single, joint application.

An Inter-local agreement is required to provide descriptions of how funding will or will not be shared by the entities. In this case, the funding level is below what the two or more entities in Brazoria County would be required to share. However, staff recommend that the City share this year's allocation with the County. This will improve our ability to foster mutual aid; particularly in areas associated with the ETJ, during disasters, or in the event of an act of terrorism.

SCOPE OF CONTRACT/AGREEMENT

The application deadline for \$10,444 in JAG funding is June 26, 2015, and the proposal is currently being developed by staff that will include the request to use \$5,500 in grant funds for replacement microphones and batteries for the Police Department's COBAN vehicle dash camera systems, as well as other eligible police equipment the County is in the process of determining its share will be used for.

An Interlocal agreement between the City and Brazoria County is required to execute the terms of accepting joint-disparate funding from the U.S. Department of Justice – E. Byrne Memorial JAG Program. The agreement binds the two entities to the regulations associated with the use of these funds from October 1, 2015 – September 30, 2018.

BID AND AWARD

The direct allocation for the City and the County is \$10,444, with the City serving as the fiscal agency for receiving the funds. The City and the County must use funds for law enforcement and/or crime prevention expenditures that will be included in the final application to Department of Justice. Notification of an approved award of funds will be provided to the City in September of 2015. No matching funds are required.

POLICY/GOAL CONSIDERATION

Staff anticipates the efforts associated with this program's activities tying into the City's "Safe Community" Strategic Goal.

RECOMMENDED ACTION

Consideration and approval of a resolution of the City Council of the City of Pearland, Texas, authorizing an Interlocal Agreement with Brazoria County, and approving the proposed purchase of COBAN microphones and replacement batteries, associated the Edward Byrne Memorial Justice Assistance Formula Grant (JAG) for Police Department Equipment.

RESOLUTION NO. R2015-104

A Resolution of the City Council of the City of Pearland, Texas, authorizing an Interlocal Agreement with Brazoria County, and approving the proposed purchase of COBAN microphones and replacement batteries, associated the Edward Byrne Memorial Justice Assistance Formula Grant (JAG) for Police Department Equipment.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That the Interlocal Agreement, attached hereto as Exhibit "A" and the proposed expenditure of requested JAG Grant Funds for FY 2015-2016 are hereby authorized for the purchase of equipment for the Pearland Police Department.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

INTERLOCAL AGREEMENT

BETWEEN

CITY OF PEARLAND AND COUNTY OF BRAZORIA, TEXAS

2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

WHEREAS, City of Pearland and Brazoria County are considered joint disparate jurisdictions by the Bureau of Justice Assistance in order to receive FY 2015 E. Byrne Memorial Justice Assistance Grant funds in the amount of \$10,444; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement.

NOW THEREFORE, the City of Pearland and Brazoria County agree as follows:

Section 1.

Brazoria County requests \$4,944, and Pearland will use \$5,500, of the \$10,444 in funds awarded in joint disparate form from the U.S. Department of Justice to City of Pearland and Brazoria County as part of the E. Byrne Memorial Justice Assistance Grant Local Solicitation program, to be used until September 30, 2018 in accordance with JAG legislation and the proposed scope of work included in grant application **2015-H2877-TX-DJ**.

Section 2.

Nothing in the performance of this Agreement shall impose any liability for claims against the City of Pearland other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against County of Brazoria other than claims for which liability may be imposed by the Texas Tort Claims Act.

Section 4.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 5.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 6.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein. Furthermore, this Agreement shall not create any rights in any party not a signatory hereto.

This Agreement is made and entered into by and between the CITY OF PEARLAND and BRAZORIA COUNTY; *witnesseth*:

CITY OF Pearland, Texas

AUTHORIZATION

ATTEST: APPROVED AS TO FORM

City Manager – Clay Pearson

Date: _____

City Secretary – Young Lorfing

Date: _____

Contract Authorization

City Attorney – Darrin Coker

Date: _____

COUNTY OF Brazoria, Texas

AUTHORIZATION

ATTEST: APPROVED AS TO FORM

Brazoria County Judge

Date: _____

County Clerk – Joyce Hudman

Date: _____

Contract Authorization

District Attorney – Jeri Yenne

Date: _____

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-109
DATE SUBMITTED:	June 12, 2015	DEPT. OF ORIGIN:	Finance
PREPARED BY:	Bob Pearce	PRESENTOR:	Chief Doyle
REVIEWED BY:	Jon R. Branson	REVIEW DATE:	June 17, 2015
SUBJECT: Resolution No. R2015-109 – A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Police Department Uniforms to Cop Stop, in the estimated amount of \$118,803.88 for the period of June 23, 2015 to June 22, 2016.			
EXHIBITS: Resolution #R2015-109 Bid Tabulation			
FUNDING:			
<input type="checkbox"/> Bonds To Be Sold	<input type="checkbox"/> Bonds- Sold	<input type="checkbox"/> Grant	<input type="checkbox"/> Developer/Other
		<input type="checkbox"/> L/P – Sold	<input type="checkbox"/> Cash
			<input type="checkbox"/> L/P – To Be Sold
EXPENDITURE REQUIRED: \$118,000 (est.) AMOUNT BUDGETED: \$125,789			
AMOUNT AVAILABLE: \$118,000		PROJECT NO.:	
ACCOUNT NO.: 010-2212-542-04-01, 101-2212-542-04-02 Grant for Armor Vests, 010-2213-542-04-00, 010-2214-542-04-00, 010-2215-542-04-00, 010-2216-542-04-00, 010-2217-542-04-00, 010-2218-542-04-00, 010-2219-542-04-00			
ADDITIONAL APPROPRIATION REQUIRED:			
ACCOUNT NO.:			
PROJECT NO.:			
To be completed by Department:			
X Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

It is necessary for the Police Department to contract with a third-party vendor for its duty uniform requirements. The expiring contract term was awarded to Lone Star Uniforms in June, 2013, for

a one year term, with two (2) one-year renewal options. Lone Star Uniforms has subsequently been acquired by Galls, LLC. Since that time, PD has experienced repeated instances of difficulty obtaining uniforms in a timely manner and excessive wait at vendor's location, where Pearland officers have had to at times wait hours before getting measurements, in addition to the officers' travel time to vendor's location. On multiple occasions, the uniforms received were not properly fitted, patches were sewn incorrectly, uniforms shown as shipped when in actuality were still at vendor's warehouse, in addition to various other service deficiencies.

For the reasons above, PD and Purchasing staff concurred it to be in the City's best interest not to exercise its option to renew and to re-bid, in order to develop specifications which would mandate a delivery time acceptable for PD, and for vendor to provide staff to measure officers weekly on-site at the Police Department if the awarded vendor did not have a store front within a 15 mile radius from the Police Department. Specifications were developed, and a bid issued, for the Elbeco and Fechheimer uniforms which have been utilized by the Department, or equivalent product. Bid items include standard uniform shirts (both short and long-sleeved), pants, duty jackets, armor, and various uniform accessories. Due to the public appearance needs of the Department, it is critical to PD management that the uniform selection is a match, or as near-match as possible, to uniforms currently in service.

SCOPE OF CONTRACT

One (1) year agreement for the purchase of uniforms as needed by the City's Police Department with two (2) subsequent one-year renewal options, upon the mutual agreement of the parties, and the approval of City Council.

Contractor will provide uniforms for the Police Department as required by the specifications of City Bid #0415-41 for the term described in the following section.

BID AND AWARD

The bid specifications required firm unit costs for a period of one (1) year, with two (2) one-year renewal options available upon the mutual agreement of both parties, and the subsequent approval of City Council. Specifications allow awarded contractors, at the time of renewal, the opportunity to request a price increase percentage not to exceed the rate of increase in the "All Items" category of the Consumer Price Index (CPI), Houston-Galveston-Brazoria region, during the prior 12 month period.

The City received two (2) responses to this solicitation: from Galls, LLC and Cop Stop. While the lowest overall bid was provided by Gall's, PD management personnel strongly recommend award to the second low bidder, Cop Stop, given the previous performance issues stated above. This would provide a close proximity for PD to send employees for measurements and will eliminate the cost to provide a uniformed officer to escort vendors while performing measurements at the Police Department.

The 5% statutory provision for local bidder preference afforded by Local Government Code 271.9051 was applied, but did not result in a comparative price lower than the alternate bid of Gall's LLC; however, the award recommendation to Cop Stop is based on PD's experience with performance deficiencies with the low bidder during the present contract term.

SCHEDULE

Awarded bidder will provide uniforms for the Police Department in accordance with bid specifications at the unit prices denoted by the highlighted portion of the attached bid tabulation.

POLICY/GOAL CONSIDERATION

This bid award will positively impact the City's continued ability to provide for the professional appearance of the Police Department.

CURRENT AND FUTURE FUNDING /FINANCIAL IMPACTS/DEBT SERVICE

Funding for these services will come from the General Fund for Public Safety.

O&M IMPACT INFORMATION

Fiscal Year	2015	2016	2017
	\$118,803.88 (est. for FY14)	*\$118,803.88, w/ renewal option for Council consideration	*\$118,803.88, w/ renewal option for Council consideration

Based on current CPI of -0.4

RECOMMENDED ACTION

City Council consideration and approval of Resolution No. R2015-109 awarding a unit supply bid for the purchase of Police Department Uniforms to Cop Stop, in the estimated amount of \$118,803.88 for the period of June 23, 2015 to June 22, 2016.

RESOLUTION NO. R2015-109

A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Police Department Uniforms to Cop Stop, in the estimated amount of \$118,803.88, for the period of June 23, 2015 through June 22, 2016.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That competitive bids for the purchase of Police Department Uniforms have been reviewed and tabulated.

Section 2. That the City Council hereby awards the bid to Cop Stop, in the estimated amount of \$118,803.88.

Section 3. The City Manager or his designee is hereby authorized to execute a contract for the purchase of Police Department Uniforms.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

Bid No. 0415-41 Addendum 1
 Police Department Uniforms
 Closed: May 26, 2015 @ 2:00 p.m.

Line	Description	UOM	QTY	Cop Stop		Cop Stop		Galls, LLC		Galls, LLC	Alternate	Lawmen's & Shooters' Supply, Inc.	
				Flying Cross (Fechheimer)		with 5% Discount		Elbeco		Fechheimer			
				Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
	Men's Uniforms												
1.1	Men's Short Sleeve Shirts - as specified in bid specifications	EA	423	\$39.28	\$16,615.44	\$37.316	\$15,784.668	\$32.25	\$13,641.75	\$36.50	\$15,439.50	No Bid	
1.2	Men's LONG Sleeve Shirts - as specified in bid specifications	EA	360	\$40.32	\$14,515.20	\$38.304	\$13,789.44	\$35.50	\$12,780.00	\$39.50	\$14,220.00	No Bid	
1.3	Men's Trousers - as specified in bid specifications	EA	435	\$42.29	\$18,396.15	\$40.1755	\$17,476.3425	\$40.00	\$17,400.00	\$40.00	\$17,400.00	No Bid	
1.4	Hybrid Shirt - Flying Cross Item #85VS7886 - Short Sleeve	EA	264	\$31.28	\$8,257.92	\$29.716	\$7,845.024	\$30.00	\$7,920.00	\$30.00	\$7,920.00	No Bid	
1.4	Hybrid Shirt - Flying Cross Item #35VS7886 - Long Sleeve	EA	1	\$33.88	\$33.88	\$32.186	\$32.186	\$33.00	\$33.00	\$33.00	\$33.00	No Bid	
	Total Men's Uniforms				\$57,818.59		\$54,927.6605		\$51,741.75		\$55,012.50		\$0.00
	Women's Uniforms												
2.1	Women's Short Sleeve Shirts - as specified in bid specifications	EA	47	\$37.64	\$1,769.08	\$35.758	\$1,680.626	\$32.25	\$1,515.75	\$36.50	\$1,715.50	No Bid	
2.2	Women's Long Sleeve Shirts - as specified in bid specifications	EA	40	\$39.47	\$1,578.80	\$37.4965	\$1,499.86	\$35.50	\$1,420.00	\$39.50	\$1,580.00	No Bid	
2.3	Women's Trousers - as specified in bid specifications	EA	49	\$41.66	\$2,041.34	\$39.577	\$1,939.273	\$40.00	\$1,960.00	\$40.00	\$1,960.00	No Bid	
2	Total Women's Uniforms				\$5,389.22		\$5,119.759		\$4,895.75		\$5,255.50		\$0.00
	Vests												
3.1	Armor Express HALO Level II Armor, Model #HLO-D-II (NIJ 0101.06) With Revolution Concealable Vest Carrier and 5" X 8" ARA-Shock Trauma Insert	EA	60	\$626.47	\$37,588.20	\$595.1465	\$35,708.79	\$685.00	\$41,100.00	\$685.00	\$41,100.00	No Bid	
3.2	Vest Covers - AeroShell Armor Cover - Style No. 85VC78	EA	264	\$66.47	\$17,548.08	\$63.1465	\$16,670.676	\$75.00	\$19,800.00	\$30.00	\$7,920.00	No Bid	
	Total for Vests				\$55,136.28		\$52,379.466		\$60,900.00		\$49,020.00		\$0.00
	Miscellaneous Items												
4.1	White Cover Uniform Cap, Sizes XS - XXL *	EA	1	\$116.67	\$116.67	\$110.8365	\$110.8365	\$50.00	\$50.00	\$50.00	\$50.00	No Bid	

Bid No. 0415-41 Addendum 1
Police Department Uniforms
Closed: May 26, 2015 @ 2:00 p.m.

				Cop Stop		Cop Stop		Galls, LLC		Galls, LLC	Alternate	Lawmen's & Shooters' Supply, Inc.	
				Flying Cross (Fechheimer)		with 5% Discount		Elbeco		Fechheimer			
4.2	Navy Cover Uniform Cap, Sizes XS - XXL	EA	1	\$116.67	\$116.67	\$110.8365	\$110.8365	\$50.00	\$50.00	\$50.00	\$50.00	No Bid	
4.3	Clear Rain Cap Cover for Uniform Cap	EA	1	\$6.00	\$6.00	\$5.70	\$5.70	\$2.50	\$2.50	\$2.50	\$2.50	No Bid	
4.4	Metal Expansion Strap for Front of Cap, Gold	EA	1	\$11.00	\$11.00	\$10.45	\$10.45	\$9.00	\$9.00	\$9.00	\$9.00	No Bid	
4.5	Metal Expansion Strap for Front of Cap, Silver	EA	1	\$11.00	\$11.00	\$10.45	\$10.45	\$9.00	\$9.00	\$9.00	\$9.00	No Bid	
4.6	Burlane Name Plate, Gold**	EA	1	\$13.00	\$13.00	\$12.35	\$12.35	\$7.00	\$7.00	\$7.00	\$7.00	No Bid	
4.7	Burlane Name Plate, Silver**	EA	1	\$13.00	\$13.00	\$12.35	\$12.35	\$7.00	\$7.00	\$7.00	\$7.00	No Bid	
4.8	P.D. 1/2" Collar Insignia, Gold	EA	1	\$5.50	\$5.50	\$5.225	\$5.225	\$5.00	\$5.00	\$5.00	\$5.00	No Bid	
4.9	P.D. 1/2" Collar Insignia, Silver	EA	1	\$5.50	\$5.50	\$5.225	\$5.225	\$5.00	\$5.00	\$5.00	\$5.00	No Bid	
4.10	Metal "P" Buttons	EA	1	\$1.50	\$1.50	\$1.425	\$1.425	\$1.00	\$1.00	\$1.00	\$1.00	No Bid	
4.11	Sewing of hashmark/service stripe, etc.	EA	1	No Charge	\$0.00	No Charge	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No Bid	
4.12	Removal of hashmark/service stripe, etc.	EA	1	No Charge	\$0.00	No Charge	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	No Bid	
4.13	Anchor Uniform Navy Duty Jacket, #02212, Sizes S-XL	EA	1	\$145.45	\$145.45	\$138.1775	\$138.1775	\$100.00	\$100.00	\$100.00	\$100.00	No Bid	
4.14	Samuel Broome Uniform Tie with Buttonholes, 18", #90010	EA	1	\$4.50	\$4.50	\$4.275	\$4.275	\$3.00	\$3.00	\$3.00	\$3.00	No Bid	
4.15	Samuel Broome Uniform Tie with Buttonholes, 20", #90043	EA	1	\$4.70	\$4.70	\$4.465	\$4.465	\$3.00	\$3.00	\$3.00	\$3.00	No Bid	
4.16	Samuel Broome Uniform Tie with Buttonholes, 22", #90063	EA	1	\$5.30	\$5.30	\$5.035	\$5.035	\$4.00	\$4.00	\$4.00	\$4.00	No Bid	
Total Miscellaneous Items					\$459.79		\$436.8005		\$255.50		\$255.50	\$0.00	\$0.00
Total					\$118,803.88		\$112,863.686		\$117,793.00		\$109,543.50	\$0.00	\$0.00

*COP Stop: The cost of this item decreases greatly with larger quantity orders. Qty 2-3: \$80.83Qty 4-11: \$64.17Qty 12-200: \$50.83
**COP Stop: Blackinton Name Plate (gold or silver)

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-113
DATE SUBMITTED:	June 12, 2015	DEPT. OF ORIGIN:	Projects
PREPARED BY:	Jameson Appel	PRESENTOR:	Skipper Jones
REVIEWED BY:	Jon R. Branson	REVIEW DATE:	June 17, 2015
SUBJECT: R2015-113 A Resolution of the City Council of the City of Pearland, Texas, authorizing the sole source purchase of an alerting system for Fire Station #3 in the amount of \$55,833.39 from Purvis Systems.			
EXHIBITS: EXHIBIT A- PURVIS Systems proposal Pearland Fire Department Station 3 EXHIBIT B- April, 2014 Thursday Packet Memo			
FUNDING:	<input type="checkbox"/> Grant	<input type="checkbox"/> Developer/Other	<input type="checkbox"/> Cash
	<input checked="" type="checkbox"/> Bonds To Be Sold	<input checked="" type="checkbox"/> Bonds- Sold	<input type="checkbox"/> L/P – Sold
		<input type="checkbox"/> L/P – To Be Sold	
EXPENDITURE REQUIRED: \$ 55,833.39		AMOUNT BUDGETED: \$3,615,291	
AMOUNT AVAILABLE: \$(59,809)		PROJECT NO.: FA1302	
ACCOUNT NO.:			
ADDITIONAL APPROPRIATION REQUIRED: \$165,985 (revenues and expenditures)			
ACCOUNT NO.: 050-0000-565-03-00 and 050-0000-565-71-00			
PROJECT NO.: FA1302			
To be completed by Department:			
X Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

In May, 2013 Pearland Fire Department (PFD) made the decision to move to a centralized dispatching system sponsored by Harris County Emergency Corps (HCEC). In October, 2014, (HCEC) notified the City of Pearland that they would be purchasing the PURVIS Systems, fire station alerting system for their dispatch center. HCEC's decision behind this selection was based on the system's capabilities to automatically review available resources and dispatch the most appropriate to incidents. HCEC was aware that the City of Pearland was in design and construction of two new Fire Station and suggested that the City consider installing the

Purvis system to take full advantage of these enhanced capabilities being installed in their new dispatch center. Those advantages include:

- system alerts simultaneously over IP (internet) and radio. Current system is configured to alert over radio only.
- system automatically dispatches based on needed and available resources and closest to the incident
- system allows for dispatch center to immediately know that alarm has been received and acknowledged by the station. This reduces possibility of missed alarms.
- system allows dispatch center to know if there is a malfunction in the link between the dispatch center and fire stations
- system has a map display in the station that shows where incident is located so that responding personnel immediately know location of incident
- system is directly integrated with Tritech Computer Aided Dispatch system and dispatch consoles used by HCEC. This improves workflow and increases speed of alerting units.

PFD reviewed the ComTech system capabilities and found that the PURVIS system was the only system that would be able to provide this added functionality. The ComTech system, in use at the time, would not provide full compatibility with the dispatching equipment planned by HCEC. PFD concluded in late November, 2014 that the alerting system should be changed from ComTech to PURVIS system for the new stations and integrated during construction.

Between December, 2014 and February, 2015 the project team, including PFD, BRW Architects, the project electrician, PURVIS, and Capital Projects worked to modify the electrical plans and the contract to accommodate the PURVIS system, deducting the ComTech system (equipment and installation) and adding back the installation of the PURVIS system. Under this arrangement the City will purchase the PURVIS system directly and the project electrician, Harperwood, will install.

SCOPE OF CONTRACT/AGREEMENT

The PURVIS Systems purchase includes:

- Project Management Services, including
 - Project manager
 - Develop/update/deliver installation and cutover plans
 - Coordination and attendance at project/technical meetings
 - Provide configuration and requirements documentation
 - Interface with customer and installation contractor
 - Travel cost for planned onsite meetings and cutover
- Provision of all hardware and software
- IP network integration
- Fire Station Alerting System (FSAS) configuration and setup
- Personnel Training
- Testing and final cutover

BID AND AWARD

Under this agreement, the City will purchase the PURVIS alerting system directly from the manufacturer. This is a sole sourced purchase based on the necessity to match the HCEC central dispatching system compatibility requirements. The total purchase price for the PURVIS equipment, software, and project management is \$55,833.39. (EXHIBIT A) Installation will be performed by the project electrician, Harperwood Electric (HPE) at an additional cost of \$20,828.88, not included in this Agenda item. The decision was made to utilize the existing project electrician to avoid function and warranty issues with either the system or the building electrical stemming from the use of two electrical contractors.

Once the PURVIS alerting systems are installed and running in Fire Station # 3 and Fire Station # 2, PFD will begin planning to retrofit the PURVIS system in the stations currently running on the Comtech system. PURVIS system will be the new standard specified system for future fire stations. HPE completed the electrical rough in for the PURVIS system in the spring of 2015. Over the past six months HPE has been coordinating efforts with PURVIS creating an intricate knowledge of the system and a working relationship with the vendor. HPE will be able to sustain continuity between the two phases of project completion those being the electrical rough in and hardware installation. Contracting HPE will sidestep any possible warranty issues that could arise from contracting two different contractors to complete the work as a whole.

SCHEDULE

This work will be performed during the period between Substantial Completion, July 2nd, and Final Completion and Acceptance 30 days later. The purchase requires approximately two weeks to compile the necessary equipment and tailor the software. Installation is expected to require about 10 days. HCEC's planned operational date for their system is August, 2015.

POLICY/GOAL CONSIDERATION

The PURVIS System provides the advanced technology in compliance with the Safe City Strategic Objective.

CURRENT AND FUTURE CIP FUNDING /FINANCIAL IMPACTS/DEBT SERVICE

The Station was funded with Certificates of Obligation. Additional debt will be sold with the City's upcoming sale of Certificates of Obligation to cover the cost for budget overages on the project.

Budget	\$ 3,615,291					\$ 3,615,291
Prior Expenditures						
PER	6,182					6,182
Land/ROW	21,200					21,200
Design/Survey	294,362					294,362
Construction	3,311,244					3,311,244
FF&E	62,449					62,449
Current Request						-
Construction	\$ 55,833					55,833
Future Expenditures						
PER						-
Land/ROW						-
Design/Survey						-
Construction	27,006					27,006
FF&E	3,000					3,000
Total Expenditures	\$ 3,781,275	\$ -	\$ -	\$ -	\$ -	\$ 3,781,275
Remaining Balance	\$ (165,984)					

Debt Sold	3,615,291					
Debt to Be Sold	175,000					
Annual Debt Service	242,224	253,249	253,249	253,249	253,249	

O&M IMPACT INFORMATION

The contract includes a one year warranty. Included services in warranty are hardware and software, 24x7x365 help desk, 24x7x365 emergency service, software support (VPN access), and software version upgrades.

Year	2015	2016	2017	2018	2019
Operation and Maintenance Costs	\$ -	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000

RECOMMENDED ACTION

Staff recommends City Council's consideration and approval of the purchase of PURVIS Systems alerting system for installation in Fire Station # 3.

PURVIS SYSTEMS

Fire Station Alerting System

Pearland Fire Department *Station 3*

Revised Pricing
June 8, 2015



Performance You Can Count On

- PURVIS's role will include:
 - ✓ Project management
 - Project Manager
 - Develop/Update/Deliver Project and Cutover plans
 - Coordinate and attend regular project/technical meetings and provide status reports
 - Provide configuration & requirements documentation
 - Interface with customer and installation vendor
 - Travel costs for planned onsite meeting(s) and cutover
 - ✓ Provide all software and hardware
 - ~~✓ Install all delivered hardware and software in the fire station~~
 - ✓ IP network integration
 - ✓ FSAS configuration and setup
 - ✓ Training
 - ✓ Testing and cutover

- Pearland Fire Department's role will include:
 - ✓ Coordination of access to all locations
 - ✓ Fire station site surveys to determine/confirm hardware placement
 - ✓ Provide station radio and radio programming for audio over radio
 - Station radio must have Two Tone activated "open collector" or "dry contact" outputs to support Station Control Unit activation
 - ✓ Provide testing support

- Project Assumptions:
 - ✓ Prior to the cutover of the PURVIS FSAS in the City of Pearland, the required dispatch components of the system will have already been purchased by Harris County and installed and configured at the Harris County Emergency Corps (HCEC) facility. Required dispatch components include PURVIS FSAS Central Servers, DM Console(s), and Radio Interface Unit(s), as well as an interface to the County's TriTech CAD system through the PURVIS FSAS Application programming Interface (API).
 - ✓ Audio over radio functionality is contingent on Harris County Emergency Corps HCEC audio over radio implementation.
 - ✓ The PURVIS FSAS will provide a dry contact output relay that will be configured to activate a Pearland supplied gas shutoff control device.
 - ✓ All Station Control Units (SCU) connected to the HCEC Central Servers must be on the same software revision for both the first year and follow on years. This requirement includes all departments dispatched by HCEC and not only Pearland.

Proposed Hardware and Software

Station 3 revised

Hardware	Station 3	Total
Station Control Unit (SCU)	1	1
Audio Control Unit (ACU) - 16 zone	1	1
Lighting Control Unit (LCU) - 16 zone	1	1
UPS	1	1
Remote Touch Screen Display (Extender w/ Mounting Bracket)	1	1
Interior Ceiling Speakers	39	39
Volume Control (Wall Mounted)	16	16
Bay/Exterior Speakers	2	2
Ambient Noise Sensor (Includes Control Module and Sensor)	1	1
Ambient Noise Sensor (Additional Sensor Only)	1	1
Turn-Out Timer	2	2
Night Vision Lights (Red LED)	21	21
Single Color Strobe Light	6	6
Remote Manual Activation Button	1	1
Remote Acknowledgement Button	2	2
Reset Button	2	2
Doorbell	1	1

Software Licenses	Total
Station Control Unit (SCU) Software	1

Notes:

- Rack mounted hardware (SCU, ACU, LCU, UPS, future Dorm Control Unit DCU) requires a total of 12U of rack space.
- All software licenses are non-exclusive and perpetual

Budgetary Pricing

Proposed System

Station 3 revised

Proposed FSAS Components	Qty	Unit Price	Total
Station Control Unit (SCU) No Display	1	\$17,000.00	\$17,000.00
Audio Control Unit (ACU) - 16 zone	1	\$3,701.08	\$3,701.08
Lighting Control Unit (LCU) - 16 zone	1	\$3,272.32	\$3,272.32
UPS	1	\$1,092.78	\$1,092.78
Remote Touch Screen Display (Extender w/ Mounting Bracket)	1	\$1,125.04	\$1,125.04
Interior Ceiling Speakers	39	\$63.84	\$2,489.78
Volume Control (Wall Mounted)	16	\$28.85	\$461.54
Bay/Exterior Speakers	2	\$125.63	\$251.26
Ambient Noise Sensor (Includes Control Module and Sensor)	1	\$306.29	\$306.29
Ambient Noise Sensor (Additional Sensor Only)	1	\$31.33	\$31.33
Turn-Out Timer	2	\$469.32	\$938.64
Night Vision Lights (Red LED)	21	\$61.02	\$1,281.51
Single Color Strobe Light	6	\$55.19	\$331.17
Remote Manual Activation Button	1	\$149.96	\$149.96
Remote Acknowledgement Button	2	\$149.96	\$299.91
Reset Button	2	\$149.96	\$299.91
Doorbell Button	1	\$149.96	\$149.96
Proposed FSAS Components Sub-Total			\$33,182.49

Services	Unit Price	Total
Configuration	\$2,659.92	\$2,659.92
Integration Services	\$2,969.30	\$2,969.30
Project Management	\$6,371.43	\$6,371.43
Testing and Cutover	\$6,653.49	\$6,653.49
Installation	\$2,765.86	\$2,765.86
Training	\$1,230.91	\$1,230.91
Services Total		\$22,650.90
Grand Total		\$55,833.39

Pricing Notes:

- Hardware pricing is actual, based on current prices
- PURVIS assumes that installation will be completed by Pearland Fire Department as part of building construction. PURVIS can provide a turn-key solution that includes installation services, if necessary. Based on similar installations, we estimate these installation costs to be \$10k-\$14k per station.
- Final pricing may vary based on the final set of requirements and purchase timeframe
- Grand Total includes 1 year of remote hardware and software Warranty and Maintenance

Follow-On Maintenance and Support (Remote Only 24/7/365)	Total
Year 1	Included
Year 2	\$4,000.00
Year 3	\$4,000.00
Year 4	\$4,000.00
Year 5	\$4,000.00

Included Services	
Hardware & Software Warranty	✓
24x7x365 Help Desk	✓
24x7x365 Emergency Service	✓
Software Support (VPN access)	✓
Software Version Upgrades	✓

Notes:

- *Maintenance and Support prices assume that a PURVIS FSAS maintenance agreement is already in place with Harris County for the maintenance of the PURVIS FSAS dispatch components.*
- *All Station Control Units (SCU) connected to the HCEC Central Servers must be on the same software revision for both the first year and follow on years. This requirement includes all departments dispatched by HCEC and not only Pearland.*
- *Remote Support warranty includes hardware and software warranty, help desk support, emergency service support, software support, remote technical assistance, and software version upgrades. Remote Support level Post-warranty maintenance and support includes hardware and software support, help-desk support, emergency service support, remote technical assistance, and software version upgrades. A Platinum level of warranty and/or post-warranty support which includes on-site technical support in addition to the Remote Support is available and can be negotiated for an additional price.*



Memo

To: Clay Pearson, City Manager

From: Trent Epperson, Director of Engineering & Capital Projects

CC: Mike Hodge, Assistant City Manager
 Jon Branson, Assistant City Manager
 Vance Riley, Fire Chief
 Skipper Jones, Assistant Director of Projects

Date: April 30, 2014

Re: Fire Station #3 Bids
 (FM 518 and East Rd)

4/30/14
 To: Mayor & City
 Council Members

For your upcoming consultation
 to get long-awaited replacement
 Fire Station #3 under construction
 in quality fashion to serve
 long term.

The Plans and Specifications for Fire Station #3 were completed in February 2014. Subsequently, the project was advertised as a Competitive Sealed Proposal (CSP) to determine the contractor offering the Best Value for the City based on the contractor's cost, schedule, experience, reputation, safety record, quality assurance, current workload and financial solvency. The CSP process allows the City to negotiate the project scope and scheduled with the selected firm after we determine the best value proposal.

Proposals were opened on April 15, 2014 via the E-Bid system with six contractors submitting proposals with prices factors ranging from \$3,181,376.00 to \$4,180,000.00. City staff, including Projects and the Fire Department, with the architect reviewed all proposals, schedules, references, and experience to determine which firm offered the best value. The Crain Group, Inc., which had the lowest cost proposal, was selected as the firm offering the best value.

Since the CSP submitted by the Crain Group, Inc. exceeded the project budget, staff met with them to determine if any items in the scope or schedule could be modified to produce a better price, while not compromising the quality or scope of the project. A few minor items were identified by the contractor but they did not offer significant savings. In addition, the items identified would either reduce the project quality or would not meet the Unified Development Code (UDC). The proposed contract award amount will be \$3,181,376.00. This amount plus the projected Furniture, Furnishings, & Equipment (FF&E) expenditures of \$70,000 exceed the total project budget by \$293,667. The Architects Estimate was approximately \$2,700,000. The additional cost appears to represent the current regional trend in rapidly rising construction costs.

Crain Group, LLC is a local Pearland company that has completed many similar projects around the Houston metro area including Pearland Fire Station #5.

Based on discussions with the Finance Department, additional funds are proposed to be provided by selling additional Certificates of Obligation. The amount that will be recommended at the May 12, 2014

Council Meeting is an additional \$325,000, which will cover the additional construction costs and the future FF&E required to outfit the station.

Assuming a construction contract award on May 12th, work is scheduled to begin in June and the contract specifies Partial Substantial Completion of two-hundred forty (240) calendar days. At Partial Substantial Completion, we will be able to move into the station. At that point the contractor will have an additional sixty (60) days to demolish the existing EMS Station/House and complete the site work to reach Substantial Completion. An additional thirty (30) days are provided to reach Final Completion. The total time to final completion is 330 calendar days. Barring significant weather delays, move in at the Partial Substantial Completion will be early February 2015.

RESOLUTION NO. R2015-113

A Resolution of the City Council of the City of Pearland, Texas, authorizing the sole source purchase of an alerting system for Fire Station #3 in the amount of \$55,833.39 from Purvis Systems.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That the City Council hereby authorizes the sole source purchase of an alerting system for Fire Station #3, in the amount of \$55,833.39, from Purvis Systems.

Section 2. That the City Manager or his designee is hereby authorized to execute a contract for the purchase of an alerting system for Fire Station #3.

PASSED, APPROVED and ADOPTED this the ____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-107
DATE SUBMITTED:	June 12, 2015	DEPT. OF ORIGIN:	Finance
PREPARED BY:	Rick Overgaard	PRESENTOR:	Claire Bogard
REVIEWED BY:	Jon R. Branson	REVIEW DATE:	June 17, 2015
SUBJECT: Resolution 2015- 107 A Resolution of the City Council of the City of Pearland, Texas, accepting the 2014 annual report for Tax Increment Reinvestment Zone #2.			
EXHIBITS: R2015-107 Exhibit A – 2014 Annual Report			
FUNDING:			
<input type="checkbox"/> Grant <input type="checkbox"/> Developer/Other <input type="checkbox"/> Cash Opns <input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold			
EXPENDITURE REQUIRED:N/A		AMOUNT BUDGETED:N/A	
AMOUNT AVAILABLE:		PROJECT NO.:	
ACCOUNT NO			
ADDITIONAL APPROPRIATION REQUIRED:			
ACCOUNT NO.:			
PROJECT NO.:			
To be completed by Department:			
X Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

In accordance with the Tax Increment Financing Act (Chapter 311, Tax Code), Reinvestment Zone Number Two, City of Pearland, Texas (the Zone) was established by Ordinance 891 of the City Council of the City of Pearland (the City), Texas on December 21, 1998 and is further known as “Shadow Creek Ranch.” The Zone ends December 2028. After two plan amendments adding 465 acres to the Zone, the Zone is now composed of 3,932+ acres, of which 3,125+ acres are within Brazoria County and 807+ acres are within Fort Bend County.

The objective of the Zone is to facilitate quality mixed-use development with a self-sustaining tax base for the City and the other participating taxing entities. Improvements in the Zone significantly enhance the value of all taxable real property in the Zone and are a general benefit. Participating entities in the Zone include: the City of Pearland, Brazoria County, Fort Bend County and Alvin Independent School District. These entities participate in the Zone at various levels as described in their respective inter-local agreements, with property tax increment from each being deposited into the Zone. For 2014, the capture appraised value in the Zone was \$1,476,802,182 and tax increment received from the participating entities was \$18.0 million for 2014 before expenditures.

The Zone pursues its objective by acting as a financing vehicle for regional public improvements, as described in the Project Plan as amended. Property tax increment is used to reimburse the developer, via Letter of Financing Agreements, for the infrastructure pursuant to the project plan.

The Zone has currently approved \$182 million in reimbursements, of which \$84 million has been reimbursed along with \$31 million in interest.

Pursuant to State law, attached for consideration is the Pearland Tax Increment Reinvestment Zone 2014 Annual Report. The annual report must be submitted to the chief executive officer of each taxing unit that levies taxes on property within the Zone. The report must include the following items:

- The amount and source of revenue in the tax increment fund established for the zone
- The amount and purpose of expenditures from the fund
- The amount of principal and interest due on outstanding bonded indebtedness
- The tax increment base and current appraised value retained by the zone
- The captured appraised value shared by the city and other taxing units
- The total amount of tax increments received and
- Any additional information necessary to demonstrate compliance with the tax increment financing plan adopted.

Staff will be present to review the 2014 Annual Report with the board. The report will be presented to City Council on June 22, 2015 and to be filed/presented to the other participating entities.

POLICY/GOAL CONSIDERATION

File report pursuant to State law.

The TIRZ#2 Board is scheduled to meet on June 22, 2014 to accept the report. After City Council acceptance on June 22, 2014, staff will contact Brazoria County, Fort Bend County, and Alvin Independent School District for filing.

RECOMMENDED ACTION

Consideration and Approval of Resolution 2015- 107 A Resolution of the City Council of the City of Pearland, Texas, accepting the 2014 annual report for Tax Increment Reinvestment Zone #2.

RESOLUTION NO. R2015-107

A Resolution of the City Council of the City of Pearland, Texas, accepting the 2014 annual report for Tax Increment Reinvestment Zone #2.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That the Annual Report for Tax Increment Reinvestment Zone #2, attached hereto as Exhibit "A, is hereby accepted.

PASSED, APPROVED and ADOPTED this the _____ day of _____, A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

**REINVESTMENT ZONE NUMBER TWO
CITY OF PEARLAND, TEXAS**



**ANNUAL REPORT
2014**

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COMPLIANCE

Texas Tax Code Section 311.016 (a):

(1)	7
(2)	9
(3)	11
(4)	13
(5)	13

CITY OF PEARLAND, TEXAS CITY COUNCIL

2014 Council Members

Mayor	Hon. Tom Reid
Mayor Pro-Tem	Hon. Keith Ordeneaux
Council Member	Hon. Scott Sherman
	Hon. Gary Moore
	Hon. Tony Carbone
	Hon. Keith Ordeneaux
	Hon. Greg Hill

City Staff

City Manager	Clay Pearson
Director of Finance	Claire Bogard

REINVESTMENT ZONE NUMBER TWO CITY OF PEARLAND, TEXAS

BOARD OF DIRECTORS

2014 Board Members

- Position 1 Donna Coleman
State Senator Designee
- Position 2 Gary Davis
State Representative Designee
- Position 3 Herb Fain, Jr.
City of Pearland Designee
- Position 4 Gary Cook, Vice Chair
City of Pearland Designee
- Position 5 Kenneth R. Phillips, Chair
City of Pearland Designee
- Position 6 Jo Knight
City of Pearland/Alvin Independent
School District Designee
- Position 7 Mike Pyburn
Alvin Independent School District Designee
- Position 8 Ali Hasanali
Fort Bend County Designee
- Position 9 Larry Loessin
Brazoria County Designee

DESCRIPTION OF ZONE

In accordance with the Tax Increment Financing Act (Chapter 311, Tax Code), Reinvestment Zone Number Two, City of Pearland, Texas (the Zone) was established by Ordinance 891 of the City Council of the City of Pearland (the City), Texas on December 21, 1998. The original Zone, also known as "Shadow Creek Ranch", consisted of 3,467 acres located in Brazoria County and Fort Bend County, Texas. In addition, the Zone is located in Alvin I.S.D. (AISD), Fort Bend I.S.D. (FBISD) and a small portion in Pearland I.S.D. (PISD). The original Zone is generally bounded by Clear Creek on the north, State Highway 288 on the east, Broadway (the extension of FM 518 west of S.H. 288) on the south and FM 521 on the west. A map illustrating the original boundaries of the Zone follows on page 15 as Exhibit 1. On August 23, 1999, by Ordinance No. 918 of the City, the Project Plan and Reinvestment Zone Financing Plan (the Project Plan) for the original TIRZ boundaries was adopted.

1st Plan Amendment

On July 10, 2006, by Ordinance 1276 of the City, the Project Plan was amended and the Zone was expanded to provide for the annexation of 457 acres of vacant land, adjacent to the Zone. 288 acres are in Brazoria County and 169 acres are in Fort Bend County.

2nd Plan Amendment

On November 13, 2006 by Ordinance 1312 of the City, the Project Plan was amended to provide for development of public improvements to serve Shadow Creek Ranch Town Center. The proposed development is within the boundaries of the original Zone and Brazoria County.

3rd Plan Amendment

On November 13, 2006 by Ordinance 1313 of the City, the Project Plan was amended and the Zone was expanded to provide for the annexation of 8± acres to facilitate the improvement and widening of Broadway from S.H. 288 to F.M. 521. The boundaries of the annexed area are within Brazoria County.

The Zone is now composed of 3,932+ acres, of which 3,125± acres are within Brazoria County and 807± acres are within Fort Bend County. A map illustrating the boundaries of the Zone as expanded follows on page 16 as Exhibit 2.

PURPOSE OF ZONE

The objective of the Zone is to facilitate quality mixed-use development with a self-sustaining tax base for the City and the other participating taxing entities.

The City Council, in adopting the ordinances creating and expanding the Zone, found that the development described in the Project Plan, and its subsequent amendments, would not likely occur, to the quality, standards and densities described in the Project Plan, but for the creation of the Zone.

The City Council further found that improvements in the Zone will significantly enhance the value of all taxable real property in the Zone and will be of general benefit to the City. The Zone will pursue its objective by acting as a financing vehicle for regional public improvements, as described in the Project Plan as amended. The methods of financing and the sources of funding available to the Zone, including the participation levels of the various participating entities, including the City, Brazoria County, Fort Bend County and Alvin ISD, are described in the Project Plan and its amendments.

STATE OF THE ZONE AND PLAN IMPLEMENTATION IN 2014

1. The information provided in this section is in accordance with § 311.016 (a) (1) of the Texas Tax Code, which requires inclusion of the amount and source of revenue in the tax increment fund established for the zone.

In addition to the City's tax increment revenue, interlocal agreements with Brazoria County, Fort Bend County and Alvin ISD provide for each taxing unit's participation in the Zone. The Project Plan also allows for the participation of Brazoria Drainage District No. 4 and Fort Bend Independent School District, though neither is currently participating. Levels of participation are detailed in the Project Plan and current levels of participation are shown in Table A. The zone is currently in its sixteenth year.

**TABLE A
Taxing Entity Participation**

Taxing Entity	Zone Years	Participation
City of Pearland	9 through 30	100% of taxes collected at current tax rate on Captured Appraised Value (1)
Brazoria County	1 through 30	100% of taxes collected at current tax rate on Captured Appraised Value up to a tax rate of \$.1359, or if rate is less than \$.1359 then 38% of actual tax rate.
Fort Bend County	11 through 20	100% of taxes collected at current tax rate on Captured Appraised Value, up to a maximum tax rate of .468075 (2)
Alvin ISD	1 through 30	100% of taxes collected at current tax rate on Captured Appraised Value (3)

(1) 64% to be repaid as an administrative cost, provided the TIRZ retain at least \$.255 / \$100.

(2) In years 21 through 30 participation drops to 100% of .31205.

(3) 75% to be used by AISD for the construction of educational facilities.

The obligations of the participating taxing jurisdictions, as defined in their respective interlocal agreements, include the timely deposit of tax increment into the City's tax increment revenue fund.

Table B illustrates the growth in appraised value from base year to tax year 2014 for each participating jurisdiction. Table C illustrates the amount of the incremental revenue, which has been transferred to the increment fund. These amounts are based upon actual taxes collected as of December 31, 2014.

TABLE B
Base Market Value by Jurisdiction (1)

Taxing Entity	Base Year	Base Value	2014 Value (2)	Change
Original Zone	1998			
City of Pearland		7,172,980	1,651,897,101	1,644,724,121
Brazoria County		4,143,160	1,418,835,330	1,414,692,170
Fort Bend County		3,029,820	233,061,771	230,031,951
Alvin ISD		4,143,160	1,392,283,068	1,388,139,908
1st Plan Amendment	2006			
City of Pearland		4,381,680	9,781,810	5,400,130
Brazoria County		3,354,830	6,059,930	2,705,100
Fort Bend County		1,026,850	3,721,880	2,695,030
2nd Plan Amendment (3)	2006			
City of Pearland				
Brazoria County				
Fort Bend County				
3rd Plan Amendment (4)	2006			
City of Pearland				
Brazoria County				
Fort Bend County				

(1) The information in this table was provided by the Brazoria and Fort Bend County Appraisal Districts

(2) Market value (less exemptions) as of January 1, 2014.

(3) All of the land within the 2nd Plan Amendment area is within the boundaries of the original Zone.

(4) All of the land within the 3rd Plan Amendment area is either owned by a municipality or within dedicated ROW and thus tax exempt.

TABLE C
City of Pearland TIRZ No. 2 Tax Increment Revenue Fund Balance by Year (1)

Year	2000 / 2001		2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
	1999 (2)	(2), (5)													
City of Pearland Revenue	\$ 45,111	\$ 93,856	\$ 67,388	\$ 167,897	\$ 753,905	\$ 935,516	\$ 4,632,534	\$ 6,312,426	\$ 6,719,800	\$ 8,318,686	\$ 9,600,003	\$ 8,349,033	\$ 10,280,251	\$ 10,459,326	\$ 12,326,867
Rebate to City for Administrative Costs (3)			\$ (23,221)	\$ (60,353)	\$ (299,311)	\$ (344,257)	\$ (1,667,712)	\$ (4,039,953)	\$ (4,067,024)	\$ (5,068,860)	\$ (5,848,747)	\$ (5,233,446)	\$ (6,514,331)	\$ (6,677,117)	\$ (7,865,023)
Brazoria County Revenue					\$ 159,854	\$ 205,459	\$ 815,614	\$ 1,110,573	\$ 1,055,912	\$ 1,297,278	\$ 1,434,579	\$ 1,449,043	\$ 1,486,826	\$ 1,499,782	\$ 1,527,826
Alvin ISD Revenue (4)			\$ 10,969	\$ 207,479	\$ 229,941	\$ 826,613	\$ 2,616,519	\$ 2,917,931	\$ 2,879,739	\$ 3,574,007	\$ 6,941,779	\$ 3,927,965	\$ 4,112,895	\$ 4,160,862	\$ 4,167,334
Other Revenue			\$ 4,130	\$ 80,981	\$ 40,827	\$ 90,358	\$ 267,907	\$ 150,232	\$ 46,199	\$ 16,119	\$ 9,859	\$ 2,532,291	\$ 1,310,196	\$ 1,348,416	
Fort Bend County Revenue					\$ 125,300	\$ 185,540	\$ 189,508	\$ 358,745	\$ 654,408	\$ 435,863	\$ 432,546	\$ 505,394	\$ 725,795		
Expenditures for Zone Administration			\$ (11,824)	\$ (154,203)	\$ (134,237)	\$ (305,626)	\$ (302,978)	\$ (127,259)	\$ (94,639)	\$ (68,646)	\$ (40,196)	\$ (16,767)	\$ (24,122)	\$ (16,427)	
Transfers to Development Authority					\$ (1,204,318)	\$ (3,129,978)	\$ (5,106,344)	\$ (3,548,991)	\$ (7,671,822)	\$ (10,784,813)	\$ (10,381,230)	\$ (12,016,051)	\$ (10,997,930)	\$ (11,494,978)	
Fund Balance	\$ 45,111	\$ 230,491	\$ 194,103	\$ 395,012	\$ 1,166,179	\$ 1,511,781	\$ 1,449,062	\$ 1,930,590	\$ 1,638,990	\$ 1,854,605	\$ 2,277,367	\$ 1,989,003	\$ 2,127,904	\$ 2,332,457	\$ 2,999,404

(1) Source: City of Pearland, Texas. Fund balances as of 12/31 of each year.

(2) Note that in years 1999 through 2001 revenue was reported net of expenditures. From year 2002 forward gross revenue is reported along with rebates to the city and other expenditures.

(3) Rebate for admin costs prior to 2007 is 36%. In 2007 the rebate increased to 64%.

(4) Note that Alvin ISD revenue is reported net of the 75% rebate to Alvin ISD.

(5) Revenue for 2000 and 2001 have been combined. In each year revenue was the same as in 1999.

(6) In addition to fund balance, as of 12/31/14, AISD had \$4,309,418 in the suspense account.

2. The information provided in this section is in accordance with §311.016 (a) (2) of the Texas Tax Code, which requires inclusion of the amount and purpose of expenditures from the fund.

The Board of Directors of the Zone has been granted by City Council, in accordance with Section 311.010 of Texas Tax Code, the power to administer, manage, and operate the Zone and to implement the Project Plan. The Zone was created for the duration of 30 years, or until dissolved by the City.

The total cost of the public improvements within the Zone, as outlined in the original Project Plan, amounts to \$294,482,034. Of this amount, the City will fund \$35,471,061 worth of improvements, and the Texas Department of Transportation (TxDOT) will fund another \$10,277,050 worth of improvements. The Zone will fund the remaining improvements, which amounts to a cost of \$248,733,923, unadjusted for inflation.

1st Plan Amendment

The original list of project costs was amended with the approval of the 1st Plan Amendment, which included improvements, estimated to total \$34,724,218. These improvements address the water, wastewater, storm sewer, lakes channels, roads and landscaping costs for the 457± acre annexation.

2nd Plan Amendment

The list of project costs was amended again with the approval of the 2nd Plan Amendment, which included improvements estimated to total \$11,749,618. These improvements address major road infrastructure, detention, drainage, landscaping and the relocation of pipelines and overhead utilities. All projects associated with this annexation have been completed.

3rd Plan Amendment

The list of project costs was amended a third time with the approval of the 3rd Plan Amendment, which included improvements estimated to total \$8 million. This amendment addressed the need to fund and construct a section of Broadway. All projects associated with this annexation have been completed.

These costs are detailed in the amended Project Budget, a copy of which follows as Table D. The Zone as now enlarged is composed of 3,932± acres, of which 3,125± acres are within Brazoria County and 807± acres are within Fort Bend County. A map illustrating the boundaries of the Zone as amended follows on page 16 as Exhibit 2.

TABLE D
Reinvestment Zone NO. 2, City of Pearland, Texas - Shadow Creek Ranch
Budget

Item	TIRZ Budget as approved (08/23/99) (1)	1st Plan Amendment (2)	2nd Plan Amendment (2)	3rd Plan Amendment (2)	TIRZ Budget as Amended (3)
Infrastructure					
Streets					
Pavement	12,610,050	1,634,000			14,244,050
Sidewalks	1,859,400				1,859,400
Landscaping and Irrigation	9,675,350				9,675,350
Entry Monuments	735,320				735,320
Lighting		125,900			125,900
Broadway Widening and Signalization			2,831,789		2,831,789
Business Center Drive Paving			852,722		852,722
Memorial Hermann Drive Paving			383,107		383,107
Water System	3,026,863	363,000			3,389,863
Wastewater System	6,940,964	1,029,000			7,969,964
Storm Water System	10,195,776	1,649,000			11,844,776
Lakes and Channels					
Improvements	29,121,915	5,625,600			34,747,515
Land Cost	4,597,889	6,675,000			11,272,889
Detention and Drainage					
Land Cost			2,850,000		2,850,000
Beautification / Deepening / Pond Creation			200,000		200,000
Site Drainage Facilities			1,842,000		1,842,000
Parks and Recreation					
Improvements	5,155,524	5,573,025			10,728,549
Land Cost	2,383,545				2,383,545
Landscaping					
Business Center Drive			157,500		157,500
Memorial Hermann Drive			67,500		67,500
Overhead Utilities Placed Underground			1,200,000		1,200,000
Pipeline Relocation			700,000		700,000
Major Improvements					
Water Plants					
Land Cost	20,000				20,000
WWTP	340,000				340,000
Lift Station	300,000				300,000
Traffic Signals	600,000	550,000			1,150,000
McHard Road Reimbursables					
Miscellaneous	150,000				150,000
Signal	100,000				100,000
SH 288 Access Road	1,000,000				1,000,000
FM 518 Improvements		6,485,600			6,485,600
Broadway / FM 518 Improvements				7,100,000	7,100,000
Contingencies and Engineering					
Contingencies (10%)	8,181,116	1,733,620			9,914,736
Engineering (15%)	11,274,211	2,860,473	490,000	900,000	15,524,684
Master Drainage Plan Costs		70,000			70,000
Environmental Study Costs		100,000			100,000
Subtotal	108,267,923	34,474,218	11,574,618	8,000,000	162,316,759
Zone Administration / Creation					
TIRZ Administration (1-3 Years)	466,000				466,000
Reimbursable TIRZ Creation Costs	900,000				900,000
Annexation Costs		250,000			250,000
Plan Amendment Costs			175,000		175,000
Subtotal	1,366,000	250,000	175,000		1,791,000
Total	109,633,923	34,724,218	11,749,618	8,000,000	164,107,759
City Facilities					
Library					
Improvements	2,395,000				2,395,000
Land Cost	105,000				105,000
Fire / Police Station					
Improvements	2,255,000				2,255,000
Land Cost	245,000				245,000
Subtotal	5,000,000				5,000,000
Educational Facilities					
AISD Elementary School	41,600,000				41,600,000
AISD Jr. High School	21,450,000				21,450,000
AISD Fresh/Soph Campus	34,050,000				34,050,000
FBISD Elementary School	11,000,000				11,000,000
FBISD Middle School	26,000,000				26,000,000
Subtotal	134,100,000				134,100,000
Grand Total	248,733,923	34,724,218	11,749,618	8,000,000	303,207,759

(1) The original TIRZ Budget as approved in 1999 dollars has not been adjusted for inflation.

(2) The amended Budgets as approved in 2006 are shown in 2006 dollars and have not been adjusted for inflation.

(3) The Budget as amended shows budget line items as approved in their respective years without adjustment for inflation.

TIRZ-Funded Projects:

Since the creation of the Zone a series of infrastructure improvements have been funded and constructed. Project #13-06-002, Southlake, Phase 2 was initiated in 2013. The proposed improvements total \$9.1 million (2006 dollars) for construction, design, and contingency for streets, water, sewer, drainage, land, and landscaping. The Zone approved two Joint Construction and Reimbursement Agreements with Brazoria-Fort Bend Municipal Utility District #1 and 518 SCR, Ltd for shared projects: (1) Southlake Phase 2 and (2) Southlake, Shelton Ridge Lane Phase 2 Gulf Coast Water Authority Canal Bridge. The board also approved Letter of Financing Agreements (Project 14-06-001) for Southlake Phase 3 totaling \$2.8 million (2006 dollars) and (Project 14-06-002) for Shadow Grove Phase I totaling \$5.9 million (2006 dollars).

During calendar year 2014 Shadow Creek Ranch reported approximately 374 home sales and 406 closings. This brings the total number of homes in the Zone to 5,720 as of December 31, 2014. Also, major construction during 2014 included a 174,000 square feet Pearland Medical Center, a Walmart Neighborhood Center, a Reflection Bay Events Center, and a 350 unit apartment complex.

City Funded Improvements:

- There were no City funded projects in 2014.

TxDOT Funded Improvements:

- There were no TxDOT funded projects in 2014.

3. The information provided in this section is in accordance with §311.016 (a) (3) of the Texas Tax Code, which requires inclusion of the amount of principal and interest due on outstanding bonded indebtedness.

Bond Issues

In accordance with a Tri-Party Agreement dated October 11, 2004 between the TIRZ, the City of Pearland, and the Development Authority of Pearland (DAP), the TIRZ has pledged increment to provide for the repayment of debt issued on its behalf. In this regard, the DAP sold bonds in 2004, 2005, 2006, 2007 and 2009. The bonds were refunded in 2012 and are outlined in Table E. The Development Authority also sold Series 2013 bonds and Series 2014 bonds, totaling \$9,150,000 and \$8,060,000 respectively.

TABLE E

Development Authority of Pearland Outstanding Debt as of December 31, 2014

Tax increment Contract Revenue Bonds	Principal Amount Issued	Principal Amount Outstanding	Total Debt Service Outstanding
Series 2012 (refunding)	\$56,915,000	\$48,715,000	\$61,099,687
Series 2013	\$9,150,000	\$8,720,000	\$11,769,742
Series 2014	\$8,060,000	\$8,060,000	\$9,793,072
Total	\$74,125,000	\$65,495,000	\$82,662,501

In addition to developer reimbursements made via the sale of bonds, the DAP has also made payments from cash reserves. In 2014 the DAP made direct payments to the developer totaling \$6,285,000. Total direct payments as of the end of 2014 for the DAP is \$47,991,860, all of which are reflected in the reimbursements outlined in Table F.

Additional LFA's Approved for Reimbursement

The Zone Board has approved a series of Letter Financing Agreements (LFA's) for reimbursement. Prior to Board action all project costs related to each LFA were reviewed by the Zone's Auditor, McGrath & Co. PLLC, and summarized in a reimbursement report, which included eligible project costs plus interest.

Table F outlines Letter Financing Agreements approved through the end of 2014.

TABLE F

Letter Finance Agreements Approved for Reimbursement

Letter Finance Agreement (LFA)	LFA Date	LFA Amount (1)	Reimbursements Through 2014 (2)
Creation Costs	06/19/2000	\$ 900,000	\$ 1,235,408
LFA 99-11-001 (Entry)	11/08/1999	919,150 *	1,220,281
LFA 00-01-001 (V1P1A)	02/21/2000	6,524,629	5,243,529
LFA 00-10-002 (V1P1B)	10/09/2000	10,318,290	10,593,290
LFA 01-04-001 (V1P1B)	08/23/2001	1,967,061	805,884
LFA 03-10-004 (Kingsley Drive, Phase 3)	10/07/2003	3,529,173	2,791,877
LFA 04-07-006 (Traffic Signal Shadow Creek PKWY/Kingsley)	07/13/2004	287,788	293,578
LFA 04-07-007 (Parks and Trails Grading and Infrastructure)	07/13/2004	1,007,256	877,201
LFA 03-10-001 (Remaining Village 2, Phase 2 Improvements)	10/07/2003	7,554,654	8,493,040
LFA 04-07-002 (Fire/Police Station Land Cost)	07/13/2004	408,668	555,954
LFA 02-08-001 (Village 1 and Village 2 Phase 2 Improvements)	08/06/2002	4,727,516	6,029,532
LFA 01-11-002 (Additional Village 1 and Village 2 Improvements)	11/12/2001	24,509,430	33,055,576
LFA 03-10-002 (Village 3, Phase 1 and 2 Improvements)	10/07/2003	7,809,950	11,734,369
LFA 06-03-001 (Elementary School #2 Site)	03/27/2006	1,687,801	1,886,601
LFA 06-08-002 (Library Site)	08/28/2006	481,569	557,100
LFA 04-07-003 (Regional Nature Park)	07/13/2004	760,988	1,168,312
LFA 03-10-005 (Kingsley Drive Phase 4 Improvements)	10/07/03	4,486,342	6,811,005
LFA 03-10-006 (Village 5 Improvements)	10/07/03	7,055,177	11,274,134
LFA 04-07-005 (Village 4, Phase 1 and Refelction Bay North Improvements)	04/07/05	3,354,452	5,223,786
LFA 03-10-003 (Village 3, Phase 3 Improvements)	10/07/03	7,711,582	5,557,103
LFA 04-07-004 (Village 3, Phase 4 Improvements)	07/13/04	8,204,999	
LFA 06-01-003 (Remaining Village 4 Improvements)	01/30/06	7,120,532	
LFA 06-08-001 (Additional Sidewalks)	08/28/06	2,356,305	
LFA 06-01-001 (Kingsley Drive North)	01/31/06	6,417,644	
LFA 06-01-002 (Additional Village 4 Improvements)	01/31/06	9,392,437	
LFA 06-08-003 (S.H. 228 Frontage Road)	08/31/06	1,276,667	
LFA 06-10-001 (Road Infrastructure, Pipeline Relocation and Site Drainage; Part of 2nd Plan Amendment)	10/23/06	9,949,618	
LFA 07-03-002 (Shadow Creek Ranch Town Center Improvements; Part of 2nd Plan Amendment)	03/12/07	1,851,598	
LFA 07-03-001 (Village 7, Phase 1 Broadway Improvements)	03/12/2007	1,271,499	
LFA 08-05-001 (Broadway to FM 521)	05/05/2008	9,482,989	
LFA 08-05-002 (Broadway Landscape - Northside)	05/05/2008	1,158,218 *	
LFA 08-01-001 (Broadway Improvements) City of Pearland	01/15/2008	8,449,086	
LFA 10-06-001 (Discovery Bay Extension to SH288)	06/07/2010	912,908	
LFA 10-06-002 (SCH-4 Site)	06/07/2010	2,530,620	
LFA 10-06-003 (SCH-5 Site)	06/07/2010	4,935,370	
LFA 13-06-004 (SCH-3 Site)	06/24/2013	2,382,379	
LFA 12-06-001 (Village 7, Phase 1)	06/11/2012	8,824,599	
		\$ 182,518,944	\$ 115,407,560

(1) LFA amounts have been adjusted for inflation per the Project and Financing Plan and related budget.

(2) Amounts reimbursed include actual interest per the Developer Reimbursement Agreement.

* Actual costs exceeded the amount of the LFA. Per the governing agreements, reimbursement is limited to the amount of the LFA

4. The information provided in this section is in accordance with §311.016 (a) (4) of the Texas Tax Code, which requires inclusion of the tax increment base and current captured appraised value retained by the zone.

In each year subsequent to the base year, the Zone will receive tax increment revenue based on ad valorem property taxes levied and collected by each participating taxing unit on the captured appraised value of the Zone. The captured appraised value of the Zone is the total appraised value of all real property located within the Zone as of January 1, less the total appraised base year (January 1, 1998) value.

As of December 31, 2014, development schedules for the original Zone remained unchanged from projections in the Project Plan. However, because the pace of development is unpredictable, and because the Project Plan provides a best estimate of captured appraised values, the actual captured appraised value in any future year may not equal the projected estimates of such value.

As of January 1, 1998, the base year for the Zone, the area encompassed by the original Zone was undeveloped land, with a total appraised value of \$7,172,980. On January 1, 2014, the area encompassed by the Zone had a total appraised value of \$1,478,575,032. As a result, the total captured appraised value (net base year value and exemptions) on the tax roll as of January 1, 2014 was \$1,471,402,052 for the City, as illustrated in Table B.

The City of Pearland base year (2006) value for the 457± acres annexed in the 1st Plan Amendment was \$4,381,680. As of January 1, 2014 the total appraised value was \$9,781,810. As a result the total captured appraised value on the roll as of January 1, 2014 was \$5,400,130. All lands associated with the 2nd Plan Amendment are within the boundaries of the original Zone. All lands associated with the 3rd Plan Amendment are either owned by a municipality or are dedicated right-of-way with no taxable value.

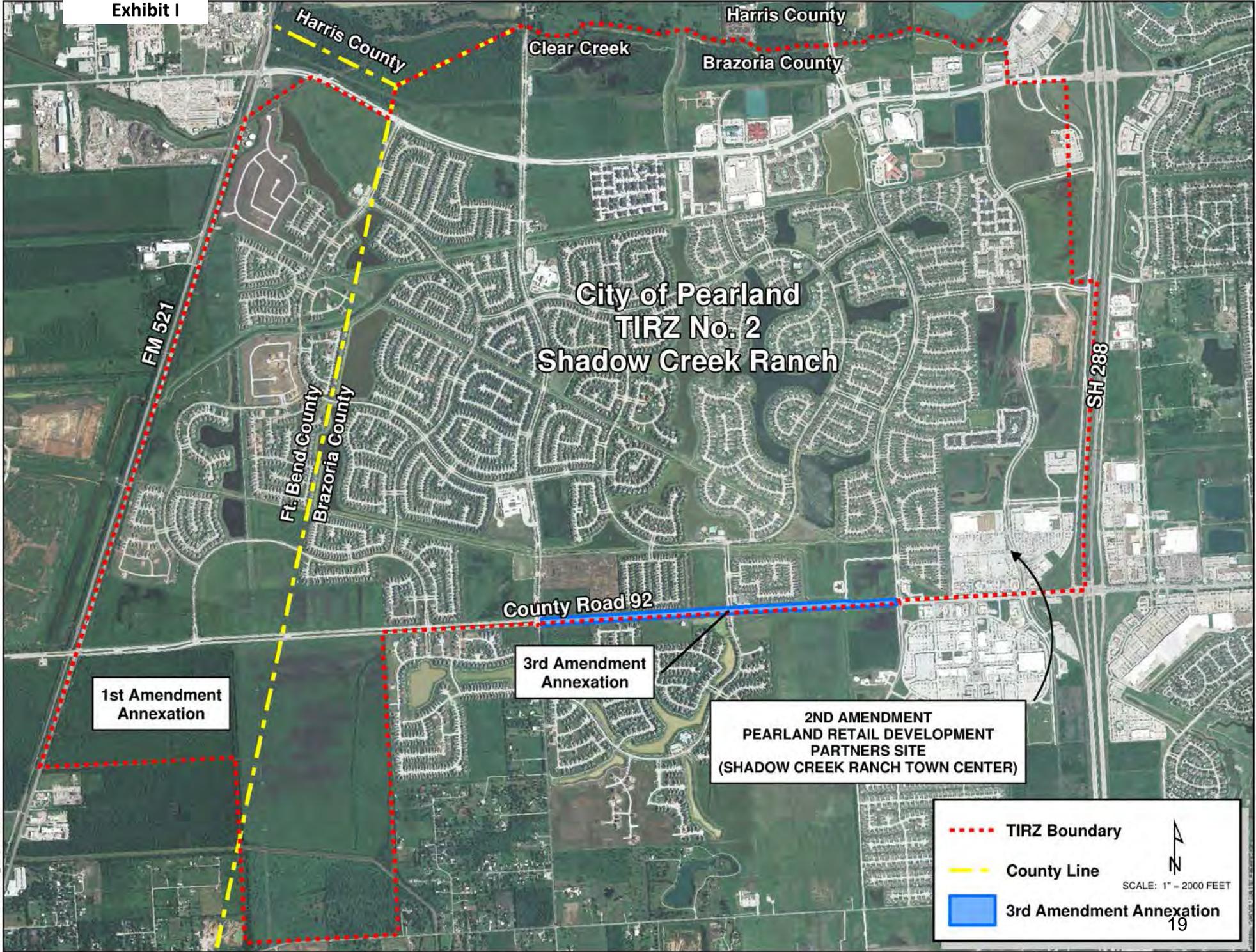
5. The information provided in this section is in accordance with §311.016 (a) (5) of the Texas Tax Code, which requires inclusion of the captured appraised value shared by the municipality and other taxing units, the total amount of tax increments received, and any additional information necessary to demonstrate compliance with the tax increment financing plan adopted by the governing body of the municipality.

As previously stated, the City, Brazoria County, Fort Bend County and Alvin ISD are the only taxing units currently participating in the Zone. As of January 1, 2014 the total captured appraised value in the TIRZ was \$1,476,802,182 for the original and annexed areas of the Zone. The total amount of tax increment revenue received is detailed in Table C.

(This report was written in accordance with the provisions of Chapter 311.016 of the Texas Tax Code)

**REINVESTMENT ZONE NUMBER TWO
CITY OF PEARLAND, TEXAS**

**2014 ANNUAL REPORT
EXHIBITS**



**City of Pearland
TIRZ No. 2
Shadow Creek Ranch**

**1st Amendment
Annexation**

**3rd Amendment
Annexation**

**2ND AMENDMENT
PEARLAND RETAIL DEVELOPMENT
PARTNERS SITE
(SHADOW CREEK RANCH TOWN CENTER)**

--- TIRZ Boundary

- - - County Line

■ 3rd Amendment Annexation

SCALE: 1" = 2000 FEET

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Exhibit 2

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: June 8, 2015	ITEM NO.: R2015-75												
DATE SUBMITTED: April 25, 2015	DEPT. OF ORIGIN: Eng. & Cap. Projects												
PREPARED BY: Andrea Brinkley	PRESENTOR: Skipper Jones												
REVIEWED BY: Trent Epperson	REVIEW DATE: June 15, 2015												
<p>SUBJECT: R-2015-75 - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Sub-Grantee Agreement with Brazoria County for use of the Coastal Impact Program (CIAP) funds for constructing the Trails at the John Hargrove Environmental Center and authorizing the City Manager to execute the Agreement.</p>													
<p>EXHIBITS: R-2015-75, A – Sub-Grantee Agreement, B - Project Location Map</p>													
<p>FUNDING:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;"><input type="checkbox"/> Grant</td> <td style="width: 25%;"><input type="checkbox"/> Developer/Other</td> <td style="width: 25%;"><input checked="" type="checkbox"/> Cash</td> <td style="width: 25%;"></td> </tr> <tr> <td><input type="checkbox"/> Bonds To Be Sold</td> <td><input type="checkbox"/> Bonds- Sold</td> <td><input type="checkbox"/> L/P – Sold</td> <td><input type="checkbox"/> L/P – To Be Sold</td> </tr> </table>		<input type="checkbox"/> Grant	<input type="checkbox"/> Developer/Other	<input checked="" type="checkbox"/> Cash		<input type="checkbox"/> Bonds To Be Sold	<input type="checkbox"/> Bonds- Sold	<input type="checkbox"/> L/P – Sold	<input type="checkbox"/> L/P – To Be Sold				
<input type="checkbox"/> Grant	<input type="checkbox"/> Developer/Other	<input checked="" type="checkbox"/> Cash											
<input type="checkbox"/> Bonds To Be Sold	<input type="checkbox"/> Bonds- Sold	<input type="checkbox"/> L/P – Sold	<input type="checkbox"/> L/P – To Be Sold										
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RECOMMENDED ACTION

Consideration and approval of a resolution approving a Sub-Grantee Agreement with Brazoria County for the use of Coastal Impact Assistance Program (CIAP) funds for constructing the Trails at the John Hargrove Environmental Center (JHEC) and authorizing the City Manager to execute the agreement.

EXECUTIVE SUMMARY

BACKGROUND

The CIAP program is a federal grant fund program derived from federal offshore lease revenues to oil producing states for conservation, protection, or restoration of coastal areas

including wetlands. The grant originates from the U.S. Department of the Interior – Fish and Wildlife Service, as part of its Coastal Impact Assistance Program. The grant's goal is to provide public access to the natural coastal environment.

The opportunity arose to implement a portion of the educational outdoor infrastructure improvements related to the Nature Center at the JHEC property, through the use of CIAP funds that Brazoria County had received.

The Dolores Fenwick Nature Center (Nature Center) is a 2007 Bond project, which includes a building and associated parking. This project is the first step to developing the outdoor educational infrastructure associated with the Nature Center at the John Hargrove Environmental Center (JHEC) property. In February, 2013, the City entered into an Inter-local agreement with Brazoria County to collaboratively construct the project using these CIAP funds. A partnership between the City and Keep Pearland Beautiful funded the design of the project.

The outdoor educational components include the 8 foot wide walking trail around both ponds, interpretive signage, site amenities, 9 additional parking spaces at the Stella Roberts Recycling Center, and a boardwalk across the east pond with an observation structure. The CIAP grant does not cover the entire cost of the proposed project, so it was divided into phases. The first phase of the project proposed to be constructed by the CIAP grant includes: the 8 ft. walking trail, the 6 and 8 ft. concrete sidewalks, the 9 additional parking spaces, interpretive signs and site amenities along the trail. The boardwalk and observation structure will be constructed in a future phase of the project when additional funding is available.

SCOPE OF CONTRACT/AGREEMENT

The Sub-Grantee agreement replaces the 2013 Inter-local agreement and provides the mechanism by which the City will access the grant funds and be reimbursed by the County for the improvements. The agreement limits Brazoria County's contributions to the amount of the grant, \$463,350 and limits their use to the prescribed scope of the project. The responsibilities of the City under the agreement are to bid, award, and manage the construction of the project in accordance with the federal grant guidelines and requirements. The City will make payment to the contractor for the work performed and approved on a monthly progress basis and be reimbursed by the County upon presentation of the specified monthly reports and copies of project documentation, contracts, and invoices.

The construction contract will be administered by the City as a "Sub-Recipient" of the grant funds via the attached Sub-Recipient Agreement, and the City will be paid for its expenditures on a cost-reimbursement basis. The City's agreement with the County will expire in December of 2016. The project is ready for bidding, providing approximately 18 months to complete the bidding and construction.

BID AND AWARD

The project will be advertised and bid per the City's standard processes and will use the City's standard contract for construction. Once the bids have been tabulated Staff will bring Council a Recommendation of Award in keeping with the standard process.

SCHEDULE

The City will bid the project and begin construction pending Council approval and Brazoria County Commissioner's Court approval of the attached agreement. Design is complete at this time. The Bid Phase is expected to require approximately two months and Construction is estimated at approximately four months.

POLICY/GOAL CONSIDERATION

The project is in keeping with Council Strategic Objectives of Sustainable Infrastructure, and the provision of Parks, Recreation & Events.

CURRENT AND FUTURE CIP FUNDING /FINANCIAL IMPACTS/DEBT SERVICE

The funding is a grant, in the amount of \$475,000 in CIAP funding, of which \$11,650 has been expended for environmental permit related work. The remaining funds to be committed to construction total \$463,350.

Year	To Date	2016	2017	2018	2019	Total
Budget	\$ 538,066					\$ 538,066
Prior Expenditures						
PER						-
Land/ROW						-
Design/Survey	74,716					74,716
Construction						-
FF&E						-
Current Request	-					
						-
Future Expenditures	463,350					463,350
PER						-
Land/ROW						-
Design/Survey						-
Construction						-
FF&E						-
Total Expenditures	\$ 538,066	\$ -	\$ -	\$ -	\$ -	\$ 538,066
Remaining Balance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Debt Sold						
Debt to Be Sold						
Annual Debt Service						

O&M IMPACT INFORMATION

N/A

Year	2015	2016	2017	2018	2019
Operation and Maintenance Costs					

SUBGRANTEE AGREEMENT

EXHIBIT A

This Subgrantee Agreement is entered into by and between the COUNTY OF BRAZORIA, TEXAS, hereinafter referred to as "Grantee" and the CITY OF PEARLAND, hereinafter referred to as "Subgrantee," to provide financial assistance of Coastal Impact Assistance Program (CIAP) funds received under U.S. Department of the Interior, Fish and Wildlife Service Grant Award Agreement Number F12AF01190 "Coastal/Wetland/Birding Interpretive Trails."

RECITALS

WHEREAS, Grantee has applied for and received Coastal Impact Assistance Program (CIAP) funds from the U.S. Department of the Interior, Fish and Wildlife Service through Award Agreement Number F12AF01190;

WHEREAS, as part of the application, Grantee applied for funds for the Delores Fenwick Nature Center, now known as the John Hargrove Environmental Complex;

WHEREAS, partial funding under the grant is provided to Subgrantee, under this Agreement, for the construction of a public walking trail and park amenities at the John Hargrove Environmental Complex (the "Project"); and

WHEREAS, the purpose of the project is to improve public access and enjoyment of the coastal natural environment.

NOW THEREFORE, the parties agree to the following:

I. SCOPE OF PROJECT

A. Eligible Activities

Subgrantee agrees to construct trails and park amenities at the John Hargrove Environmental Complex in the City of Pearland pursuant to the Work Plan and the Construction Cost Budget as described in **Attachment "A"** attached hereto and incorporated herein for all purposes. Eligible Activities shall not exceed the itemization provided in the Construction Cost Budget.

All constructed features will become the sole property of Subgrantee, who will maintain and repair such features for the useful life of the features, at no cost to the County.

Subgrantee certifies that the activities carried out with funds provided under this Agreement will meet the CIAP Program Objective #1— projects and activities for the conservation, protection, or restoration of coastal areas including wetland. Subgrantee agrees to maintain documentation that demonstrates that the activities carried out with funds provided under this Agreement meet this CIAP program objective.

B. Performance Monitoring

Subgrantee agrees to cooperate with program and financial monitoring visits and/or investigations performed by Grantee and/or U.S. Department of the Interior, Fish and Wildlife Service and/or their designated representatives. Substandard performance as determined by Grantee and/or U.S. Department of the Interior, Fish and Wildlife Service will constitute non-compliance or breach of this Agreement. Subgrantee's failure to correct substandard performance within a reasonable period of time after being notified by the Grantee will result in further corrective action by Grantee, including but not limited to, termination of the Agreement.

II. TERMS OF ACCEPTANCE

A. Compliance with Laws

Subgrantee agrees that acceptance of these grant funds is subject to the following terms and conditions:

1. In the performance of this Agreement, Subgrantee shall comply with all applicable federal, state, and local laws, ordinances, and regulations, including but not limited to:
 - a. Code of Federal Regulation requirements, including but not limited to,:
 - 2 CFR Part 25, Central Contractor Registration and Data Universal Numbering System;
 - 2 CFR Part 170, Reporting Sub awards and Executive Compensation;
 - 2 CFR Part 1400, Government-wide Debarment and Suspension (nonprocurement);
 - 2CFR Part 175, Trafficking Victims Protection Act of 2000;
 - 43 CFR 12 Subpart A Administrative and Audit Requirements and Cost Principles for Assistance programs;
 - 43 CFR 12 Subpart C Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments;
 - 43 CFR 12 Subpart E Buy American Requirements for Assistance Programs;
 - 2 CFR 1401, Government-wide Requirements for a Drug-Free Workplace;
 - 43 CFR 18 New Restrictions on Lobbying;
 - 305 DM 3, Integrity of Scientific and Scholarly Activities;
 - Assurances Construction Programs (SF-424D), as applicable; and
 - State and local laws and regulations.
 - b. OMB Circulars:
 - A-102 Grants and Cooperative Agreements with State and Local Governments;
 - A-87 Cost Principles for State, Local and Indian Tribal Governments; and
 - A-133 Audits of States, Local Governments and Non-Profit Organizations

2. Federal Funding Accountability and Transparency Act of 2006:
Subgrantee agrees to comply with the Federal Funding Accountability and Transparency Act of 2006 (FFATA). Information on subawards made by federal grantees must be made publicly available. All recipients of federal grant awards, made on or after October 1, 2010, will implement FFATA reporting requirements utilizing the FFATA Subaward Reporting System (FSRS).
3. Davis-Bacon Act:
There are no specific requirements within the Energy Policy Act of 2005 requiring compliance with the Davis-Bacon provisions, thus, Subgrantee is not required to comply with the Davis-Bacon Act. **See Attachment "B"**.
4. Certifications and Assurances:
Grantee certifies that it will comply with Certifications and Assurances regarding Compliance with Uniform Administrative Requirements for Federally-Funded Construction Programs, Debarment, Suspension, Ineligibility, Voluntary Exclusion – Lower Tier Covered Transactions and Lobbying attached hereto as **Attachment "C"**.

B. Procurement

Subgrantee will be in charge of all procurement procedures for purchase of materials, equipment and contractual services in accordance with 43 CFR 12, Subpart A--"Administrative and Audit Requirements and Cost Principles for Assistance Programs," Subpart C--"Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments" and Subpart E--"Buy American Requirements for Assistance Programs."

III. BUDGET

A. Maximum Amount to be Paid

Subject to the terms and conditions of this Agreement, Grantee agrees to make a sub-grant to Subgrantee in the amount of **Four Hundred Sixty-three Thousand Three Hundred Fifty and NO/100 Dollars (\$463,350.00)**, payable in installments as reimbursement of allowable expenses as specifically provided in Subgrantee's Construction Cost Budget attached hereto as Attachment "A". Expenditures shall not exceed the items provided in the Construction Cost Budget.

It is expressly agreed and understood that the total amount to be paid by Grantee under this Agreement shall not exceed \$463,350.00.

B. Budget Revisions

Any proposed reallocation of funds among various budget line items or to new line items must be treated as an Agreement Amendment requiring approval of Grantee. Subgrantee will provide narrative for justification of budget revision in an electronic email from the Subgrantee's authorized official submitted to Grantee's point of contact OR on letterhead and signed by the representative identified under Section IV. B. A budget revision is not approved for expenditure until Subgrantee receives written approval from Grantee. Budget revisions cannot change the scope of work approved by Grantee's elected governing body. Upon approval of a budget revision, Subgrantee will provide a revised Attachment "A" to Grantee, which must be received by Grantee no later than Subgrantee's submission of any subsequent Request for Reimbursement.

C. Payment for Eligible Expenses

Subgrantee understands and agrees that Grantee shall reimburse Subgrantee for only those costs that are eligible under applicable federal rules, regulations, cost principles, and other requirements relating to reimbursement with CIAP grant funds.

D. Payment Procedures

1. Grantee will reimburse Subgrantee based upon information submitted by Subgrantee and consistent with any approved eligible activities as set forth in Subgrantee's Construction Cost Budget. Drawdowns for the payment of eligible expenses shall be made against the line item budget attached hereto as Attachment "A" and in accordance with performance. With each reimbursement request, Subgrantee shall include an invoice with required source documentation, including but not limited to, copies of all actual receipts, cancelled checks, working papers, invoices, purchase orders, photographs, videography, accounting records, financial statements, bid documents, interoffice communications, letters, plans, proposal documents, and/or such other documentation that, in the judgment of Grantee, allows for full substantiation of the costs incurred. Incorrect reimbursement requests may be returned to Subgrantee for correction and resubmission.
2. In the event Subgrantee fails to comply in accordance with the Eligible Activities, Terms of Acceptance, Subgrantee may be required to reimburse Grantee for all installments paid. If Grantee is required to reimburse the U.S. Fish and Wildlife Service any funds for Subgrantee's failure to comply with Grant requirements, Subgrantee will reimburse Grantee any and all such funds.
3. Final reimbursement requests from Subgrantee shall be received by Grantee no later than August 31, 2016. Any requests received after August 31, 2016 will not be processed for payment and this Agreement will become void, unless prior approval has been granted by Grantee. All unexpended CIAP funds by Subgrantee will be de-obligated and recaptured.

IV. RECORD KEEPING

A. Reporting Requirements

Subgrantee shall submit written monthly progress reports and a final report to Grantee. Monthly progress reports on the status of the project are due on or before the 10th day of each calendar month documenting the progress for the previous month, beginning July 10, 2015.

1. Reports shall include, at a minimum, all documentation pertaining to the project for the previous month, including but not limited to, all procurement documents, all submitted bids, documentation on the award of the contract identifying the contractor, the contract amount, all contracts entered into between Subgrantee and contractor(s), all proof of insurance for each contractor, purchase orders issued, actual receipts, cancelled checks, progress reports, pictures of progress, expenses, and any other documentation pertaining to the project during the month.

Sample report forms are attached as Attachment D.

2. All reports shall be electronically sent to:
 - o Bryan Frazier
Director of Brazoria County Parks Department
bryanf@brazoria-county.com
(979) 864-1541

and

 - o Charlene Buck
Brazoria County Auditor's Office
charleneb@brazoria-county.com
(979) 864-1876

B. Inspection and Audit

Subgrantee agrees that all relevant records related to this Agreement shall be subject at any reasonable time for inspection, examination, review, audit, and copying with or without notice by Grantee, the U.S. Fish and Wildlife Service, the Comptroller General, the General Accounting Office, the Office of Inspector General or any of their authorized representatives of the U.S. Government.

1. Subgrantee shall retain all records relevant to this Agreement for a minimum of three (3) years, beginning at the date of final payment of reimbursable expenses by Grantee or from the date of termination of the Agreement, whichever is later.

2. The period of retention shall be extended for a period reasonably necessary to complete an audit and/or to complete any administrative proceeding or litigation that may ensue.

V. GENERAL CONDITIONS

A. Term

This Subgrantee Agreement will become effective upon execution of both parties and will terminate on August 31, 2016.

Grantee may terminate this Agreement by giving written notice specifying a termination date at least thirty (30) days subsequent to the date of the notice. Upon receipt of such notice, Subgrantee shall cease work, undertake to terminate any relevant subcontracts, and incur no further expense related to this Agreement. Such early termination shall be subject to the equitable settlement of the respective interest of the parties accrued up to the date of termination.

B. Notice

Any communication concerning this Agreement shall be directed to the representatives of Grantee and Subgrantee as set forth below, and in an order that is respectful of the chain of command of Grantee and Subgrantee.

Grantee:

Bryan Frazier
Director of Brazoria County Parks Department
bryanf@brazoria-county.com
(979) 864-1541

Subgrantee:

C. Indemnity

Except for damages directly or proximately caused by the gross negligence of Grantee, Subgrantee shall indemnify and hold harmless Grantee and its officers, representatives, agents, and employees from any losses, claims, suits, actions, damages, or liability arising in connection with this Agreement.

Subgrantee shall be solely responsible for the safety and wellbeing of its employees, customers, and invitees. These requirements shall survive the termination of this Agreement until all claims have been settled or resolved and suitable evidence to that effect has been furnished to Grantee.

D. Relationship of the Parties

On or about February 11, 2013, Grantee and Subgrantee entered into an Interlocal Cooperation Agreement regarding this project. The terms of this Agreement control and replace the responsibilities of each party in the Interlocal Agreement. Subgrantee is associated with Grantee only for the purpose and to the extent specified in this Agreement.

Subgrantee shall have the sole right to supervise, manage, operate, control, and direct performance of the details incident to its duties under this Agreement.

Grantee shall have the right to inspect the progress and completion of the project during normal working hours.

Nothing contained in this Agreement shall be deemed or construed to create a partnership or joint venture, to create relationships of an employer-employee or principal-agent, or to otherwise create for Grantee any liability whatsoever with respect to the indebtedness, liabilities, and obligations of Subgrantee or any other party.

E. Whistleblower Protection

Subgrantee is required to follow 41 United States Code (U.S.C.) 4712, Pilot Program for Enhancement of Recipient and Subrecipient Employee Whistleblower Protection, including but not limited to following:

1. This Agreement and any related subawards and contracts over \$100,000 and all employees working on this Agreement and related subawards and contracts over \$100,000 are subject to the whistleblower rights and remedies in the pilot program, established at 41 U.S.C. 4712 by section 828 of the National Defense Authorization Act for Fiscal Year 2013 (P.L. 112-239).
2. Subgrantee and its subrecipients and contractors awarded contracts over \$100,000 related to this Agreement, shall inform its employees in writing, in the predominant language of the workforce, of the employee whistleblower rights and protection under 41 U.S.C. 4712.
3. Subgrantee shall insert this clause, including this paragraph (3) in all subawards and contracts over \$100,000 related to this Agreement.

F. *Modifications*

No modification of this Agreement shall be effective unless it is in writing and signed by both parties.

L.M. "Matt" Sebesta
County Judge
BRAZORIA COUNTY

Tom Reid
Mayor
CITY OF PEARLAND

Date of Execution: _____

Date of Execution: _____

ATTACHMENT “A”

WORK PLAN

The goal of this project is to protect and enhance coastal natural resources and enhance environmental management. The purpose of the project is to construct trails and park amenities at the John Hargrove Environmental Complex in the City of Pearland.

Tasks:

As funding permits, the following tasks will be conducted:

- 1) Trails/Sidewalks: Construction of 8' and 6' wide trails and sidewalks to complete the trail system around east and west ponds and connect the trail to existing sidewalks.
- 2) Parking Spaces: Construction of nine (9) additional parking spaces, including ADA-compliant spaces, in front of the Stella Roberts Recycling Center.
- 3) Amenities: Construction of site amenities such as bike rack areas, benches, a drinking fountain, litter receptacles and interpretive signage.

Deliverables:

- 1) Copies of all executed bidding documents, including a copy of executed Certifications and Assurances regarding Compliance with Uniform Administrative Requirements for Federally-Funded Construction Programs, Debarment, Suspension, Ineligibility, Voluntary Exclusion – Lower Tier Covered Transactions and Lobbying by the **contractor**. *See Attachment C.*
- 2) Copies of all invoices as required in the Agreement.
- 3) Monthly and final progress reports as required in the Agreement.
- 4) As-built construction documents.
- 5) Photographs of trails, parking spaces and amenities that were built with CIAP funding.
- 6) Photograph of CIAP funding acknowledgement sign.

Construction Cost Budget (Trail Only)

Project Name: Trail at John Hargrove Environmental Complex

Project No: P20008

	ITEM	QUANTITY	UNITS	UNIT COST	AMOUNT	TOTALS
A.	Trail					\$387,765.00
	6' WIDE CONCRETE SIDEWALK	3,990	SF	\$ 6.00	\$23,940.00	
	8' WIDE CONCRETE SIDEWALK	6,400	SF	\$ 7.50	\$48,000.00	
	8' WIDE DECOMPOSED GRANITE TRAIL	6,700	SY	\$ 30.00	\$201,000.00	
	6 INCH CONCRETE ROLLED CURB TRAIL EDGE	13,400	LF	\$ 7.00	\$93,800.00	
	18" HPDE 10 FT Long	11	EA	\$ 300.00	\$3,300.00	
	PRECAST CONCRETE SAFETY END TREATMENT	12	EA	\$ 1,350.00	\$16,200.00	
	5" CONCRETE SLABS	305	SF	\$ 5.00	\$1,525.00	
B.	Site Amenities					\$20,390.00
	6' BENCH VICTOR STANLEY-MODEL NRB-6	4	EA	\$ 2,000.00	\$8,000.00	
	LITTER RECEPTICLE VICTOR STANLEY- MODEL T-32	4	EA	\$ 1,500.00	\$6,000.00	
	DRINKING FOUNTAIN	1	EA	\$ 3,390.00	\$3,390.00	
	RING BIKE RACK- LANDSCAPE FORMS	6	EA	\$ 500.00	\$3,000.00	
C.	Additional Parking					\$12,580.00
	REMOVE EXISTING CURB	125	LF	\$2.00	\$250.00	
	6" REINFORCED CONCRETE CURB	125	LF	\$6.00	\$750.00	
	5" CONCRETE PAVEMENT	224	SY	\$45.00	\$10,080.00	
	THERMOPLASTIC STRIPING	1		\$1,500.00	\$1,500.00	
D.	General					\$12,700.00
	TREE PROTECTION	1	LS	\$ 2,000.00	\$2,000.00	
	SWPPP, INCD. INLET PROT., MAINT. & REMOVAL	1	LS	\$ 8,000.00	\$8,000.00	
	STABILIZED CONSTRUCTION ENTRANCE/EXIT	1	LS	\$ 1,500.00	\$1,500.00	
	CONCRETE TRUCK WASHOUT	1	LS	\$ 1,200.00	\$1,200.00	
	SITE RESTORATION (HYDRO-MULCH SEEDING)	1	AC	\$ 3,000.00	\$3,000.00	
E.	Signs					\$16,565.00
	SIGNAGE (8') ALLOWANCE	1	LS	\$ 16,565.00	\$16,565.00	
	Project Subtotal					\$450,000.00
	Mobilization 3%		%	0.03	\$13,500.00	
	Project Total (including contingency and mobilization)					\$463,500.00

ATTACHMENT “B”

da-maryc

From: purch-lesa
Sent: Tuesday, May 12, 2015 12:30 PM
To: da-maryc
Subject: Fwd: Sub grantee questions

Sent from my iPhone

Begin forwarded message:

From: "WSFR CIAP, FWHQ" <fw9_wsfr_ciap@fws.gov>
Date: May 12, 2015 at 12:17:47 PM CDT
To: Kathleen Smartt <ksmartt7@gmail.com>
Cc: "Jones, William" <william_jones@fws.gov>, "<lesag@brazoria-county.com>"
<lesag@brazoria-county.com>
Subject: Re: Sub grantee questions

Our requirement is that the County follows its own procurement procedures in subgranting the award to the City. The subgrantee (City) would then be required to follow its own procedures in procuring the contract, unless the County has required something different in the subaward. As long as everybody's following their own standard written procedures, we should be all set. I also checked in with Penny, and since CIAP's authorizing legislation doesn't contain any Davis-Bacon language, there's no need for Davis-Bacon compliance on our end.

JMC

Davis - Bacon Act

Definition

According to the U.S. Department of Labor's *Employment Law Guide*, the Davis-Bacon Act: "...requires that all contractors and subcontractors performing on federal contracts (and contractors or subcontractors performing on federally assisted contracts under the related Acts) in excess of \$2,000 pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits listed in the contract's Davis-Bacon wage determination for corresponding classes of laborers and mechanics employed on similar projects in the area." [1]

Guidance

For grants and cooperative agreements, the Davis-Bacon Act only applies to "Related Acts", i.e., those that specifically incorporate the requirement in the program's authorizing statute/legislation. For example, the American Recovery and Reinvestment Act (ARRA) incorporated the requirements of the Davis-Bacon Act. See the U.S. Department of Labor's website at <http://www.dol.gov/whd/programs/dbra/whatdbra.htm> for more information.

If the program's authorizing legislation does incorporate the Davis-Bacon Act requirements, the provision is applicable to construction contracts of more than \$2,000 awarded by recipients and subrecipients. see 43 CFR Parts 12.76 Procurement, 12.948 Contract provisions and Appendix A to Subpart F—Contract Provisions for more information. However, if the Davis-Bacon Act requirements are not specifically included in the program's authorizing legislation, then the requirements do not apply.

Frequently Asked Questions

When should a notice of award include the Davis-Bacon Act provision?

A notice of award should only include the Davis-Bacon Act provision when the funding program's authorizing legislation specifically incorporates the requirements of the Davis-Bacon Act.

As with CIAP, there are no specific requirements within the CIAP enabling legislation (the Energy Policy Act of 2005) that address the Davis-Bacon Act as per the requirements found in 43 CFR 12.76(i)(5) below:

(i) Contract provisions. A grantee's and subgrantee's contracts must contain provisions in paragraph (i) of this section. Federal agencies are permitted to require changes, remedies, changed conditions, access and records retention, suspension of work, and other clauses approved by the Office of Federal Procurement Policy.

(5) Compliance with the Davis-Bacon Act (40 U.S.C. 276a to 276a-7) as supplemented by Department of Labor regulations (29 CFR Part 5). (Construction contracts in excess of \$2000 awarded by grantees and subgrantees **when required by Federal grant program legislation**)

Regarding the Wildlife Restoration Act and the Sport Fish Restoration Act:

A Solicitor's opinion dated April 11, 1988 determined that a Service review of grant program statutes found no specific requirement for compliance with Davis-Bacon provisions. In addition, the Rules of the Secretary of Labor (29 CFR Part 5) were reviewed and it was concluded, in consultation with the Solicitor, that the Wildlife and Sport Fish Restoration Acts administered by the Service were not subject to Davis-Bacon provisions.

Wiki link:

<http://fawiki.fws.gov/display/WSFR/Davis-Bacon+Act>

ATTACHMENT “C”

CERTIFICATIONS AND ASSURANCES REGARDING COMPLIANCE WITH UNIFORM ADMINISTRATIVE REQUIREMENTS FOR FEDERALLY-FUNDED CONSTRUCTION PROGRAMS, DEBARMENT, SUSPENSION, INELIGIBILITY, VOLUNTARY EXCLUSION – LOWER-TIER COVERED TRANSACTIONS AND LOBBYING

Signature on this form provides for compliance with certification requirements under 15 CFR Part 26, "Government-wide Debarment and Suspension (Non-procurement)" and 15 CFR Part 28, "New Restrictions on Lobbying."

Examination of Records. The undersigned hereby certifies and assures that it will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and establish a proper accounting system in accordance with generally accepted accounting standards or agency directives. It shall retain all records pertinent to expenditures incurred under this Agreement for a period of five (5) years after the termination of all activities funded under this Agreement or after the resolution of all Federal audit findings, whichever occurs later.

Review and Approval of Plans and Specifications. The undersigned hereby certifies and assures that it will comply with the requirements of the assistance awarding agency, the direct recipient of assistance funding, and/or its partners or assigns with regard to the drafting, review and approval of construction plans and specifications.

Competent Supervision. The undersigned hereby certifies and assures that it will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms to the approved plans and specifications and furnish progressive reports and such other information as may be required by the assistance awarding agency or State.

Timely Execution of the Scope of Work. The undersigned hereby certifies and assures that it will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.

Buy American Provision. The Buy American Act (41 U.S.C. 10) provides that the Government give preference to domestic construction material. Components, used in this clause, means those articles, materials, and supplies

incorporated directly into construction materials. Construction material, as used in this clause, means an article, material, or supply brought to the construction site for incorporation into the building or work. Construction material also includes an item brought to the site pre-assembled from articles, materials or supplies. However, emergency life safety systems, such as emergency lighting, fire alarm, and audio evacuation systems, which are discrete systems incorporated into a public building or work and which are produced as a complete system, shall be evaluated as a single and distinct construction material regardless of when or how the individual parts or components of such systems are delivered to the construction site. Domestic construction material, as used in this clause, means (a) an unmanufactured construction material mined or produced in the United States, or (b) a construction material manufactured in the United States, if the cost of its components mined, produced, or manufactured in the United States exceeds 50 percent of the cost of all its components. Components of foreign origin of the same class or kind as the construction materials determined to be unavailable pursuant to § 12.810(a)(3) of 43 CFR part 12, subpart E shall be treated as domestic. The undersigned agrees that only domestic construction material will be used by the contractor, subcontractors, materialmen, and suppliers in the performance of this agreement, except for foreign construction materials, if any, listed in this agreement

Subcontracts. The undersigned must require all Subcontract Agreements to contain specific language in reference to the requirements for Subcontractors and/or Purchasers regarding debarment, exclusion, suspension, anti-collusion, drug-free workplace, and applicable Buy American Provisions. The undersigned assures that no award (subgrant or contract) at any tier

will be made to any party which is not registered with the System for Award Management at www.sam.gov.

Conflict of Interest. The undersigned hereby certifies and assures that it will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.

Lead-Based Paint. The undersigned hereby certifies and assures that it will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.

Fair and Equal Employment Opportunity. The undersigned agrees that it shall utilize the principles provided in President's Executive Order 11246 of September 24, 1965.

Women/Minority Business Enterprise. In accordance with state law, the undersigned agrees to assist Historically Underutilized Businesses (HUBs) whenever possible when providing goods and services. The undersigned also agrees that it shall put forth identifiable efforts to afford minority- and women-owned business enterprises the maximum practicable opportunity to participate in the performance of this contract. As used in these Certifications and Assurances, the term "minority and women business enterprise" means a business at least fifty-one (51) percent owned and controlled by minority group members or women. For the purpose of this definition, "minority group members" are Afro-Americans, Spanish-speaking, Spanish surnamed or Spanish-heritage Americans, Asian Americans, and American Indians.

EEO/AA Statement. The undersigned will, in all applicable solicitations or advertisements for employees placed by it or on its behalf, state that it is an Equal Opportunity Employer.

Nondiscrimination. The undersigned hereby certifies and assures that it will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education

Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

Hatch Act Compliance. The undersigned hereby certifies and assures that it will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328), including its most recent and current amendments and revisions, which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

Flood Insurance. The undersigned hereby certifies and assures that it will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.

Compliance with Environmental Standards. The undersigned hereby certifies and assures that it will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91- 190)

and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

Preservation, Conservation & Wildlife Protection. The undersigned hereby certifies and assures that it will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system. The undersigned also agrees to assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).

General Compliance with Federal Regulations. The undersigned hereby certifies and assures that it will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program; specifically, 43 CFR Part 12, Subpart A, Administrative and Audit Requirements and Cost Principles for Assistance Programs.

Administrative Guidelines. OMB Circular A-102, Grants and Cooperative Agreements with State and Local Governments 43 CFR Part 12, Subpart C, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.

Cost Principles. 2 CFR Part 225, Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87)

Audit Requirements. OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations

Other Requirements.

2 CFR Part 25, Universal Identifier and Central Contractor Registration

2 CFR Part 170, Reporting Subawards and Executive Compensation

2 CFR Part 175, Award Term for Trafficking in Persons (applicable to private entity sub-recipients)

2 CFR Part 1400, Government-wide Debarment and Suspension (Non-procurement)

2 CFR Part 1401, Requirements for Drug-Free Workplace (Financial Assistance)

43 CFR 18, New Restrictions on Lobbying: Submission of an application also represents the applicant's certification of the statements in 43 CFR Part 18, Appendix A, Certification Regarding Lobbying.

41 USC §6306, Prohibition on Members of Congress Making Contracts with Federal Government: No member of or delegate to Congress or Resident Commissioner shall be admitted to any share or part of this award, or to any benefit that may arise therefrom; this provision shall not be construed to extend to an award made to a corporation for the public's general benefit.

Executive Order 13513, Federal Leadership on Reducing Text Messaging while Driving: Recipients are encouraged to adopt and enforce policies that ban text messaging while driving, including conducting initiatives of the type described in section 3(a) of the order.

Religious Organizations. The undersigned agrees that funds provided under this Agreement will be utilized in a manner consistent with that which is outlined in 43 CFR 426.9 – Religious or Charitable Organizations. Financial support of secular religious activities, promotion of secular religious interests, or the financial benefit of a religious organization in accordance with federal regulations are all specifically prohibited uses of federal funds. Only non-secular program activity costs shall be supported by this Agreement, and in accordance with federal regulations.

Whistleblower Protection for CIAP Grants. All employees working under this Agreement are

subject to the whistleblower rights and remedies in the Pilot Program for Enhancement of Recipient and Subrecipient Employee Whistleblower Protection, established at 41 U.S.C. 4712 by section 828 of the National Defense Authorization Act for Fiscal Year 2013 (P.L. 112-239). The undersigned shall inform its employees in writing, in the predominate language of its workforce, of employee whistleblower rights and protections under 41 U.S.C 4712.

Trafficking. The undersigned hereby certifies and assures that it will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or sub-awards under the award.

Debarment, Suspension, Ineligibility and Voluntary Exclusion. As required by executive Order 12549, Debarment and Suspension, and implemented at 15 CFR Part 26, Section 26.510, Participants responsibilities, for prospective participants in lower tier covered transactions (except subcontracts for goods or services under the \$25,000 small purchase threshold unless the sub-tier recipient will have a critical influence on or substantive control over the award), as defined at 15 CF Part 26, Sections 26.105 and 26.110— (1) The prospective lower tier participant certifies, by signing this document, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency. (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Labor Standards and Wages. The undersigned agrees to cause any and all subcontractors or other sub-tiers that receive federal funds under this agreement to use prevailing local wages for all construction projects over \$2,000, and to abide by Chapter 11 of Title 18 of the U.S. Code (18 U.S.C. 201-224), which prohibits a number of

criminal activities, including bribery, graft and conflict of interest.

Lobbying. As required by Section 1352, Title 31 of the U.S. Code, and implemented at 15 CFR Part 28, for persons entering into a grant, cooperative agreement or contract over \$100,000 or a loan or loan guarantee over \$150,000 as defined at 15 CFR Part 28, Sections 28.105 and 28.110, the applicant has certified that to the best of his or her knowledge and belief, that: (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement. (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying." in accordance with its instructions. (3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Copeland Anti-Kickback Act. All contracts and sub-grants in excess of \$100,000 for construction or repair awarded by recipients and subrecipients shall comply with the Copeland "Anti-Kickback" Act (18 U.S.C. 874), as supplemented by Department of Labor regulations (29 CFR part 3,

"Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States". The undersigned shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he is otherwise entitled. The recipient shall report all suspected or reported violations to the Federal awarding agency (18 U.S.C. 874 and 40 U.S.C. 276c).

False Claims. The undersigned agrees to abide by 18 U.S.C. 286, which provides for conspiracy to defraud the Federal Government with Respect to Claims. In addition, CONTRACTOR will also abide by the False Claims Act (31 U.S.C. 3729 et seq.); 18 U.S.C. 287 relating to False, Fictitious and Fraudulent Claims; 18 U.S.C. 245 Federally Protected Activities; 18 U.S.C. 1001 regarding General Statements or Entries; the Program Fraud Civil Remedies Act (31 U.S.C. 3801-3812); the Federal Claims Collection Act of 1966 (31 U.S.C. 952) as amended by the Derby Collection Act of 1982; the Meritorious Claims Act (31

U.S.C. 3702); the Tucker Act (28 U.S.C. 1346, 1491, and 2501); the Wunderlich Act (41 U.S.C. 321-322); the Anti-Deficiency Act (31 U.S.C. 1341); and Section 208(a) of the Intergovernmental Personnel Act of 1970, as amended.

Statement for Loan Guarantees and Loan Insurance. The undersigned states, to the best of his or her knowledge and belief, that: If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form- LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

<p>As the duly authorized representative of the prime contractor, subcontractor, subrecipient and/or other sub-award entity, I hereby certify and assure that the entity I represent as stated below will comply with the above applicable certifications and assurances.</p>	
<p>SIGNATURE OF AUTHORIZED REPRESENTATIVE</p> <p>_____</p>	<p>OFFICIAL PROJECT NAME/IDENTIFIER</p> <p>_____</p>
<p>PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE</p> <p>_____</p>	

ATTACHMENT “D”

MONTHLY PROGRESS REPORT

Date _____ **Reporting Period** _____

Project Title _____

Subgrantee _____

Project Manger _____ **Telephone No.** _____

Email Address _____

1. Description of the status of the Project (started, finished, percentage completed)
2. Description of Work Plan accomplishments during this reporting period
3. Identification of any problems or obstacles encountered (e.g., delays), remedial action taken, and a revised schedule, if appropriate. If the project is ahead of schedule, explain why.
4. Description of activities that should occur during the next month

Deliverable(s) submitted with this progress report: _____

CIAP Project Closeout

Final Project Report

(Project Name)

- Provide a brief description of the project goal (include location of the property if land acquisition).
- Identify whether the original goal of the project was met or, if not, why the goal was modified.
- Summarize all significant project milestones, including dates for each action.
- List work products completed and deliverable submittal dates.
- Identify any problems or obstacles encountered and remedial action taken (if any).
- Include digital photos and any material that promotes your project success (news articles, flyers, etc.).
- Identify any equipment that was purchased using CIAP funds. Provide model and serial numbers.

Attach all outstanding deliverables.

CIAP Project Closeout

Total Project Costs (ALL FUNDING SOURCES) \$ _____

CIAP BUDGET

	Original Budget	Total Expenses	FINAL Budget
Trail	\$299,280.00	_____	_____
Site Amenities	\$20,390.00	_____	_____
Additional Parking	\$9,970.00	_____	_____
General	\$14,800.00	_____	_____
Signs	\$20,100.00	_____	_____
Project Subtotal	\$364,540.00	_____	_____
Contingency	\$36,454.00	_____	_____
Mobilization	\$12,029.82	_____	_____
Project Total	\$413,023.82	_____	_____

The undersigned certifies that this is the true and correct Final Budget for CIAP.
Project Title _____

_____/_____/_____
Signature Date

Printed Name

RESOLUTION NO. R2015-75

A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a Sub-Grantee Agreement with Brazoria County for use of the Coastal Impact Program (CIAP) funds for constructing the Trails at the John Hargrove Environmental Center and authorizing the City Manager to execute the Agreement.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That certain Sub-Grantee Agreement by and between the City of Pearland and Brazoria County, a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes, is hereby authorized and approved.

Section 2. That the City Manager or his designee is hereby authorized to execute and the City Secretary to attest a Sub-Grantee Agreement with Brazoria County.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-112
DATE SUBMITTED:	June 15, 2015	DEPT. OF ORIGIN:	Projects
PREPARED BY:	Jennifer Lee	PRESENTOR:	Skipper Jones
REVIEWED BY:	Trent Epperson	REVIEW DATE:	June 15, 2015
SUBJECT: R2015-112 - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Longwood Service Area Phase II Project to Alcott, Inc. dba TCH, in the amount of \$589,280.69			
EXHIBITS: R2015-112; A - Engineer's Recommendation Letter and Bid Tab, B- Project Location Map			
FUNDING:	<input type="checkbox"/> Grant	<input type="checkbox"/> Developer/Other	<input type="checkbox"/> Cash
	<input type="checkbox"/> Bonds To Be Sold	<input type="checkbox"/> Bonds- Sold	<input type="checkbox"/> L/P - Sold
			<input type="checkbox"/> L/P - To Be Sold
EXPENDITURE REQUIRED:	\$ 589,280.69	AMOUNT BUDGETED:	\$672,970.00
AMOUNT AVAILABLE:	\$ 549,090.00	PROJECT NO.:	WW1404
ACCOUNT NO.:	067-0000-565.03-00		
ADDITIONAL APPROPRIATION REQUIRED:	\$48,191.00		
PROJECT NO.:	WA1608		
ACCOUNT NO.:			
To be completed by Department:			
<input checked="" type="checkbox"/> Finance	<input checked="" type="checkbox"/> Legal	<input type="checkbox"/> Ordinance	<input checked="" type="checkbox"/> Resolution

RECOMMENDED ACTION

Staff recommends that Council approve the Bid results and award a Contract for Construction to Alcott, Inc dba TCH for the Longwood Service Area Phase II Project in the amount of \$589,280.69, approve budget transfers in the amount of \$50,000.00 and authorize the City Manager to execute the agreement.

EXECUTIVE SUMMARY

BACKGROUND

The Longwood Service Area Phase II is the first of several planned projects that will provide for the ensuing decommissioning of the Longwood Wastewater Treatment Plant. Phase II will divert force main flows from the Shady Crest subdivision away from the Longwood Wastewater Treatment Plant and to the Southwest Environmental Center (SWEC) WWTP.

Due to the Longwood plant's age, costs to expand and location, the plant, which is located along Clear Creek immediately east of Dixie Farm Road, is planned for decommissioning within the next eight to ten years. As a part of this plan, wastewater flows will be systematically diverted away from the Longwood Service Area in six projects (phases). Although this is titled "Phase 2" this is the first of the six projects towards this objective. The service areas included with this diversion are the Misty, Liberty, Longherridge, and Pirates Alley (Country Club) Lift Stations.

The design for Phase II, developed by Costello Engineering was based on the recommendations from the HDR Engineers' "Wastewater Planning for Longwood Service Area" (June, 2012) That report that established a phased program for decommissioning the Longwood Wastewater Treatment Plant and identified the proposed sizes for the rerouted force mains and initial routing alternatives.

SCOPE OF CONTRACT/AGREEMENT

The Longwood Service Area Phase II project consists of installing approximately 8,500 linear feet of force main from the Pirates Alley, Liberty, Misty Lane and Longherridge lift stations along John Lizer Road to the SWEC treatment plant. The project will also include a 180 ft. channel crossing under Mary's Creek at the John Lizer Bridge. Construction will be open cut and directional drill where applicable. Work will also include SWPPP, traffic control and site restoration.

BID AND AWARD

The project was advertised May 7th and May 14th, 2015 and bids were opened on June 2, 2015, via the E-Bid system. Eight construction firms attended the mandatory Pre-bid Conference. Four firms bid on the project. The bid of \$589,280.69, submitted by Alcott, Inc. dba TCH, was approximately 23% below the engineer's estimated construction cost of \$766,500.00.

Alcott, Inc dba TCH has a positive history with the City, having installed the Bella Vita waterline in 2012. The Design Consultant, Costello Engineers, completed a reference check and found no performance or financial issues either pending or historically; see attached Engineer's Recommendation Letter.

SCHEDULE

Successful award of the construction contract is planned to be followed by a Pre-Construction Conference to be held during the week of June 29, 2015, and issuance of the Notice to Proceed (NTP) at that same meeting. Barring weather delays, substantial completion for the work will be one hundred fifty (150) days from NTP with final completion one hundred eighty (180) days from NTP.

POLICY/GOAL CONSIDERATION

The Longwood Service Area Phase II project will address the City's Strategic Priority of Sustainable Infrastructure.

CURRENT AND FUTURE CIP FUNDING /FINANCIAL IMPACTS/DEBT SERVICE

The budget for the project is \$672,970.00 and \$549,090.00 is currently available, leaving a shortage of \$40,190.69. Construction Materials Testing for this project is expected to cost approximately \$8,000.00. The total anticipated shortagfall for the project is \$48,190.69. There was a \$1.0M savings on the McHard Waterline project, of which \$500,000.00 is available for non-impact fee projects. Finance will transfer \$50,000.00 from the McHard Waterline project to the Longwood Service Area Phase II project.

The budget as shown below includes the additional appropriation that is requested as part of this agenda request.

Year	To Date	2016	2017	2018	2019	Total
Budget	\$ 722,090					\$ 722,090
Prior Expenditures						
PER						-
Land/ROW						-
Design/Survey	123,780					123,780
Construction						-
FF&E						-
Current Request						
Construction	589,281					589,281
Future Expenditures						
PER						-
Land/ROW						-
Design/Survey						-
Construction	8,000					8,000
FF&E						-
Total Expenditures	\$ 721,061	\$ -	\$ -	\$ -	\$ -	\$ 721,061
Remaining Balance	\$ 1,029	\$ 1,029	\$ 1,029	\$ 1,029	\$ 1,029	\$ 1,029

Debt Sold						
Debt to Be Sold						
Annual Debt Service						

O&M IMPACT INFORMATION

The project will reduce the amount of O&M costs from current levels and no maintenance requirements are anticipated for a minimum of five years after completion of the project.

Year	2015	2016	2017	2018	2019
Operation and Maintenance Costs					



June 9, 2015

Ms. Jennifer Lee
City of Pearland
Project Manager
3519 Liberty Drive
Pearland, TX 77581

Re: Bidding of Longwood Service Area Phase 2 Wastewater Improvements
Project No. WW1404

Dear Ms. Lee:

On June 2, 2015, the referenced construction project was bid. 4 bids were received and a bid tabulation is attached. The low bid of \$589,280.69 was supplied by Alcott, Inc. dba TCH. We have reviewed the bids and the references by the low bidder. We recommend award of the construction contract to Alcott, Inc. dba TCH. Please call me if you have questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "Samuel W. Kruse, Jr.", written in a cursive style.

COSTELLO, INC.
Samuel W. Kruse, Jr., P.E.
Vice President, Municipal Services

Title Longwood Service Area Phase II

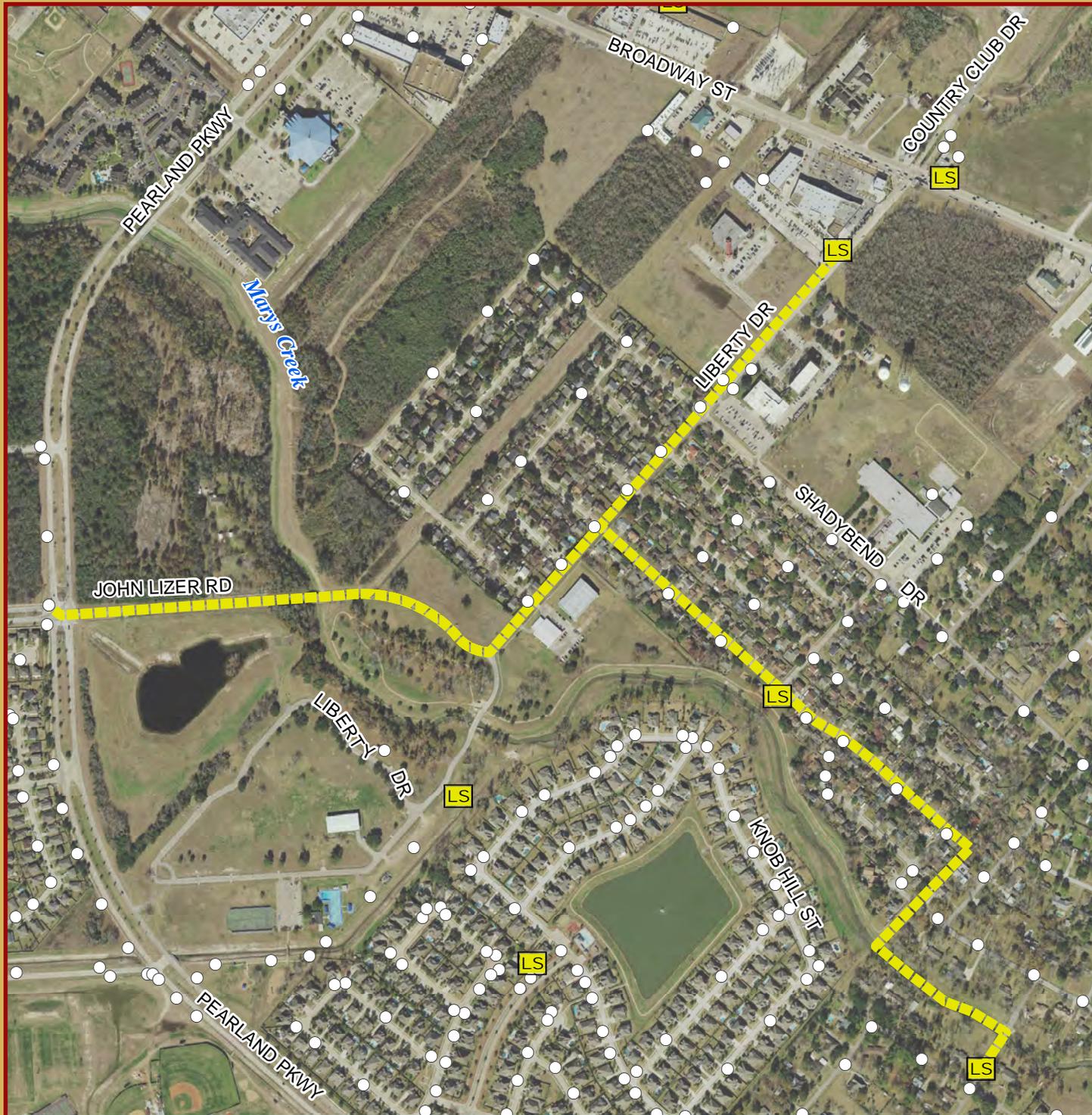
Bid No. 0215-23 Addendum 2

		<u>TCH</u>				<u>Triple B Services, LLP</u>		<u>Haddock Construction Company Inc.</u>		<u>Horseshoe Construction Inc</u>	
<u>Specification Responses</u>											
<u>Line</u>	<u>Description</u>	<u>UOM</u>	<u>QTY</u>	<u>Unit</u>	<u>Extended</u>	<u>Unit</u>	<u>Extended</u>	<u>Unit</u>	<u>Extended</u>	<u>Unit</u>	<u>Extended</u>
1	Site Preparation & Earthwork										
	Mobilization (not to exceed 3% of										
1.1	bid)	LS	1	\$12,000.00	\$12,000.00	\$40,000.00	\$40,000.00	\$18,000.00	\$18,000.00	\$35,000.00	\$35,000.00
1.2	Clearing/Grubbing	AC	0.25	\$8,000.00	\$2,000.00	\$27,500.00	\$6,875.00	\$20,000.00	\$5,000.00	\$5,000.00	\$1,250.00
1.3	Traffic Control	LS	1	\$10,000.00	\$10,000.00	\$72,000.00	\$72,000.00	\$30,000.00	\$30,000.00	\$16,000.00	\$16,000.00
	Subtotal				\$24,000.00		\$118,875.00		\$53,000.00		\$52,250.00
2	Force Main Items										
2.1	4" Force Main (PVC C900) **	LF	444	\$29.00	\$12,876.00	\$40.00	\$17,760.00	\$68.00	\$30,192.00	\$55.00	\$24,420.00
2.2	6" Force Main (PVC C900) **	LF	965	\$38.00	\$36,670.00	\$41.00	\$39,565.00	\$73.00	\$70,445.00	\$55.00	\$53,075.00
2.3	8" Force Main (PVC C900) **	LF	2560	\$46.00	\$117,760.00	\$46.50	\$119,040.00	\$69.00	\$176,640.00	\$60.00	\$153,600.00
2.4	4" Force Main (HDPE by Directional Drilling)	LF	754	\$25.00	\$18,850.00	\$45.50	\$34,307.00	\$68.00	\$51,272.00	\$50.00	\$37,700.00
2.5	4" Force Main (PVC C900 by Trenchless Technology)	LF	1331	\$25.00	\$33,275.00	\$45.00	\$59,895.00	\$68.00	\$90,508.00	\$50.00	\$66,550.00
2.6	6" Force Main (PVC C900 by Trenchless Technology)	LF	2185	\$36.00	\$78,660.00	\$62.00	\$135,470.00	\$73.00	\$159,505.00	\$62.00	\$135,470.00
2.7	8" Force Main (PVC C900 by Trenchless Technology)	LF	581	\$49.00	\$28,469.00	\$80.00	\$46,480.00	\$74.00	\$42,994.00	\$70.00	\$40,670.00
2.8	8" Force Main (PVC C900) - Channel Crossing	LF	300	\$42.00	\$12,600.00	\$110.00	\$33,000.00	\$95.00	\$28,500.00	\$600.00	\$180,000.00
2.9	16" Steel Casing for 8" Sanitary Sewer Force Main Channel Crossing	LF	180	\$425.00	\$76,500.00	\$205.00	\$36,900.00	\$210.00	\$37,800.00	\$400.00	\$72,000.00
2.10	Air Release Valves	EA	4	\$9,000.00	\$36,000.00	\$17,000.00	\$68,000.00	\$6,500.00	\$26,000.00	\$18,000.00	\$72,000.00
2.11	Core into Existing Manhole with Force Main & Internal Drop Pipe (including coating of Manhole per plans)	EA	1	\$6,600.00	\$6,600.00	\$4,900.00	\$4,900.00	\$20,000.00	\$20,000.00	\$15,000.00	\$15,000.00
2.12	Core Into Existing Wet Well Structure with Force Main	EA	1	\$4,500.00	\$4,500.00	\$1,785.00	\$1,785.00	\$1,600.00	\$1,600.00	\$15,000.00	\$15,000.00
2.13	Force Main Tie Ins - All sizes	EA	4	\$2,400.00	\$9,600.00	\$2,600.00	\$10,400.00	\$2,800.00	\$11,200.00	\$4,000.00	\$16,000.00
2.14	Cut/Plug/Abandon 4" Force main	EA	2	\$618.00	\$1,236.00	\$1,600.00	\$3,200.00	\$600.00	\$1,200.00	\$1,000.00	\$2,000.00
2.15	Trench Safety System	LF	3969	\$0.01	\$39.69	\$0.02	\$79.38	\$4.00	\$15,876.00	\$1.00	\$3,969.00
2.16	Solid Sodding	SY	874	\$5.00	\$4,370.00	\$6.00	\$5,244.00	\$10.00	\$8,740.00	\$12.00	\$10,488.00
2.17	Class "C" Concrete Allowance	CY	50	\$125.00	\$6,250.00	\$200.00	\$10,000.00	\$130.00	\$6,500.00	\$130.00	\$6,500.00
2.18	Pavement Replacement Allowance	SY	75	\$125.00	\$9,375.00	\$90.00	\$6,750.00	\$100.00	\$7,500.00	\$135.00	\$10,125.00
2.19	Sidewalk Replacement Allowance	SY	150	\$100.00	\$15,000.00	\$75.00	\$11,250.00	\$55.00	\$8,250.00	\$90.00	\$13,500.00
2.20	Driveway Replacement Allowance	SY	50	\$150.00	\$7,500.00	\$80.00	\$4,000.00	\$55.00	\$2,750.00	\$120.00	\$6,000.00
	Subtotal				\$516,130.69		\$648,025.38		\$797,472.00		\$934,067.00

Title Longwood Service Area Phase II

Bid No. 0215-23 Addendum 2

		<u>TCH</u>				<u>Triple B Services, LLP</u>		<u>Haddock Construction Company Inc.</u>		<u>Horseshoe Construction Inc</u>	
<u>Specification Responses</u>											
<u>Line</u>	<u>Description</u>	<u>UOM</u>	<u>QTY</u>	<u>Unit</u>	<u>Extended</u>	<u>Unit</u>	<u>Extended</u>	<u>Unit</u>	<u>Extended</u>	<u>Unit</u>	<u>Extended</u>
3	SWPPP Items										
3.1	Reinforced Filter Fabric Fence	LF	1225	\$2.00	\$2,450.00	\$2.50	\$3,062.50	\$2.00	\$2,450.00	\$7.00	\$8,575.00
3.2	Inlet Protectors	EA	14	\$50.00	\$700.00	\$250.00	\$3,500.00	\$250.00	\$3,500.00	\$350.00	\$4,900.00
3.3	Stabilized Construction Access	SY	155	\$15.00	\$2,325.00	\$19.50	\$3,022.50	\$30.00	\$4,650.00	\$20.00	\$3,100.00
	SWPPP Administration and										
3.4	Inspections	LS	1	\$1,500.00	\$1,500.00	\$4,000.00	\$4,000.00	\$6,000.00	\$6,000.00	\$7,000.00	\$7,000.00
3.5	Rock Filter Dam (Install & Remove)	LF	300	\$60.00	\$18,000.00	\$90.00	\$27,000.00	\$9.00	\$2,700.00	\$120.00	\$36,000.00
3.6	Hydromulch Seeding	AC	0.25	\$2,500.00	\$625.00	\$10,000.00	\$2,500.00	\$6,000.00	\$1,500.00	\$3,000.00	\$750.00
	Subtotal				\$25,600.00		\$43,085.00		\$20,800.00		\$60,325.00
4	Extra Items										
4.1	Extra Excavation	CY	50	\$5.00	\$250.00	\$6.00	\$300.00	\$5.00	\$250.00	\$90.00	\$4,500.00
4.2	Extra Cement Stabilized Sand	CY	100	\$48.00	\$4,800.00	\$55.00	\$5,500.00	\$50.00	\$5,000.00	\$50.00	\$5,000.00
4.3	Extra Bank Sand	CY	100	\$35.00	\$3,500.00	\$20.00	\$2,000.00	\$20.00	\$2,000.00	\$30.00	\$3,000.00
4.4	Well Pointing	LF	500	\$20.00	\$10,000.00	\$50.00	\$25,000.00	\$30.00	\$15,000.00	\$35.00	\$17,500.00
4.5	Bypass Pumping	DAY	5	\$1,000.00	\$5,000.00	\$1,500.00	\$7,500.00	\$10,000.00	\$50,000.00	\$500.00	\$2,500.00
	Subtotal				\$23,550.00		\$40,300.00		\$72,250.00		\$32,500.00
	Total				<u>\$589,280.69</u>		<u>\$850,285.38</u>		<u>\$943,522.00</u>		<u>\$1,079,142.00</u>



CITY OF PEARLAND

Longwood Service Area Phase 2 Force Main Diversion Project

- LS Lift Station
- Manhole
- Force Main Diversion



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.

1 inch = 725 feet



MAP PREPARED: JUN 2015
CITY OF PEARLAND GIS DEPARTMENT

RESOLUTION NO. R2015-112

A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Longwood Service Area Phase II Project to Alcott, Inc. (dba, "TCH"), in the amount of \$589,280.69.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That competitive bids for the construction of the Longwood Service Area Phase II Project have been reviewed and tabulated.

Section 2. That the City Council hereby awards the bid to TCH, in the amount of \$589,280.69.

Section 3. The City Manager or his designee is hereby authorized to execute a contract for the construction of the Longwood Service Area Phase II Project.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-110
DATE SUBMITTED:	June 12, 2015	DEPT. OF ORIGIN:	Finance
PREPARED BY:	Bob Pearce	PRESENTOR:	Eric Wilson
REVIEWED BY:	Jon R. Branson	REVIEW DATE:	June 17, 2015
 SUBJECT: Resolution No. R2015-110 A resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for water meters and related parts with HD Supply Waterworks and Park Environmental Equipment in the estimated amount of \$840,000 for the period of June 26, 2015 through June 25, 2016.			
 EXHIBITS: Resolution #R2015-110 Bid Tabulation			
 FUNDING:			
<input type="checkbox"/> Grant <input type="checkbox"/> Developer/Other <input type="checkbox"/> Cash <input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold			
 EXPENDITURE REQUIRED: \$840,000 (annualized estimate)			
AMOUNT BUDGETED: \$840,000		AMOUNT AVAILABLE: \$840,000	
PROJECT NO.:			
ACCOUNT NO.: 030-4055-542-58-01; 030-4055-542-58-02; 030-4055-542-58-03			
 ADDITIONAL APPROPRIATION REQUIRED:			
ACCOUNT NO.:		PROJECT NO.:	
 To be completed by Department:			
Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

Pursuant to Resolution #R2013-100, City Council approved a bid award to HD Supply and Park USA in June, 2013 for the supply of water meters and related parts. The materials included in the bid are Neptune water meters equipped with R-900I RF transmitters, as the City must have meters compatible with the existing remote-reading equipment. This contract will be utilized to supply

meters for new installations by builders and for replacements of existing meters and related parts which are beyond their useful life. The meters are predominantly a cost-neutral commodity for the City, as the City's meter cost is recouped at the point of resale to a builder or developer.

The bid is divided into sections for small meter (up to 2"), large meter (3" and larger), registers for small and large meters and meter boxes/lids. Specifications allowed for the bid to be awarded together or separately, dependent upon the combination deemed most advantageous to the City.

SCOPE OF CONTRACT

One-year agreement for the purchase of water meters and related parts as needed by the City's Public Works Department and Utility Billing.

BID AND AWARD

HD Supply and Park USA are the only Neptune-authorized distributors in the Houston market, and both responded with bids to the City's solicitation. HD Supply was the lone respondent on small meters, small and large registers, and meter boxes/lids, and was recommended for award for those sections. Park USA was the low bidder on the large meters and was the recommended vendor. As such, the bid was awarded to HD Supply and Park USA, as reflected in the attached bid tabulation.

Bid specifications required firm unit costs for a period of one (1) year, with allowance for four (4) additional one (1) year renewal options available upon the mutual agreement of both parties, and the approval of City Council. Specifications allow an awarded contractor, at the time of any renewal, an opportunity to request a price increase percentage not to exceed the rate of increase in the "All Items" category of the Consumer Price Index (CPI), Houston-Galveston-Brazoria region, during the prior 12 month period. Both HD Supply and Park USA have agreed to renew their portions of the contract for an additional year at no price increase.

SCHEDULE

Supply of water meters and related parts will occur as needed throughout the term of the renewal period of one year. The City is anticipating a transition from the current meter-reading technology to advanced metering infrastructure (AMI) technology, which would facilitate the transmission of real-time meter data to the City Utility Billing division. A team of senior Public Works and Utility Billing management are currently working with Purchasing staff in development of an appropriate request for proposal (RFP) specification for the selection and procurement of an optimal system for the City's needs, which is anticipated to be released for competitive solicitation in the next 60-90 days.

The meter supply contract under consideration herein for Council approval contains a termination for convenience provision with 30 day notice, which would accommodate a subsequent transition to AMI as described above.

POLICY/GOAL CONSIDERATION

Purchase of these water meters and related parts are needed to supply meters for new installations by builders and for replacements of existing meters, registers and meter boxes/lids which are beyond their useful life, pursuant to our water meter replacement program.

CURRENT AND FUTURE FUNDING /FINANCIAL IMPACTS/DEBT SERVICE

Funding for these items come from the Water and Sewer Operation account.

O&M IMPACT INFORMATION

Fiscal Year	2015	2016
Est. Expenditure	\$840,000	\$840,000

RECOMMENDED ACTION

City Council consideration and approval of Resolution No. R2015-110 renewing a unit supply bid for water meters and related parts with HD Supply Waterworks and Park Environmental Equipment in the estimated amount of \$840,000 for the period of June 26, 2015 through June 25, 2016.

RESOLUTION NO. R2015-110

A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply bid for water meters and related parts with HD Supply Waterworks and Park Environmental Equipment in the estimated amount of \$840,000.00 for the period of June 26, 2015 through June 25, 2016.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. The City previously opened bids for the supply of water meters and related parts.

Section 2. That the City Council hereby renews the bid to HD Supply (small meters) and Park USA (large meters), in the unit price amounts reflected in Exhibit "A" attached hereto.

Section 3. The City Manager or his designee is hereby authorized to execute a supply contract for water meters and related parts.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

Water Meter & Related Parts Supply Contract

Description	Mfgr	MfgNo	UOM	Est. Qty	HD Supply Waterworks		Park USA	
					Unit	Extended	Unit	Extended
SMALL METERS	NEPTUNE	R900I	Sect	1	\$503,119.28	\$503,119.28	\$0.00	\$0.00
5/8" DISPLACEMENT METER	NEPTUNE	R900I	EA	1620	\$207.14		No Bid	
1" DISPLACEMENT METER	NEPTUNE	R900I	EA	75	\$264.71		No Bid	
2" DISPLACEMENT METER	NEPTUNE	R900I	EA	1	\$569.41		No Bid	
2" COMPOUND METER	NEPTUNE	R900I	EA	100	\$1,464.71		No Bid	
2" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$658.82		No Bid	
LARGE METERS	NEPTUNE	R900I	Sect	1	\$248,200.00	\$248,200.00	\$179,240.00	\$179,240.00
3" COMPOUND METER	NEPTUNE	R900I	EA	1	\$9,000.00		\$7,995.00	
4" COMPOUND METER	NEPTUNE	R900I	EA	1	\$9,700.00		\$9,350.00	
6" COMPOUND METER	NEPTUNE	R900I	EA	1	\$15,000.00		\$12,525.00	
8" COMPOUND METER	NEPTUNE	R900I	EA	1	\$16,800.00		\$13,650.00	
10" COMPOUND METER	NEPTUNE	R900I	EA	1	\$39,000.00		\$26,650.00	
12" COMPOUND METER	NEPTUNE	R900I	EA	1	\$41,000.00		\$27,750.00	
3" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$8,700.00		\$6,325.00	
4" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$8,500.00		\$7,450.00	
6" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$13,000.00		\$10,650.00	
8" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$16,500.00		\$12,995.00	
10" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$31,000.00		\$17,650.00	
12" CLASS II TURBINE METER	NEPTUNE	R900I	EA	1	\$40,000.00		\$26,250.00	
REGISTERS FOR SMALL METERS	NEPTUNE	R900I	Sect	1	\$95,710.00	\$95,710.00	\$0.00	\$0.00
5/8" DISPLACEMENT METER REGISTER FOR R900I	NEPTUNE		EA	500	\$170.00		No Bid	
1" DISPLACEMENT METER REGISTER FOR R900I	NEPTUNE		EA	20	\$170.00		No Bid	
2" DISPLACEMENT METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid	
2" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	40	\$170.00		No Bid	
2" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
2" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid	
REGISTERS FOR LARGE METERS	NEPTUNE	R900I	Sect	1	\$3,060.00	\$3,060.00	\$0.00	\$0.00
3" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
3" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
4" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
4" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
6" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
6" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
8" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
8" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
10" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	1	\$170.00		No Bid	
10" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid	

					HD Supply Waterworks	Park USA	
12" COMPOUND METER REGISTER FOR R900I HI ONLY	NEPTUNE		EA	1	\$170.00		No Bid
12" COMPOUND METER REGISTER FOR R900I LOW ONLY	NEPTUNE		EA	1	\$170.00		No Bid
3" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid
4" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid
6" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid
8" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid
10" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid
12" CLASS II TURBINE METER REGISTER FOR R900I	NEPTUNE		EA	1	\$170.00		No Bid
METER BOXES/LIDS	NEPTUNE		Sect	1	\$3,390.00	\$3,390.00	\$0.00
1" DUAL METER BOX			EA	50	\$16.60		No Bid
1" DUAL METER BOX LID			EA	50	\$6.00		No Bid
2" DUAL METER BOX			EA	100	\$16.60		No Bid
2" DUAL METER BOX LID			EA	100	\$6.00		No Bid

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF:	June 22, 2015	ITEM NO.:	R2015-111
DATE SUBMITTED:	June 15, 2015	DEPT. OF ORIGIN:	Finance
PREPARED BY:	Bob Pearce	PRESENTOR:	Eric Wilson
REVIEWED BY:	Trent Epperson	REVIEW DATE:	June 15, 2015
SUBJECT: Resolution No. 2015-111 A resolution of the City Council of the City of Pearland, Texas, renewing a unit price contract for water treatment chemicals and water analysis with Napco Chemical in the estimated expenditure of \$795,000 for the period of July 9, 2015 to July 8, 2016.			
EXHIBITS: Resolution #R2015-111 Bid Tabulation			
FUNDING:			
<input type="checkbox"/> Grant <input type="checkbox"/> Developer/Other <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold			
EXPENDITURE REQUIRED: \$795,000 (annualized est.)			
AMOUNT BUDGETED: \$795,000			
AMOUNT AVAILABLE: \$795,000		PROJECT NO.:	
ACCOUNT NO.: 030-4042-542-06-00; 030-4043-542-06-00			
ADDITIONAL APPROPRIATION REQUIRED:			
ACCOUNT NO.:			
PROJECT NO.:			
To be completed by Department:			
Finance	X Legal	Ordinance	X Resolution

EXECUTIVE SUMMARY

BACKGROUND

Three (3) bids were received May 30, 2013, for a supply contract for the supply of water treatment chemicals and associated water analysis services. Bid notices were provided to twenty-seven (27)

companies, and published and posted on the City's e-bid website in accordance with City Purchasing Policy.

The polyphosphate, sodium hypochlorite, zinc orthophosphate and ammonium sulfate are used in water supply purification, and the hypochlorite and sodium bisulfite in the treatment and disinfection of wastewater. Water analysis will be provided periodically on water wells and distribution systems to monitor and assure water quality. The analysis is an element of the supply contract and is performed at no additional cost to the City.

SCOPE OF CONTRACT

Contractor will furnish water treatment chemicals, per specifications, as needed throughout the term of this award.

BID AND AWARD

Bid specifications required that the awarded vendor must have the capability to provide all listed chemicals, in order to assure the successful usage, dosage and interaction is achieved among the various chemicals. Of the bids received, only Napco Chemical Co. bid the full spectrum of required chemicals, and was thereby recommended for award. The City has utilized Napco previously and Public Works personnel report a high degree of satisfaction with their level of service and quality of product supplied.

The bid specifications required fixed pricing for one (1) year, with four (4) one-year renewal options available upon the mutual agreement of both parties, and the approval of City Council. The specifications allow the contractor, at the time of renewal, the opportunity to request a price increase percentage not to exceed the rate of increase in the "All Items" category of the Consumer Price Index (CPI), Houston-Galveston-Brazoria region, during the prior 12 month period. Napco Chemical Co. has not requested a price increase with this renewal.

SCHEDULE

Chemicals will be delivered by the awarded vendor to the various City water facilities as needed throughout the term of this bid award.

POLICY/GOAL CONSIDERATION

This bid award will positively impact the City's goal of providing and maintaining a safe and reliable water supply for residents throughout the City.

CURRENT AND FUTURE FUNDING /FINANCIAL IMPACTS

Funding for the purchase of water chemicals will be provided from the Public Works Department's operating budget.

O&M IMPACT INFORMATION

Fiscal Year	2016	2017	2018
Est. Expenditures	\$817,345 (est.)	\$817,345 (est.)	\$817,345 (est.)

RECOMMENDED ACTION

A resolution of the City Council of the City of Pearland, Texas, renewing a unit price contract for water treatment chemicals and water analysis with Napco Chemical in the estimated amount of \$795,000 for the period of July 9, 2015 to July 8, 2016.

RESOLUTION NO. R2013-111

A Resolution of the City Council of the City of Pearland, Texas, renewing a unit price contract for water treatment chemicals and water analysis services with Napco Chemical Company, Inc. in the estimated amount of \$795,000 for the period of July 9, 2015 to July 8, 2016.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS:

Section 1. That the City previously opened bids for water treatment chemicals and water analysis services.

Section 2. That the City Council hereby renews a unit supply contract to Napco Chemical Company, Inc., in the unit supply amount shown on Exhibit "A", attached hereto.

Section 3. The City Manager or his designee is hereby authorized to execute a contract for water treatment chemicals and water analysis services.

PASSED, APPROVED and ADOPTED this the _____ day of _____,
A.D., 2015.

TOM REID
MAYOR

ATTEST:

YOUNG LORFING, TRMC
CITY SECRETARY

APPROVED AS TO FORM:

DARRIN M. COKER
CITY ATTORNEY

Bid # 0513-52 Water Treatment Chemicals Supply and Analysis
NAPCO Chemical Company, Inc.

Line	Description	UOM	QTY	Pricing
1	Liquid Polyphosphate Blend	Gallon	1	\$10.55
2	Zinc Orthophosphate	Gallon	1	\$8.75
3	Sodium Hypochlorite 10-12% - Please enter price per gallon for a truckload.	Gallon	1	\$0.87
4	Sodium Hypochlorite 10-12% - Please enter price per gallon for less than a truckload.	Gallon	1	\$1.09
5	Liquid Ammonium Sulfate - Please enter price per gallon for a truckload.	Gallon	1	\$1.37
6	Liquid Ammonium Sulfate - Please enter price per gallon for less than a truckload.	Gallon	1	\$2.05
7	Liquid Sodium Bisulfite, 40% Solution - Please enter price per gallon for a truckload.	Gallon	1	\$1.32
8	Liquid Sodium Bisulfite, 40% Solution - Please enter price per gallon for less than a truckload.	Gallon	1	\$1.97

**AGENDA REQUEST
BUSINESS OF THE CITY COUNCIL
CITY OF PEARLAND, TEXAS**

AGENDA OF: June 22, 2015	ITEM NO.: New Business No. 5
DATE SUBMITTED: June 11, 2015	DEPT. OF ORIGIN: Capital Projects
PREPARED BY: Cara Davis	PRESENTOR: Trent Epperson
REVIEWED BY: Trent Epperson	REVIEW DATE: June 15, 2015
SUBJECT:	
EXHIBITS: A – Thursday Packet Memo dated June 11, 2015	
FUNDING: <input type="checkbox"/> Grant <input type="checkbox"/> Developer/Other <input type="checkbox"/> Cash <input type="checkbox"/> Bonds To Be Sold <input type="checkbox"/> Bonds- Sold <input type="checkbox"/> L/P – Sold <input type="checkbox"/> L/P – To Be Sold	
EXPENDITURE REQUIRED: NA AMOUNT AVAILABLE: ACCOUNT NO.: ADDITIONAL APPROPRIATION REQUIRED: ACCOUNT NO.: PROJECT NO.:	AMOUNT BUDGETED: PROJECT NO.:
To be completed by Department: <div style="display: flex; justify-content: space-around;"> Finance Legal Ordinance Resolution </div>	

RECOMMENDED ACTION

Council input and discussion regarding the scope of the Tom Reid Library Renovation Project.

EXECUTIVE SUMMARY

BACKGROUND

Staff has provided background information in the attached Thursday Packet Memo dated June 11, 2015.



Memo

To: Clay Pearson, City Manager
From: Cara Davis, Project Manager
CC: Trent Epperson, Assistant City Manager
Jon Branson, Deputy City Manager
Eric Wilson, Director of Public Works
Skipper Jones, Assistant Director of Capital Projects

Date: June 11, 2015

Re: Tom Reid Library Expansion Project Update

6/11/2015

To: Mayor and City Council members
Update and heads-up on forthcoming discussion item towards improvements and additions to the Tom Reid Library project on Liberty Drive. Looks like we are able to reduce the back office and support areas to stay closer to the budget. Clay

The purpose of this memo is to provide updated design and budget information associated with Tom Reid Library Expansion Project. This is a follow-up to the attached memo dated February 19, 2015 and the Council discussion on March 9, 2015 regarding the award of the contract to the Wilson Architectural Group (WAG) for the design of the library expansion and renovation. During the March 9th meeting Council requested staff to review the schematic design, construction cost estimate, options for add-alternate bid items, and technology the County plans to implement in the Library. The February 19th memo details the findings from the previous needs assessment studies performed by ESPA (2006) and Wilson Architectural Group (2014), proposed improvements, and project budget. Therefore, this memo will concentrate on providing more details on the schematic plan, possible add alternate bidding options, and updates the cost estimate.

Schematic Design

County and City staff met with WAG to kick-off the project and refine the conceptual plan moving forward into the schematic design phase. The original project recommendation resulting from library staff interviews was an 11,138 square foot addition which included major increases in the adult stacks, children's area, and creation of a teen area, study rooms and storage spaces. To keep all stakeholders involved and informed we brought in the County Information System (IS) group to evaluate the design and provide their input early on. We also looked for ways to value engineer the original conceptual design. These two activities produced a 2,000-3,000 square foot reduction in the overall building footprint by removing the expansion to the IT room, reducing the square footage of the building support areas as well as storage areas. This allowed us to pull in the footprint of the addition but required rearrangement of the stacks in some areas as well as relocating some storage space.

The overall concept of the library expansion was to not only increase the capacity of the stacks for books, but to update the space for how we use the library today. A dedicated children's area complete with a librarians office and age appropriate fixtures in the restrooms is part of this plan. Teens will also have a dedicated space with lounge areas and computer stations where they can use and plug in their own devices. The county does not plan to add a significant amount of additional computers for public use, if any at all, but currently have 22 computers available to the public, 2 of which are catalog only. The library is currently wired for wi-fi and the County IS department will wire the expansion to provide wi-fi throughout the new addition. There are also existing children's computers hardwired into the system, which run child friendly programming provided by the library. Bring your own device stations will be provided throughout the library with access to power outlets.

More study rooms will also be provided with moveable furniture instead of fixed millwork to accommodate individual or group study, and tutoring formats. Additional conference room space is also available.

The two schematic drawings included in this memo show the area reduced from the original schematic and the rearranged areas that accommodate the reduction of square footage and other changes to the schematic layout.

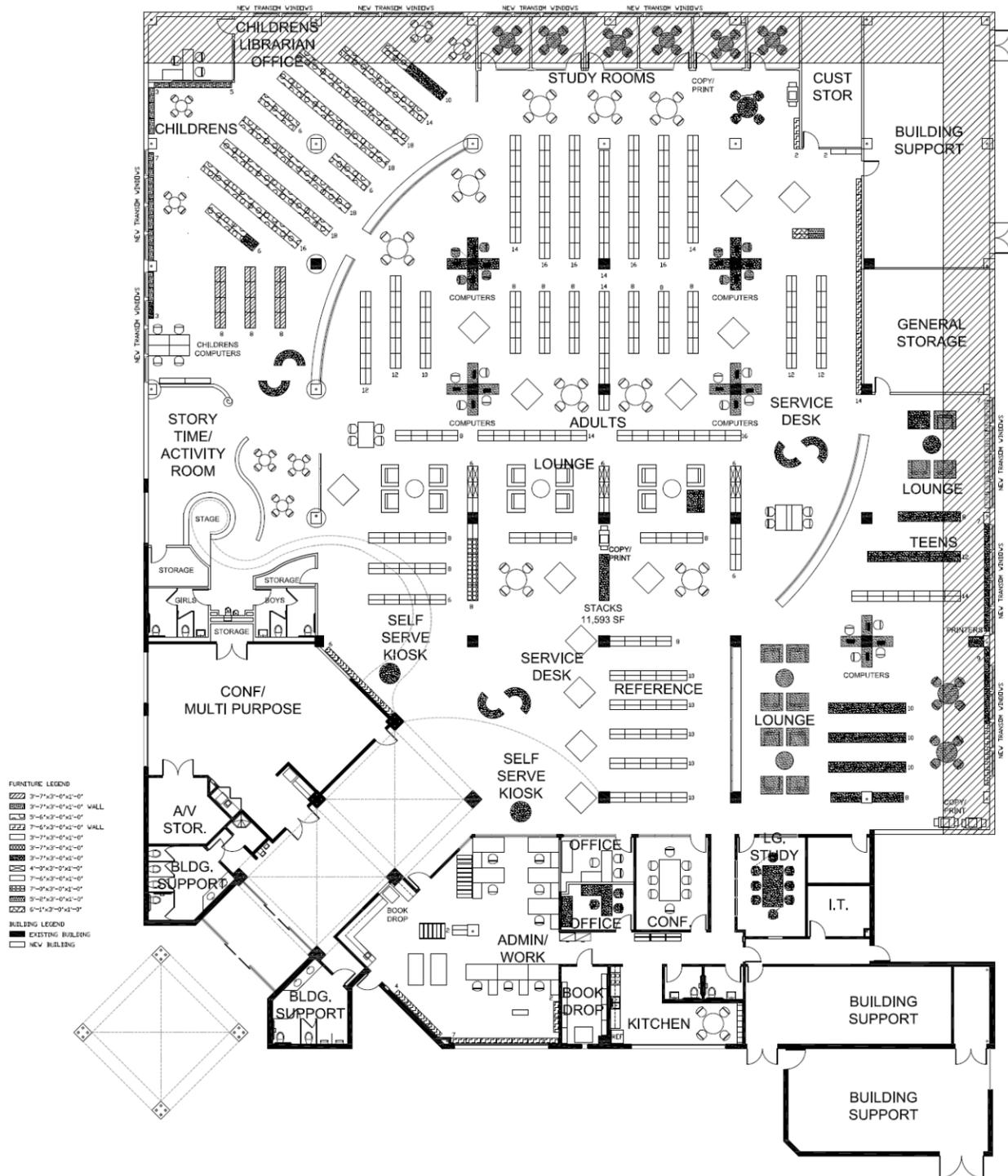
Cost Estimate

The initial cost estimate of the project was \$3,450,298.00, or~\$310/sf. Replacement of the aged and mismatched HVAC equipment at \$175,000 and replacement of the entire roof at \$380,000 increased the cost estimate to \$4,005,298 which includes all recommended scopes of work.

The architect is currently working with the estimator to refine the cost estimate based on the new schematic with the reduced square footage. Assuming the cost remains at ~\$310/sf we could possibly see the estimate come down to approximately \$2,850,000.00 for the addition. With replacement of the roof and HVAC equipment the total cost would be \$3,405,000.00. A formally revised estimate will be presented to Council at the June 22nd meeting during the discussion item presentation.

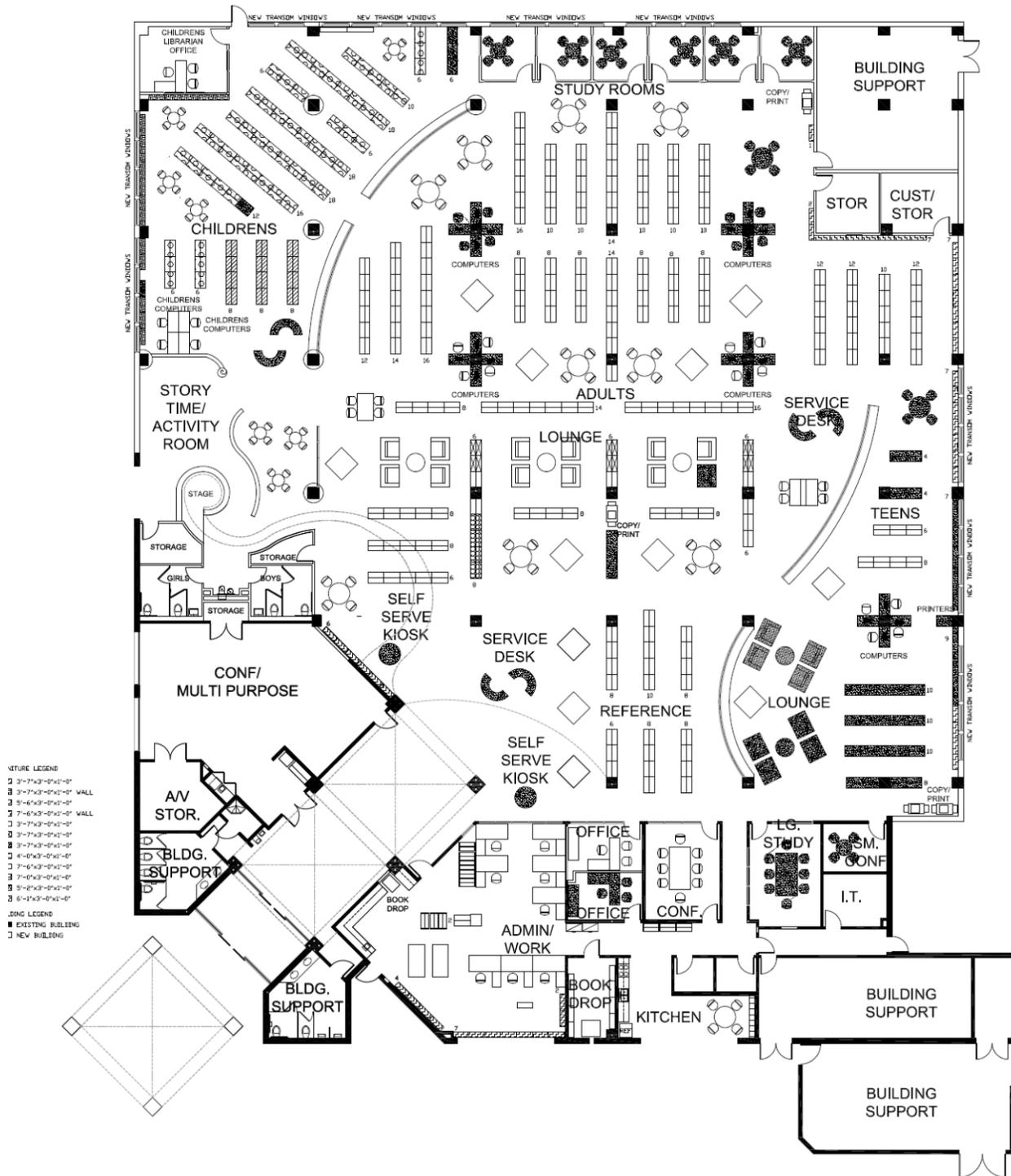
At the schematic stage, all items are being included in the new estimate above. The roofing and MEP items could be considered as alternates, but have reached the end of their useful life, or will shortly, and will need to be replaced through the Facilities Management budget in the near future. The list of items being considered to be bid as add alternates as the design is developed and refined further include:

- Replacement of the existing roof membrane
- Replacement of the existing HVAC equipment
- Reduction in work scope in the existing Admin/work area



Original Conceptual Plan (11,138 sf addition) with hatched square footage reduction

Total sf = 31,914 sf



Revised Schematic Plan representing reduced square footage (approx. 8,500 sf addition).

Total sf = approx. 29,300 sf



Memo

To: Mayor and City Council

From: Jon R. Branson

Date: February 19, 2015

Subject: Tom Reid Expansion Project Update

To: Clay Pearson, City Manager

From: Skipper Jones, Assistant Director of Projects

CC: Trent Epperson, Assistant City Manager

Jon Branson, Deputy City Manager

Eric Wilson, Director of Public Works

Cara Davis, Project Manager

Date: February 19, 2015

Re: Tom Reid Library Expansion Project Update

Background:

In early 2006, in preparation for the 2007 Bond election, City Staff commissioned a design study for the Tom Reid Library. The purpose of the study was to quantify the space needs for the library and establish cost parameters for the expansion of the facility to meet those needs. That study focused on the "near-term" needs (defined as 15 to 20 years) of the user group, the capacity of the existing site to support those needs and the improvements needed to resolve user-identified deficiencies in the existing facility. This study gathered data from several meetings with library staff and responses to questionnaires. The study, initially completed in November, 2006, identified the following high priority needs:

- Increase the size of the Children's Area by approximately 50% & provide computer access
- Increase the size of the Adult Area by approximately 25% & provide computer access
- Increase Work Area Efficiency; fixing inflexibility, adding a book drop
- Create a Computer Lab Area to accommodate 18 to 20 users

A skeletal architectural program and cost estimate was developed around these priorities. This study produced a cost estimate of \$1,920,000 for the addition of 11,542 square feet. The 2007 Bond package sent to voters included 15% contingency and \$748,515 (5% per year) for inflation (anticipating a Construction award December, 2011) plus design, testing and construction management for a total budget of \$3,408,000. The 2014 CIP budget carried the project at \$3,698,660 reflecting continued factoring for inflation.

Updated Study:

In April, 2014, in preparation to begin design for the library expansion, Staff commissioned the Wilson Architectural Group, to meet with County Library Staff to assess any changes to the facility's needs and take as a starting point, the original program developed in the 2006 study. In April, the Wilson Group met with City and

County Library Staff to review the information developed in the previous study and to discuss changes to previous assumptions resulting from changes in library use and technology. In early May, the Wilson Group met with City and Library Staff to tour the facility, review architectural features of space planning and to assess the condition and code compliance of the MEP systems and to review the condition of the building envelop.

The study was completed in August of 2014 and recommended a few rearrangements of space planning reflecting the increased influence of electronic media and computer use in the library. The study recommended the addition of 10,693 programed square feet (sft) plus 445 sft of general circulation space for a total addition of approximately 11,138 sft: slightly less than the original ESPA study (See attached Program Area Matrix) In addition the study identified several functional areas where the existing facility was deficient, specifically:

- The existing HVAC equipment is mismatched and the units do not communicate with one another. The two largest units (#4 and #5) were replaced in 2012 and 2014. Units 1, 2 & 3 date back to 1998 or 99 and have reached the end of their useful lives.
- The fresh air intake and dehumidifying equipment were not working.
- The space additions will require a larger electrical service size to accommodate the additional equipment electrical loads,
- The plumbing systems, building-wide, would need to be brought up to current plumbing occupancy codes, adding restroom fixtures to match planned occupancy.
- The addition of restroom fixtures may require an additional sewer trunk from the building to the city sewer.
- New ADA requirements, implemented in March, 2012, will require modifications to the toilets fixtures and modifying sink height and clearances in restrooms.

In January, 2015, City Staff met with Wilson and Library Staff to review the findings of the Wilson study. Library Staff confirmed the proposed space programming for the facility accurately addressed their current concerns and what they saw as future needs.

The space planning and programming phase is now complete with the County Library's agreement. What remains is the City's determination of the final scope of work for the project. The current cost estimate includes the following new scope items that were not included in the 2006 study/ estimate.

- Repairs to the fresh air makeup equipment and dehumidification system
- Plumbing additions and modifications as required by the current codes
- Potential increased sizes of the fire water supply and sanitary sewer lines resulting from the addition of additional plumbing fixtures to meet the above changes in Plumbing code.

The projected construction cost for the proposed 11,138 sft expansion project is estimated at \$3,450,298 which is within the existing budget. (See Construction Cost Estimate)

Proposed Additional Work:

The findings from the study highlighted two issues with the facility that would benefit from attention at this time with this project:

- The entire roof is "well beyond its useful life expectancy" for the material. The roof was damaged during Hurricane Ike (2008) and point repairs were made that year. Currently the single ply membrane is suffering from non-standard fastening details at curb terminations and parapet walls, poorly formed penetrations and extensive UV deterioration leading to loss of flexibility, tensile strength and tear resistance. Installing

new roofing on the expansion only would likely cause additional problems with the existing roof membrane

- Three of the existing HVAC units are now mismatched and don't communicate with the newer units. These three units date back to 1998 or 99 and have reached the end of their useful lives

There is agreement among Staff that the three older HVAC units should be replaced with this expansion to bring the entire system up to current performance and energy efficiency standards. While the cost to design for the replacement of these units is included in the design proposal the cost to replace the units themselves is estimated at \$175,000.

There is also agreement that the project should take this opportunity to replace the entire building roof membrane due to the age and to prevent it from becoming a piecemeal of different aged materials. Cost to replace the entire roof is estimated at \$ 380,000.

Budget Impact:

These additional scope items are recommended at this time due to the extended age of the equipment and the roofing. The previous delays to undertaking the project, from 2011 to today have added significantly to the continuing cost to maintain the mechanical system and there is likelihood that major repairs would be required to the roof after the additions are completed. Adding these two items to the scope of the project will bring the estimated construction cost to a total of \$4,005,298.

The March 9th Agenda will include a recommendation from Staff to award a design contract to The Wilson Group for design services in the amount of \$293,000. This is approximately 7.5% of the estimated construction cost and so is a reasonable and acceptable proposal for the design, bid and construction phase services. Staff are negotiating for separate surveying contract at \$18,775 and a geotechnical contract at an estimated cost of \$5,000.

Total project costs for survey, geotechnical, design and construction is \$4,322,073. Current funding available in the CIP is \$3,857,560 leaving a gap of \$464,513. Staff will request this additional funding through the CIP budgeting process, to complete this expansion as planned, plat the property, and bring the facility up to current City standards for the next 25 to 30 years.

Schedule:

The Architect's design schedule is 29 weeks, from NTP to Bidding, and the estimated construction schedule to complete the project is 49 weeks.



Program Matrix

PROGRAM AREA SQUARE FOOTAGE MATRIX			
Area	Existing SF	New SF	Total SF
VESTIBULE	204	0	204
GALLERY	451	0	451
CIRCULATION	447	0	447
CUSTODIAL STORAGE	29	19	48
STORE ROOM	168	0	168
MEN'S TOILET	188	0	188
WOMEN'S TOILET	190	0	190
MEETING ROOM (MAIN)	975	208	1183
BOOKSTORE	0	186	186
A/V STORAGE	81	-81	0
KITCHEN	12	191	203
STORY TIME ROOM	0	425	425
CHILDREN'S STACKS	3077	3073	6150
CHILDREN'S LIBRARIAN'S OFFICE	231	-52	179
CHILDREN'S LIBRARIAN'S STORAGE	0	55	55
CHILDREN'S TOILET (FEMALE)	0	33	33
CHILDREN'S TOILET (MALE)	0	33	33
TEEN AREA	0	117	117
COMPUTER LAB	0	641	641
COMPUTER LAB STORAGE	0	48	48
COPY/PRINT CENTER	0	40	40
ADULT STACKS	9556	4868	14424
MECHANICAL ROOM	602	574	1176
BOILER ROOM	106	95	201
LARGE STUDY ROOM	0	220	220
SMALL STUDY ROOM	268	0	268
TELEPHONE/DATA ROOM	116	0	116
STORAGE ROOM	172	0	172
CONFERENCE ROOM	168	0	168
LOUNGE	276	0	276
BOOK DROP	168	0	168
WORKROOM	1263	0	1263
Program Area Square Footage	18748	10693	29441
General Circulation and Wall Area	2028	445	2473
Gross Square Footage	20776	11138	31914



CONSTRUCTION COST ESTIMATE	
Item	Cost
Site Utilities- Larger Fire Water Line, New Sanitary Sewer, New Storm Sewer	\$ 103,878
Demolition	\$ 34,626
Concrete & Foundations	\$ 138,504
Site concrete - sidewalks, etc.	\$ 23,000
Earthwork	\$ 46,168
Steel Structure & Decking	\$ 161,588
Exterior Wall & Finishes	\$ 221,040
Exterior Glass & Doors	\$ 69,075
Finishes	\$ 403,970
Renovation	\$ 132,000
Roofing	\$ 154,275
Fireproofing & Sealants	\$ 28,855
Doors, Frames, Hardware	\$ 46,168
HVAC	\$ 480,345
Electrical	\$ 253,924
Plumbing	\$ 144,275
Fire Protection	\$ 49,054
Fire Alarm	\$ 37,512
Security System	\$ 14,428
Miscellaneous Specialties	\$ 46,168
Landscaping & Irrigation	\$ 50,000
Bond/Builders Risk/Liability Insurance	\$ 46,180



Design Study for Tom Reid Library Addition
Revised 29 August 2014
WAG No. 14171.000

General Conditions	\$ 158,331
Contractor Fee	\$ 211,108
Design and Estimating Contingency	\$ 395,828
TOTAL	\$ 3,450,298

- *Cost Estimate for replacing three HVAC units \$ 175,000.
- *Cost Estimate for replacing the existing roof with
Approximately 20,000 square feet of new roofing
(\$19. s/f x 20,000) \$ 380,000.

*16 February 2015

EXECUTIVE SESSION

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **SECTION 551.071 – Consultation with City Attorney –**
Regarding the expenditure of bond proceeds for public purposes.