

RICHARDSON CITY COUNCIL
JUNE 24, 2013
WORK SESSION AT 6:00 PM; COUNCIL MEETING AT 7:30 PM
CIVIC CENTER/CITY HALL, 411 W. ARAPAHO, RICHARDSON, TX

The Richardson City Council will conduct a Work Session at 6:00 p.m. on Monday, June 24, 2013 in the Richardson Room of the Civic Center, 411, W. Arapaho Road, Richardson, Texas. The Work Session will be followed by a Council Meeting at 7:30 p.m. in the Council Chambers. Council will reconvene the Work Session following the Council Meeting if necessary.

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

WORK SESSION – 6:00 PM, RICHARDSON ROOM

• **CALL TO ORDER**

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

The City Council will have an opportunity to preview items listed on the Council Meeting agenda for action and discuss with City Staff.

B. REVIEW AND DISCUSS THE 2013 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

C. REVIEW AND DISCUSS THE US 75 CORRIDOR STUDY

D. REVIEW AND DISCUSS THE NEXT GENERATION 911 CALL TAKE SYSTEM

E. REVIEW AND DISCUSS THE PLANS FOR OPENING OF THE NEW HEIGHTS FAMILY AQUATIC CENTER

F. REVIEW AND DISCUSS A RECAP OF THE 2013 TEXAS LEGISLATIVE SESSION

G. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

1. INVOCATION – STEVE MITCHELL

2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – STEVE MITCHELL

3. MINUTES OF THE JUNE 10, 2013 MEETING

4. VISITORS

The City Council invites citizens to address the Council on any topic not already scheduled for Public Hearing. Citizens wishing to speak should complete a "City Council Appearance Card" and present it to the City Secretary prior to the meeting. Speakers are limited to 5 minutes and should conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City Council cannot take action on items not listed on the agenda. However, your concerns will be addressed by City Staff, may be placed on a future agenda, or by some other course of response.

ACTION ITEMS:

5. CONSIDER THE REQUEST OF THE APPLETREE COURT FOR A VARIANCE TO THE CITY OF RICHARDSON CODE OF ORDINANCES CHAPTER 18, SECTION 18-96(23)(D)(II) TO ALLOW FOR TWO 29 FOOT AND 5 INCH REDUCTIONS OF THE 30 FOOT SETBACK REQUIREMENT TO ALLOW FOR A 14 FOOT TALL, 60 SQ. FT. POLE SIGN, WITH AN ELECTRONIC MESSAGING CENTER, TO BE 7 INCHES FROM THE EAST AND WEST ADJOINING PRIVATE PROPERTY LINES LOCATED AT 870 W. ARAPAHO ROAD; AND TAKE APPROPRIATE ACTION.

6. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

- A. AUTHORIZE THE ADVERTISEMENT OF THE BID #55-13 – 2010 ALLEY REHABILITATION PHASE V (1100 CARDINAL/1000 COIT/1222-1236 COMANCHE/1300-1336 CHIPPEWA). BIDS TO BE RECEIVED BY THURSDAY, JULY 18, 2013 AT 2:00 P.M.
- B. CONSIDER AWARD OF BID #49-13 – WE RECOMMEND THE AWARD TO VA CONSTRUCTION, INC., FOR THE NEIGHBORHOOD PARK TRAILS IN THE AMOUNT OF \$160,000.50, WHICH INCLUDES ALTERNATES 1 & 2.

EXECUTIVE SESSION

In compliance with Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – US 75/Floyd Rd. Area

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

- **ADJOURN**

I CERTIFY THE ABOVE AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE CIVIC CENTER/CITY HALL ON FRIDAY, JUNE 21, 2013, BY 5:00 P.M.

AIMEE NEMER, CITY SECRETARY

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. ANY REQUESTS FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS IN ADVANCE OF THE MEETING BY CALLING 972-744-4100 OR 972-744-4001.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 24, 2013

Agenda Item: 2013 Edward Byrne Justice Assistance Grant (JAG)

Staff Resource: Jim Spivey, Chief of Police

Summary: Byrne Justice Assistance Grant – The 2013 Edward Byrne Memorial Justice Assistance Grant Program (JAG) for local jurisdictions including the City of Richardson. The conditions of JAG require the funding to be utilized for the advancement of law enforcement initiatives. In 2009 the police department was awarded initial funding for our Community Liaison Officer Initiative.

This year's funding is a continuation of the 2012 Justice Assistance Grant utilized to supplement the salaries and equipment for the part time Neighborhood Police Officers. This program has proven to be very successful in building relationships with the residential and business communities in the designated areas of the City.

Board/Commission Action: N/A

Action Proposed: During Monday's Work Session, Chief Spivey will discuss the continued successes of the NPO program and update the Council on our 2013 application and the 30 day governing body review.



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 24, 2013

Agenda Item: Review and Discuss the US 75 Corridor Study

Staff Resource: Dave Carter, Assistant Director

Summary: The Texas Department of Transportation (TxDOT) held several "open-house" style meetings for the public in June to provide more information about the US 75 Corridor Study. This briefing will inform the Council on the current status of the Study and the boards to be presented at the public open house meetings.

The purpose of the study is to identify alternatives and solutions to address mobility needs in the corridor and to minimize the impacts in the study area. As part of the study, detailed engineering drawings will be developed to depict the recommended solution and an environmental document will be developed to satisfy Federal Highway Administration (FHWA) requirements.

The project study is scheduled to be complete in September 2015 with several major milestones in 2014.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Meeting Date: Monday, June 24, 2013

Agenda Item: Review and Discuss the Next Generation 911 Call Take System

Staff Resource: Don Magner, Assistant City Manager
Jim Spivey, Richardson Police Chief
Steve Graves, Chief Information Officer

Summary: City staff will provide a presentation regarding the City's 911 system technology and future infrastructure enhancement needs that will lead to Next Gen 911. These technology enhancements will be considerations during the development of the 2013-2014 City Budget.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 24, 2013

Agenda Item: Review and Discuss the Plans for Opening of the new Heights Family Aquatic Center

Staff Resource: Michael Massey, Director of Parks and Recreation

Summary: City staff will provide an overview of the opening activities planned for Friday, July 12th to celebrate the opening of the new Heights Family Aquatic Center.

Board/Commission Action: N/A

Action Proposed: N/A



City of Richardson
City Council Worksession
Agenda Item Summary



City Council Meeting Date: Monday, June 24, 2013

Agenda Item: Review and Discuss a Recap of the 2013 Texas Legislative Session

Staff Resource: David Morgan, Deputy City Manager

Summary: The Texas Legislature officially ended the 2013 Regular Session. City staff will provide review of legislative activity related to the City of Richardson Legislative Agenda as well as other legislation impacting Texas cities. Typically the state legislature considers approximately 1,500 bills that affect Texas cities. The City of Richardson tracks bills during the legislative session and communicates regularly with state elected officials. To guide the City's efforts on this matter, the City Council adopts a Legislative Agenda.

Board/Commission Action: N/A

Action Proposed: N/A

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION AND COUNCIL MEETING
JUNE 10, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Maczka called the meeting to order at 6:01 p.m. with the following Council members present:

Laura Maczka	Mayor
Bob Townsend	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Paul Voelker	Councilmember
Steve Mitchell	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Samantha Woodmancy	Management Analyst
Aimee Nemer	City Secretary
Michael Spicer	Director of Development Services
Dave Carter	Assistant Director of Development Services
Mark Titus	Transportation Engineer Manager

A. REVIEW AND DISCUSS ITEMS LISTED ON THE CITY COUNCIL MEETING AGENDA

Staff and Council reviewed Items 5, 7, 8, and 9 on the agenda.

B. REVIEW AND DISCUSS THE CITY COUNCIL COMMITTEE AND BOARD LIAISON APPOINTMENTS

Mayor Maczka distributed a form to Council listing previous Council Committee service and preferences. She requested each member to complete the form with their top three choices and return to her by Friday, June 21.

C. REVIEW AND DISCUSS THE HOME IMPROVEMENT INCENTIVE PROGRAM

Assistant City Manager Don Magner reviewed the Home Improvement Incentive Program.

D. REVIEW AND DISCUSS THE TRAFFIC CALMING POLICY

Assistant Development Services Director Dave Carter reviewed the Traffic Calming Policy.

E. REPORT ON ITEMS OF COMMUNITY INTEREST

There were no items of community interest reported.

COUNCIL MEETING – 7:30 PM, COUNCIL CHAMBERS

- 1. INVOCATION – KENDAL HARTLEY**
- 2. PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – KENDAL HARTLEY**
- 3. MINUTES OF THE MAY 13, 2013, MAY 20, 2013, AND JUNE 3, 2013 MEETINGS**

Council Action

Councilmember Mitchell moved to approve the Minutes as presented. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

4. VISITORS

Mr. Jason Lemmons addressed Council with appreciation for the new Durham Park.

Mr. Tommy Buie addressed Council regarding the Wendy Moore trial and Ordinance No. 3847.

PUBLIC HEARING ITEMS:

- 5. PUBLIC HEARING, ZONING FILE 13-11 AND CONSIDER ADOPTION OF ORDINANCE NO. 4009, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, BY AMENDING AND RESTATING ARTICLE XXI-C PD PLANNED DEVELOPMENT DISTRICT REGULATIONS.**

Council Action

The Public Hearing was opened at 7:58. No public comments were submitted. The Public Hearing was closed at 7:59 with a motion from Councilmember Solomon, seconded by Councilmember Dunn, and approved unanimously. Mayor Pro Tem Townsend moved to approve the ordinance. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

- 6. PUBLIC HEARING AND CONSIDER APPROVING ORDINANCE NO. 4010, TO CONTINUE THE JUVENILE CURFEW ORDINANCE, SECTION 13-122 OF THE CODE OF ORDINANCES.**

Council Action

The Public Hearing was opened at 8:02. No public comments were submitted. The Public Hearing was closed at 8:02 with a motion by Councilmember Solomon, seconded by Councilmember Dunn, and approved unanimously. Councilmember Mitchell moved to approve the ordinance. Councilmember Hartley seconded the motion. A vote was taken and passed, 7-0.

ACTION ITEMS:

- 7. RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 AND APRIL 2 , 2013 MEETINGS CONCERNING A VARIANCE GRANTED TO ALLOW A MONUMENT SIGN HAVING A DIGITAL DISPLAY FOR THE 7 - ELEVEN STORE TO BE LOCATED AT 170 E. SPRING VALLEY ROAD WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCE 13-06) .**

Council Action

Mayor Pro Tem Townsend moved to approve as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

8. **RECEIVE THE CITY PLAN COMMISSION MINUTES OF THE MAY 7, 2013 MEETING CONCERNING TWO VARIANCES GRANTED TO ALLOW AN OFF-PREMISE NEIGHBORHOOD MONUMENT SIGN TO BE LOCATED AT THE NORTHWEST CORNER OF EMILY LANE AND GREENVILLE AVENUE WITHIN THE SPRING VALLEY STATION PLANNED DEVELOPMENT ZONING DISTRICT (VARIANCES 13-07 & 13-08).**

Council Action

Councilmember Voelker moved to approve as presented. Councilmember Mitchell seconded the motion. A vote was taken and passed, 7-0.

9. **RECEIVE THE SIGN CONTROL BOARD MINUTES OF THE JUNE 5, 2013 MEETING.**

Council Action

Councilmember Mitchell moved to approve the Sign Control Board Minutes and SCB #13-06, Pampillonia Jewelers, and to call for review of SCB #13-05, Appletree Court. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

10. CONSENT AGENDA:

A. ADOPTION OF THE FOLLOWING ORDINANCES:

1. **ORDINANCE NO. 4008, AMENDING THE COMPREHENSIVE ZONING ORDINANCE AND ZONING MAP OF THE CITY OF RICHARDSON, AS HERETOFORE AMENDED, SO AS TO GRANT A CHANGE IN ZONING TO GRANT A SPECIAL PERMIT FOR A LIMITED SERVICE SUITE HOTEL WITH SPECIAL CONDITIONS ON A 2.35-ACRE TRACT OF LAND ZONED I-M(1) INDUSTRIAL LOCATED ON A PORTION OF LOT 8A, BLOCK 6.**
2. **ORDINANCE NO. 4011, APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION TO BE IN FORCE IN THE CITY FOR A PERIOD OF TIME AS SPECIFIED IN THE RATE SCHEDULE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND ACSC LEGAL COUNSEL.**
3. **ORDINANCE NO. 4012, AMENDING THE CODE OF ORDINANCES BY AMENDING CHAPTER 18, SIGN REGULATIONS, BY AMENDING DEFINITIONS, AREA REGULATIONS, SIGN CLASSIFICATIONS AND OTHER STANDARDS.**

B. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. **BID #17-13 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO JANUS SIGNS DBA FASTSIGNS NORTHEAST FOR BANNERS & SIGNS PURSUANT TO UNIT PRICES.**
2. **BID #40-13 – WE RECOMMEND THE AWARD TO VIDEOTEX SYSTEMS, INC., FOR THE CITIZENS INFORMATION TELEVISION UPGRADES IN THE AMOUNT OF \$184,061.45.**
3. **BID #50-13 – WE REQUEST AUTHORIZATION TO ENTER INTO A CONTRACT WITH CENTRAL PARKING SYSTEM OF TEXAS, INC./STANDARD PARKING FOR THE PARKING SERVICES MANAGEMENT CONTRACT FOR THE CHARLES W. EISEMANN CENTER FOR THE INITIAL CONTRACT PERIOD PLUS OPTIONAL RENEWAL PERIODS IN THE AMOUNT OF \$341,689.**
4. **BID #54-13 – WE REQUEST AUTHORIZATION TO ISSUE A CO-OP PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. C/O OFFICE FURNITURE THAT WORKS, LTD., FOR THE CO-OP PURCHASE OF MODULAR FURNITURE FOR POLICE INVESTIGATIONS & RECORDS THROUGH TEXAS MULTIPLE AWARD SCHEDULE CONTRACT #TXMAS-3-7111010 IN THE AMOUNT OF \$84,792.18.**

Council Action

Councilmember Hartley moved to approve the Consent Agenda as presented. Councilmember Dunn seconded the motion. A vote was taken and passed, 7-0.

EXECUTIVE SESSION

In compliance with Section 551.072 and Section 551.087 of the Texas Government Code, Council will convene into a closed session to discuss the following:

- Deliberation Regarding Real Property
 - Property Considerations in the Arapaho Rd./Custer Rd. Area
 - Property Considerations in the Glenville Dr./Plano Rd./Renner Rd. Area
- Deliberation Regarding Economic Development Negotiations
 - Commercial Development – Waterview Dr./Spring Valley Rd. Area

Council Action

Council convened into Executive Session at 8:20 p.m.

RECONVENE INTO REGULAR SESSION

Council will reconvene into open session, and take action, if any, on matters discussed in Executive Session.

Council Action

Council reconvened into Regular Session at 10:25 p.m. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 10:25 p.m.

ATTEST:

MAYOR

CITY SECRETARY



City of Richardson
City Council Worksession
Agenda Item Summary



Worksession Meeting Date: Monday, June 24, 2013

Agenda Item: Sign Control Board Case 13-05

Staff Resource: Don Magner, Assistant City Manager of Community Services

Summary: Consider the request of the Appletree Court for a variance to the City of Richardson Code of Ordinances Chapter 18, Section 18-96(23)(d)(ii) to allow for two 29 foot and 5 inch reductions of the 30 foot setback requirement to allow for a 14 foot tall, 60 sq. ft. pole sign, with an electronic messaging center, to be 7 inches from the east and west adjoining private property lines located at 870 W. Arapaho Road; and take appropriate action.

Board/Commission Action: Sign Control Board approved the request unanimously.

Action Proposed: Approve, Approve with conditions, or Deny the request

CITY OF RICHARDSON

TO: Dan Johnson - City Manager
THRU: Kent Pfeil - Director of Finance
FROM: Pam Kirkland - Purchasing Manager
SUBJECT: Bid Initiation Request # 55-13
DATE: June 14, 2013

Request Council approval to initiate bids for the following:

2010 Alley Rehabilitation Phase V
(1100 Cardinal/1000 Coit/1222-1236 Comanche/1300-1336 Chippewa)

Proposed Council approval date: June 24, 2013
Proposed advertising dates: June 26, 2013 & July 3, 2013
Proposed bid due date: Thursday, July 18, 2013 – 2:00 p.m.
Proposed bid opening date: Thursday, July 18, 2013 – 2:30 p.m.
Engineer's estimated total cost: \$460,000
Account: 378-8702-585-7524, Project #SD1005



Pam Kirkland, CPPO, CPPB
Purchasing Manager



Kent Pfeil
Director of Finance



Date

Approved: _____
Dan Johnson
City Manager

Date



MEMO

TO: Dan Johnson, City Manager
THROUGH: Cliff Miller, Assistant City Manager 
FROM: Steve Spanos, P.E., Director of Engineering 
SUBJECT: Permission to Advertise 2010 Alley Reconstruction Phase V
(Cardinal/Coit/Comanche/Chippewa) – Bid No. 55-13
DATE: June 14, 2013

ACTION REQUESTED:

Authorization to advertise Bid No. 55-13 approval of plans and contract documents for the 2010 Alley Reconstruction Phase V (Cardinal/Coit/Comanche/Chippewa). Bids to be received until Thursday, July 18, 2013 at 2:00 p.m. and read aloud 30 minutes later.

BACKGROUND INFORMATION:

The 2010 Alley Rehabilitation Phase V project consists of reconstruction of the alleys in the 1100 block of Cardinal, 1000 block of Coit, 1222-1236 block of Comanche, and 1300-1336 block of Chippewa, including 10-foot wide reinforced concrete alley pavement, monolithic curbs, sidewalks, driveways and other appurtenances.

FUNDING:

Funding is provided from 2010 G.O. Bonds.

SCHEDULE:

Capital Projects plans for this project to begin construction September 2013 and be completed by January 2014.

cc: Jim Dulac, P.E., Assistant City Engineer 

PROPOSED PROJECT SCHEDULE

2010 ALLEY REHABILITATION PHASE V

(1100 CARDINAL/1000 COIT/1222-1236 COMANCHE/1300-1336 CHIPPEWA)

Bid No. 55-13

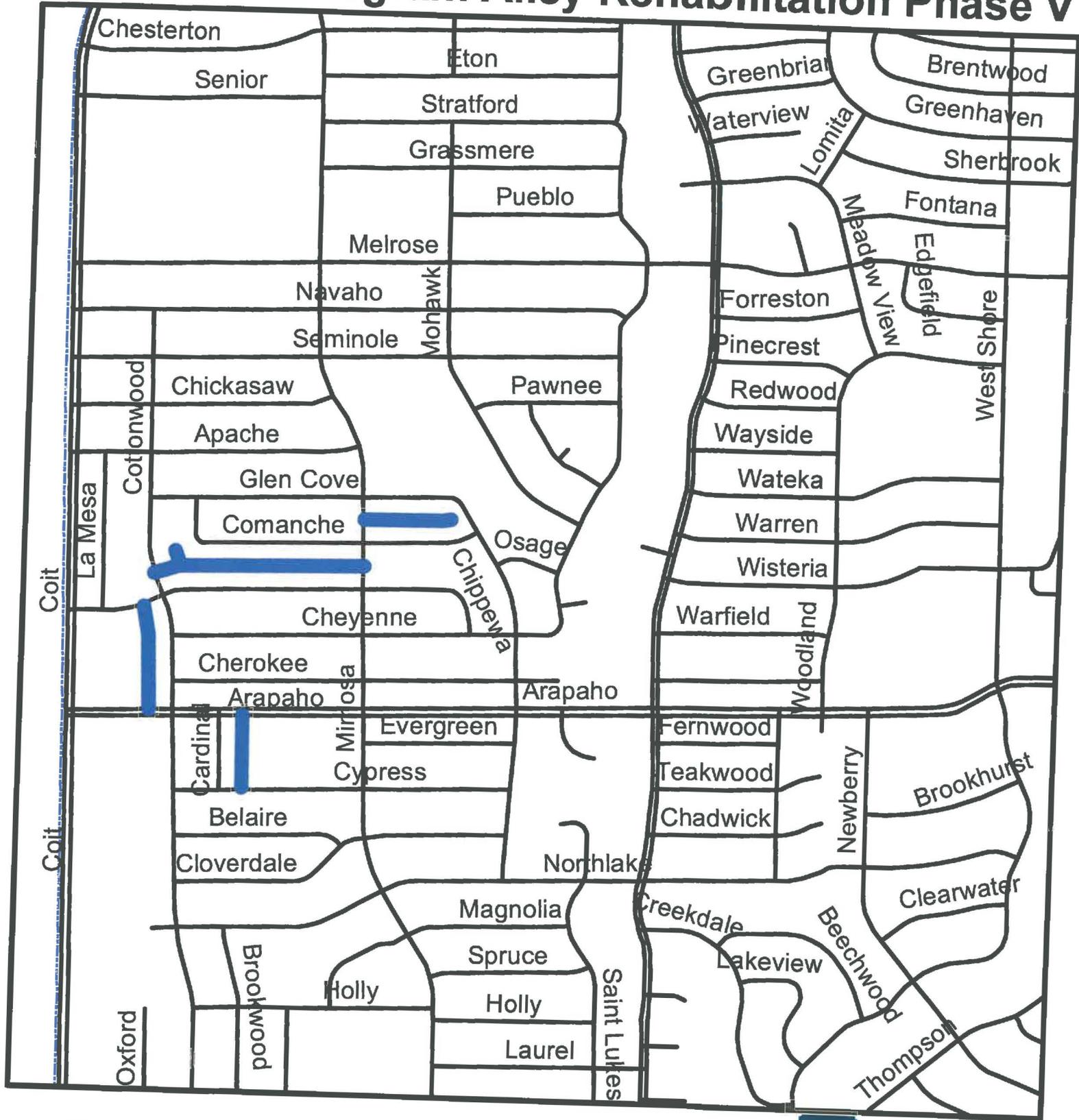
Prepare Agenda Paperwork to Advertise	Friday, June 14, 2013
City Council Authorization to Advertise	Monday, June 24, 2013
Plans/Specifications Available for Contractors	Tuesday, June 25, 2013
Advertise in Dallas Morning News	Wednesday, June 26, 2013
Advertise in Dallas Morning News	Wednesday, July 03, 2013
Pre-Bid Meeting (10:00 / Room 206)	Tuesday, July 09, 2013
Receive Bids/Open Bids (2:00/2:30 / Room 206)	Thursday, July 18, 2013
Prepare Agenda Paperwork to Award Contract	Friday, August 02, 2013
City Council Awards Contract	Monday, August 12, 2013
Pre-Construction Meeting	Monday, August 26, 2013
Project Start	~September 2013
Project Complete in 120 Calendar Days	~January 2014

Project Manager:	Jim Dulac, P.E.
Construction Cost Estimate:	\$ 460,000

\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$ ACCOUNT INFORMATION \$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$

Funding Source: 2010 G.O. Bonds
Account #: 378-8702-585-7524
Project: SD1005

2010 Bond Program Alley Rehabilitation Phase V





MEMO

DATE: June 12, 2013
TO: Kent Pfeil – Director of Finance
FROM: Pam Kirkland – Purchasing Manager *Pam*
SUBJECT: Award of Bid #49-13 for the Neighborhood Park Trails to VA Construction, Inc. in the amount of \$160,000.50, which includes Alternates 1 & 2

Proposed Date of Award: June 24, 2013

I concur with the recommendation of Michael Massey – Director of Parks and Recreation, and request permission to award a contract to the low bidder, VA Construction, Inc., for the above referenced construction in the amount of \$160,000.50, as outlined in Mr. Massey's attached memo.

Funding is provided from the 2010 Parks G.O. Bonds.

The bid was advertised in *The Dallas Morning News* on April 24, 2013 and May 1, 2013 and was posted on Bidsync.com. A prebid conference was held on May 8, 2013. One thousand twenty-two bids were electronically solicited; sixty-seven bidders viewed the bid; and fourteen bids were received.

Concur:

Kent Pfeil

Kent Pfeil

Attachments

Xc: Dan Johnson
David Morgan
Cliff Miller
Don Wagner
Shanna Sims-Bradish



MEMO

TO: Dan Johnson, City Manager
THRU: Shanna Sims-Bradish, Assistant City Manager *Shanna*
FROM: Michael Massey, Director of Parks & Recreation *Mike*
SUBJECT: Award of Neighborhood Park Trails Bid # 49-13 to VA Construction Inc.
DATE: June 14, 2013

ACTION REQUESTED:

Council to consider award of Bid #49-13 to VA Construction Inc. for the Neighborhood Park Trails Project in the amount of \$160,000.50.

BACKGROUND INFORMATION:

On May 21, 2013, the Parks Department opened bids for the subject project. The attached bid tabulation certifies the lowest bid was submitted by VA Construction Inc. in the amount of \$160,000.50.

\$79,875.00 Total Base Bid Amount (Canyon Creek, Terrace, Woodhaven Grove)
\$35,000.00 Alternate 1 (Point North Phase I)
\$45,125.50 Alternate 2 (Point North Phase II)
\$160,000.50 Total Base Bid with Alternate 1 and 2

Staff as well as the Finance Department have reviewed VA Construction Inc. company financials, bonding company, the insurance company and references, and recommend awarding the Neighborhood Park Trails Project to VA Construction Inc. in the amount of \$160,000.50.

The work at Terrace, Woodhaven Grove, Point North and Canyon Creek includes 6' wide concrete trails, excavation and disposal of any spoils generated.

FUNDING:

Funding is provided from 2010 Parks G.O.

SCHEDULE:

Parks Department plans to begin construction by July 2013 and be completed by September 2013.

CC: Dan Baker, Superintendent of Parks
Bobby Kinser, Assistant Superintendent of Parks

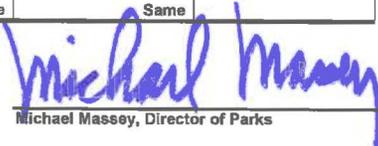
NEIGHBORHOOD PARK TRAILS PROJECT
Bid Tabulation for Bid No. 49-13
Bid Opening: Tuesday, May 21, 2013 @ 2:30 pm in Room 206

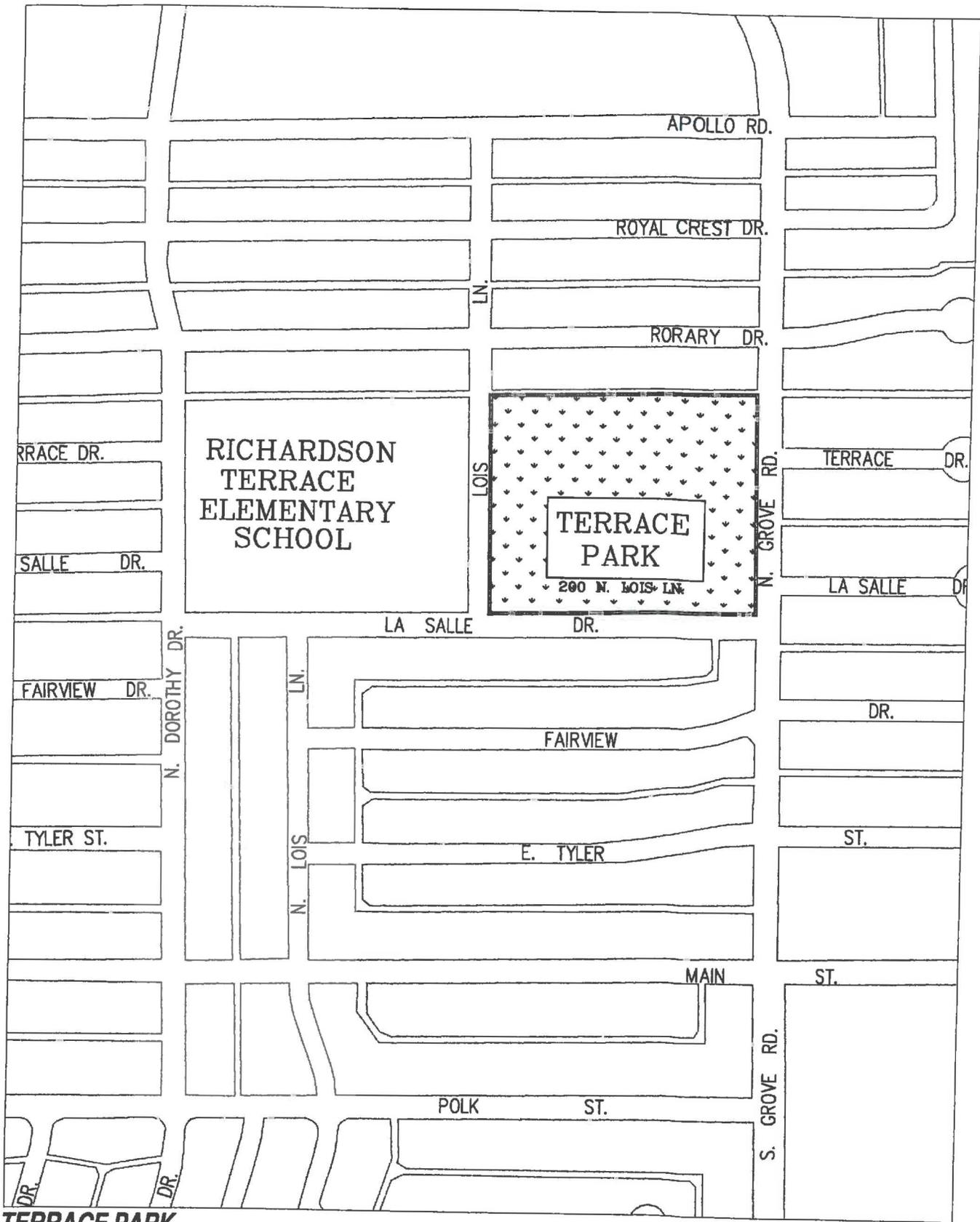
BID DESCRIPTION	VA Construction Inc.	Singh Golf, LLC	Medtronix Solutions	Nu-Way Construction	CPS Civil	LDM Desing and Construction	Wall Enterprises	Serenity Mauseleum Corp
	Amount	Amount	Amount	Amount	Amount	Amount	Amount	Amount
BASE Bid-Canyon Creek, Terrace and Woodhaven Parks								
Construction Contingency	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Total BASE Bid with Contingency	\$ 79,875.00	\$ 86,671.20	\$ 88,010.00	\$ 88,440.00	\$ 102,400.00	\$ 99,540.00	\$ 104,310.00	\$ 130,808.00
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	Same	Same
Alternate Bid "1" - Point North Park								
Contingency	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00
Total Alternate Bid "1" with Contingency	\$ 45,125.50	\$ 48,824.00	\$ 51,650.00	\$ 52,100.00	\$ 57,500.00	\$ 61,900.00	\$ 57,680.00	\$ 56,731.00
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	Same	Same
Alternate Bid "2" - Point North Park								
Contingency	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00
Total Alternate Bid "2" with Contingency	\$ 35,000.00	\$ 39,129.20	\$ 41,480.00	\$ 41,840.00	\$ 46,160.00	\$ 46,880.00	\$ 47,254.00	\$ 43,400.00
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	Same	Same
BASE BID with Alternate "1"								
Contingency	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00
Total BASE BID + Alternate "1" with Contingency	\$ 125,000.50	\$ 135,495.20	\$ 139,660.00	\$ 140,540.00	\$ 159,900.00	\$ 161,440.00	\$ 161,990.00	\$ 187,539.00
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	Same	Same
BASE BID with Alternate "1" and Alternate "2"								
Contingency	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00
Total BASE BID + Alternate "1" and "2" with Contingency	\$ 160,000.50	\$ 174,714.40	\$ 181,140.00	\$ 182,380.00	\$ 206,060.00	\$ 208,320.00	\$ 209,244.00	\$ 230,939.00
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	Same	Same

BID DESCRIPTION	SFCC, Inc.	CLLA Group	Northstar Construction Inc.	Texas Standard Construction	Ratiff Hardscape	Estrada Concrete Co.	AVERAGES
	Amount	Amount	Amount	Amount	Amount	Amount	Amount
BASE Bid-Canyon Creek, Terrace and Woodhaven Parks							
Construction Contingency	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
Total BASE Bid with Contingency	\$ 117,000.00	\$ 145,463.55	\$ 138,780.00	\$ 158,000.00	\$ 164,218.89	\$ 160,000.00	\$ 118,108.33
<i>Contractor's Bid</i>	Same	Same	Same	\$ 148,000.00	Same	Same	
Alternate Bid "1" - Point North Park							
Contingency	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00	\$ 5,300.00
Total Alternate Bid "1" with Contingency	\$ 65,300.00	\$ 50,750.00	\$ 69,880.00	\$ 67,800.00	\$ 51,407.50	\$ 80,300.00	\$ 58,353.43
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	
Alternate Bid "2" - Point North Park							
Contingency	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00
Total Alternate Bid "2" with Contingency	\$ 54,400.00	\$ 40,760.00	\$ 56,320.00	\$ 58,800.00	\$ 60,496.88	\$ 84,400.00	\$ 49,737.15
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	
BASE BID with Alternate "1"							
Contingency	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00	\$ 15,300.00
Total BASE BID + Alternate "1" with Contingency	\$ 182,300.00	\$ 196,213.55	\$ 208,660.00	\$ 215,800.00	\$ 215,626.39	\$ 240,300.00	\$ 176,461.76
<i>Contractor's Bid</i>	Same	Same	Same	Same	Same	Same	
BASE BID with Alternate "1" and Alternate "2"							
Contingency	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00	\$ 19,700.00
Total BASE BID + Alternate "1" and "2" with Contingency	\$ 236,700.00	\$ 236,973.55	\$ 264,980.00	\$ 274,600.00	\$ 276,123.27	\$ 324,700.00	\$ 226,205.34
<i>Contractor's Bid</i>	\$ 236,700.00	Same	Same	Same	Same	Same	

Project Manager's Construction Cost Estimate: \$197,000

CERTIFIED BY:

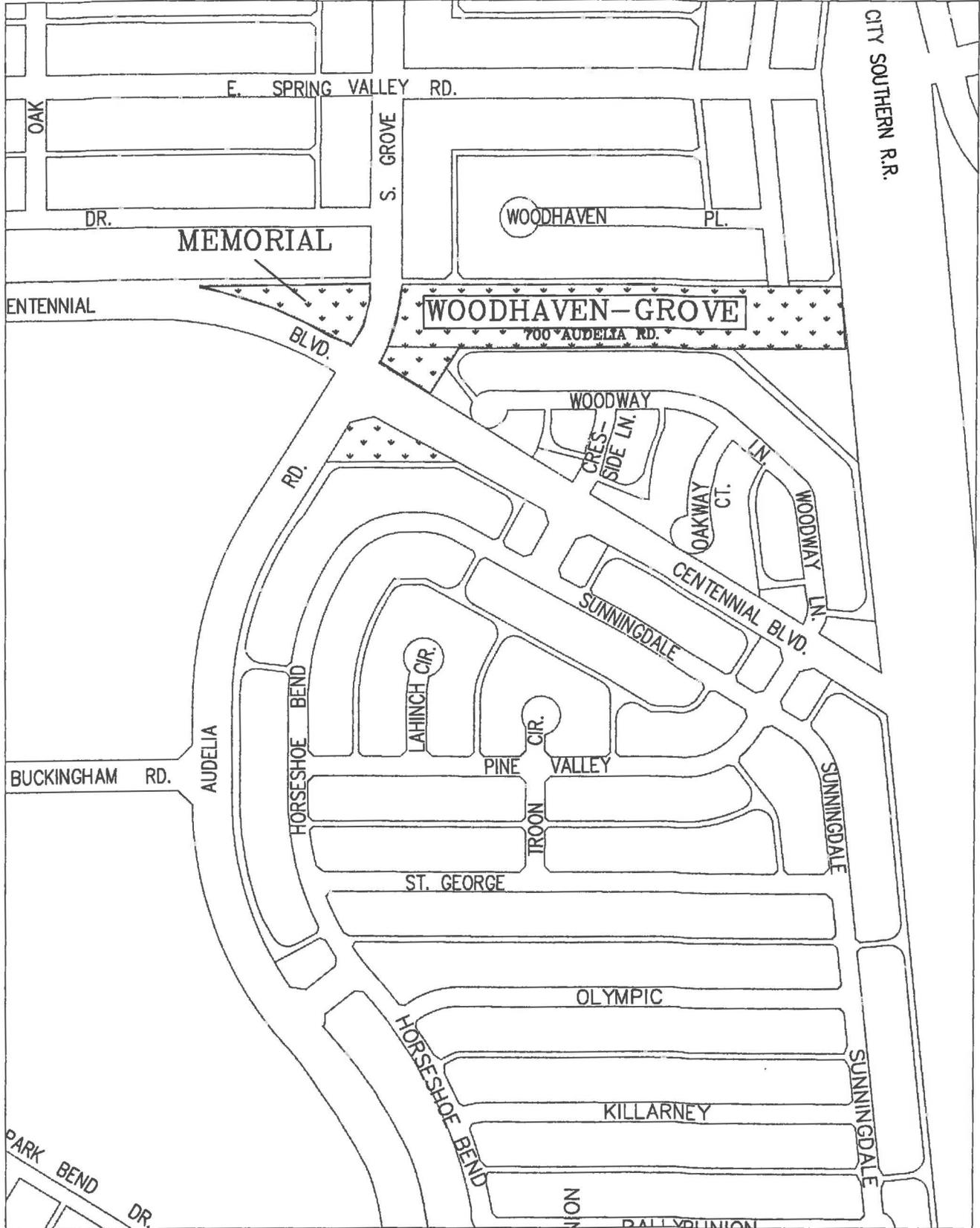

Michael Massey, Director of Parks



TERRACE PARK



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TEXAS**

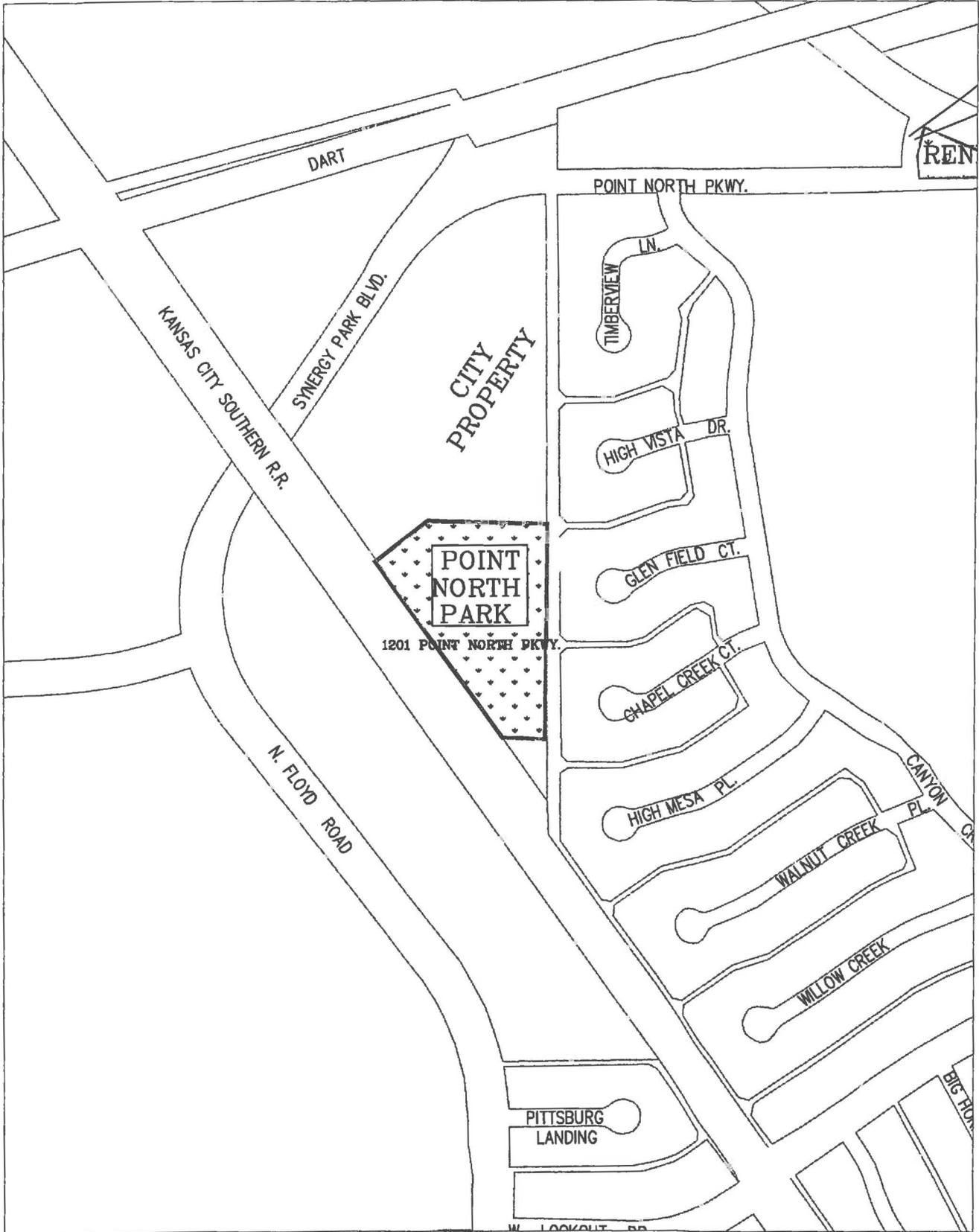


WOODHAVEN GROVE PARK



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RICHARDSON
TEXAS



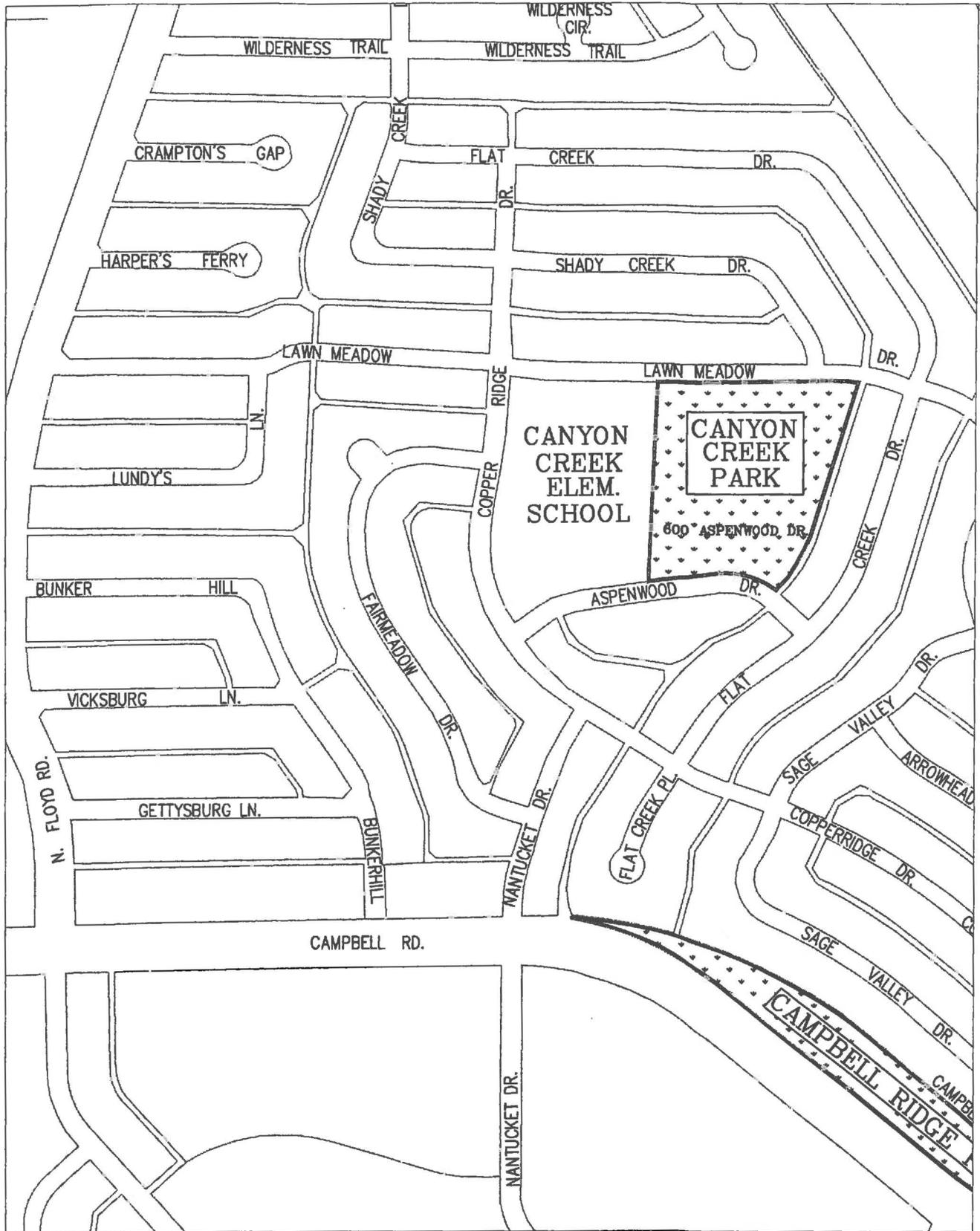


POINT NORTH PARK



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TEXAS**





CANYON CREEK PARK



CITY OF
RICHARDSON
TEXAS

