200 West Second St • Freeport, TX 77541



FREEPORT

979.233.3526 • Fax 979.233.8867

AGENDA SPECIAL MEETING FREEPORT CITY COUNCIL SATURDAY, APRIL 6, 2019 at 11:00 A.M.

Mayor:

Council Members:

City Manager: Timothy Kelty

Troy Brimage

Ken Green

Brooks Bass
Sandra Loeza

Sandra Loeza Roy Yates

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON SATURDAY, THE 6TH DAY OF APRIL 2019, AT 11:00 A.M., AT THE FREEPORT POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

INVOCATION AND PLEDGE OF ALLEGIANCE: (Council Member)

CITIZENS' COMMENTS:

Members of the public are allowed to address the City Council at the time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

COUNCIL BUSINESS - REGULAR SESSION:

1. Discuss and consider approving a change order for the Freeport Water tower. (Meeks)

ADJOURNMENT:

2. Adjourn.

Items not necessarily discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, before 11:00 a.m. on this the 3RD day of April, 2019.

Laura Tolar, Interim City Secretary City of Freeport, Texas 200 West Second St • Freeport, TX 77541

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City Council Agenda Item #1

Title: Consideration of Change order #1, Increasing the allowance for a

larger Skinner Tower Logo

Date: April 6, 2019

From: Tim Kelty, City Manager

Staff Recommendation:

Staff recommends approval of this change order as originally presented.

Item Summary: Change order #1 will allow for the attached proposed logos to be added to the tank. The proposed logo is 50% larger than what was previously on the tower. In addition the Freeport logo has added the currently used palm trees and sunburst design. Attached are architectural renderings of the tower with the City of Freeport and High School Water Tower Logos.

Background Information: When it was bid the Engineer included an allowance of \$10,000.00 for logos. At the time of bidding the proposes logos were not available to the bidders, and their bids simply included an allowance. Based on the complexity and multi-color design proposed the Contractor has now provided a quote of \$26,070.00 for the work.

Special Considerations: At the regular council Meeting on April 1, Council asked staff to get pricing on an option to replace the tri-color Freeport Logo with palm tree bird and sunburst with a plain single color simple block lettered "FREEPORT". The cost difference quoted by the Contractor is a reduction of \$4,543, bring the total cost for the logos from \$26,070 down to \$21,527.

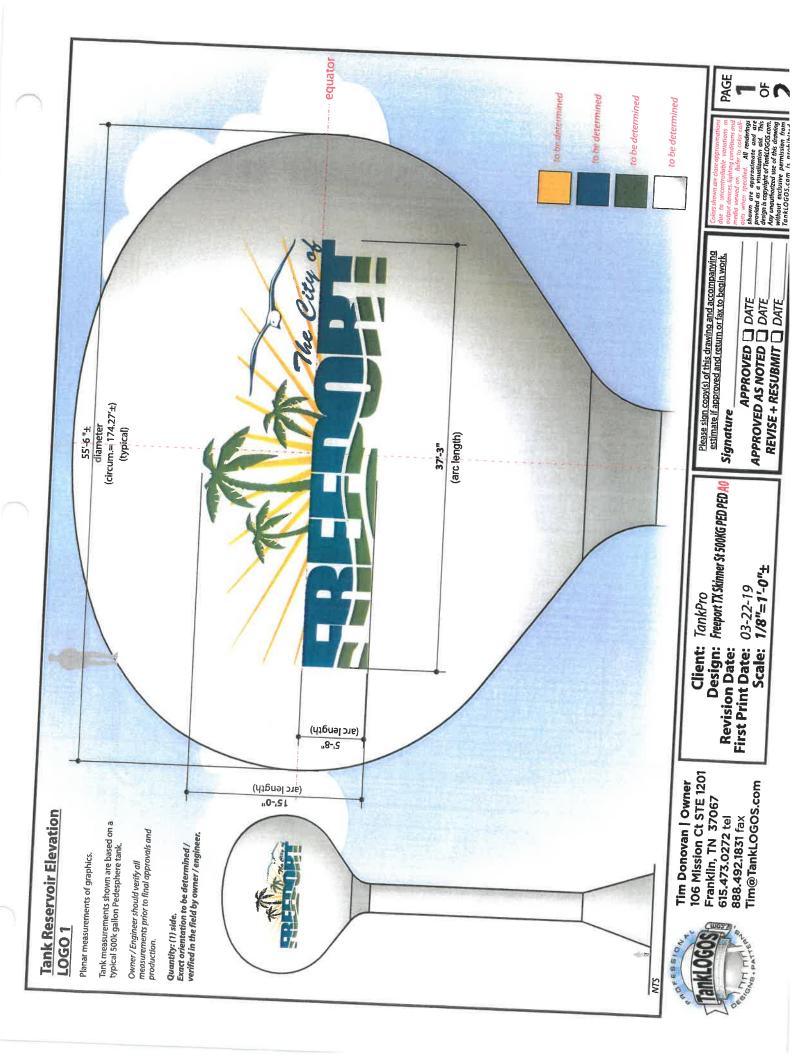
In addition, councilman Bass has asked for a quote for replacing the Exporter Anchor with simple single-color block lettering of "EXPORTERS" Mayor Brimage has asked to get a quote for a single logo for the tank to face the road directly that would include the Anchor and the words "Home of the Exporters" underneath. Mr. Meeks is attempting to get a quote for those options and hopefully will be able to provide them

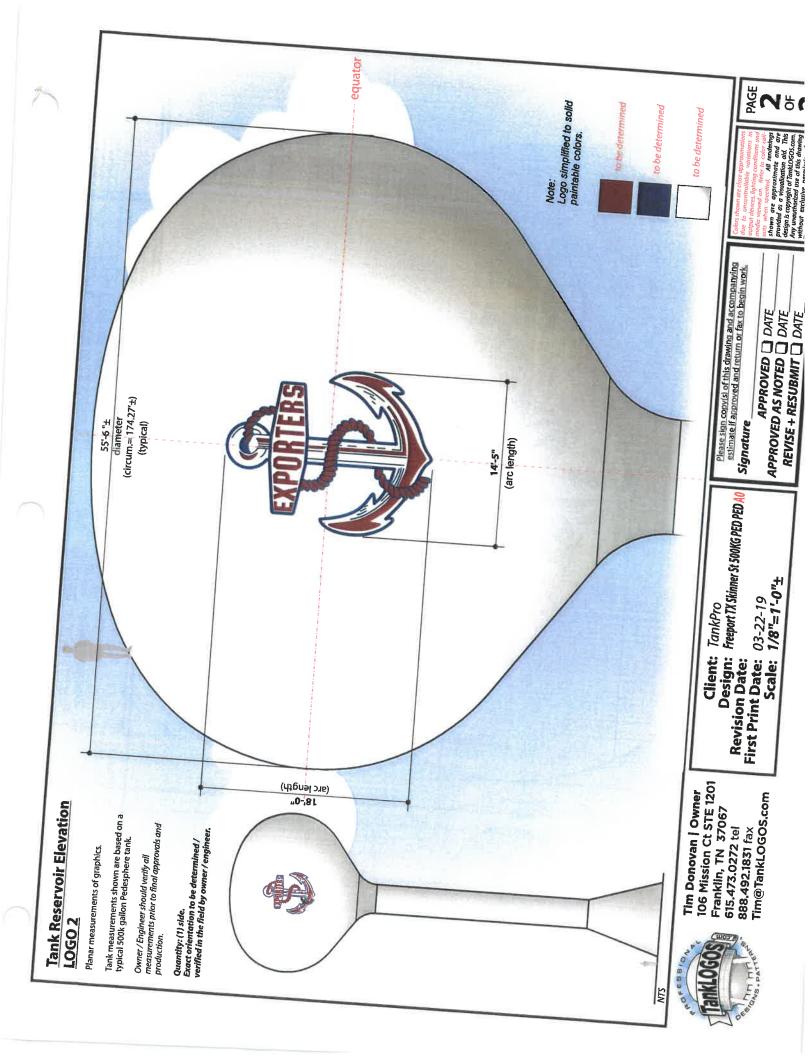
Financial Impact: This is a cost increase of \$16,070.00 to the current project Increasing the contract amount from \$365,367 to \$381,707. The amount the city budgeted this year prior to the tower going for bid is \$430,000.00. No Budget

amendment will be needed. I still intend to speak with the ISD superintendent about financially participating but will not have anything in that regard prior to the meeting.

Board or 3rd Party recommendation: None

Supporting Documentation: Graphic design of logos. Detailed cost breakdown, Proposed change order.





Detailed Cost Breakdown on Logos

The following is the detailed quotes for the logos:

Exporters (Anchor) Freeport Original Total	\$12,862 <u>\$13,208</u> \$26,070	Exporters (Anchor) Freeport (1-color block) Alternate Total	\$12,862 <u>\$13,208</u> \$21,527
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Which includes the following breakdown

Exporters (Paint Stencil Hotels Supplies Fuel Labor WC Taxes Profit Total	\$ 3,205 \$ 1,300 \$ 800 \$ 350 \$ 270 \$ 2,515 \$ 730 \$ 292 \$ 3,400 \$12,862	Freeport FREEPORT Tri-color with palm trees bird and sunburst) Paint \$ 3,205 Stencil \$ 1,300 Hotel \$ 800 Supplies \$ 350 Fuel \$ 270 Labor \$ 2,515 WC \$ 730 Taxes \$ 292 Add Bon \$ 346 Profit \$ 3,400 Total \$13,208
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New Alternate quote

FREEPORT	
	block lettering
Paint	\$1,175
Stencil	\$1,300
Hotels	\$ 500
Supplies	\$ 275
Fuel	\$ 250
Labor	\$2,945
WC	\$ 565
Taxes	\$ 226
Add Bonds	\$ 229
Profit	\$2,200
Total	\$8,665

Form 9-4 Construction Contract Change Order Approval Request

	ner:				vai Keduest	
City	of Freeport W. 2 nd St.	Contract For EST Rehabili	Contract For (project description): EST Rehabilitation		4/1/19	
Free	port, TX 77541			1		
Pho	ne #: (979) 233-3526					
Tank	tractor: (Name & Addres		me & Address)	DUD	3	
5500) Watermelon Rd.	John D. Merci	of & Associated	HOD	Contract #; B-18-UC-48-00	
Nort	hport, AL 35473	Phone #: (36)	782-7121			
Agre	ement Date: 12/17/18	Engineer's Pro	pject #: E2392	1		
Phon	e #: (205) 750-0444			CI.		
,	You are hereby sooned			Change	Order No. 1	
	. od dre nereby requester	d to comply with the follow	wing changes from the	солtract r	lans and engoification	
	I ~compliant of Change	C. Chambidian II to be a			and specifications:	
No.	The state of the s	mienos Cakadala se	Decrease in Contract Price		Increase in Contract Pric	
1	Increase allowance for	painting logos on tank				
2					\$16,070.00	
3						
4						
\rightarrow						
				-		
	e in Contract Price		Change in Carre			
rigina	al Contract Price:	\$365,637.00	Change in Contract			
eviou D.	is Change Order(s)	\$0	Original Contract Ti	me:	150 Days	
	to No.		Previous Change Or	dam	0 Days	
lange	Order	\$365,637.00	Contract Time Prior	to	150 =	
et Increase of this Change		\$16,070.00	this Change Order		150 Days	
der		\$10,070.00	Net Increase/Decreas	e of	0 Days	
ntraci	t Price With all	\$381,707.00	this Changer Order Contract Time With	11		
Drove	ed Change Orders		Approved Change Or	dere	150 Days	
prove	ive % Change in	4 44				
prove mulat ntract	tive % Change in Price:	4.4% osts approved by this chan				

rsement of costs approved by this change order is subject to approval by TDRA.

RECOMMENDED:	TDRA,			
KECOMMENDED:	APPROVED:	ACCEPTED:		
By: Company Signature) Dale: JOHN D. MERCER	By:OWNER (Authorized Signature) Date:	By:		

	JUSTIFICATION FOR CHANGE	itee: B	razoria Cou	nty/City of Freep	oort
1. 2. 3. 4.	Char Will this Change Order increase or decrease the number beneficiaries? If there is a change, how many beneficiaries will be affect Effect of this change on scope of work: Effect on operation and maintenance costs: Are all prices in the change order dependent upon unit print found in the original bid? If "No", explain:	of ted?	der No.: 1 □Increase Total: □Increase □Increase □Yes	L/M:	☑No Change ☑No Change
o,	Will this change be completed within the contract period? If "No", expected completion date:	al	☑Yes □Yes	□No ☑No	
cl Is An (if Ar	f "Yes", is an Environmental Re-assessment required? s the Texas Commission on Environmental Quality (TCEQ) learance still valid? the TCEQ permit approval still valid? (sewer projects only) re the handicapped access requirements/approval still valid f applicable)? re other Disaster Recovery contractual special condition carances still valid? 'No", specify:		IYes IYes Yes Yes	□No □No □No □No	

NOTE:

- Generally, a cumulative change in the contract price in excess of 25% cannot be approved.
- Generally, items not included or identifying unit costs in the original bid documents cannot be approved as change order items.