

A G E N D A

**Special Session of the Bedford City Council
Wednesday, December 23, 2015
Bedford City Hall Building A
2000 Forest Ridge Drive
Bedford, Texas 76021**

Conference Room Executive Session 11:45 a.m.

CALL TO ORDER

OLD BUSINESS

- 1. Consider a resolution repealing resolution No. 15-114; authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Tejas Commercial Construction, LLC, in the amount of \$215,160 for the City of Bedford 41st Year Community Development Block Grant (CDBG) Tennis Drive Water Line Improvements Project.**

ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside window in a display cabinet at the City Hall of the City of Bedford, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: Friday, December 18, 2015 at 5:00 p.m., and remained so posted at least 72 hours before said meeting convened.

Michael Wells, City Secretary

Date Notice Removed

(Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in City functions and activities. Auxiliary aids and services or accommodations must be requested in writing to the City Secretary's Office a minimum of seventy-two hours (72) hours prior to the scheduled starting time of the posted meeting. Requests can be delivered in person or mailed to the City Secretary's Office at 2000 Forest Ridge Drive, Bedford, TX 76021, or emailed to mwells@bedfordtx.gov. Some requests may take longer due to the nature, extent and/or availability of such auxiliary aids, services or accommodations.)



Council Agenda Background

PRESENTER: Kenneth Overstreet
Interim Public Works Director

DATE: 12/23/15

Council Mission Area: Protect the vitality of neighborhoods.

ITEM:

Consider a resolution repealing resolution No. 15-114; authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Tejas Commercial Construction, LLC, in the amount of \$215,160 for the City of Bedford 41st Year Community Development Block Grant (CDBG) Tennis Drive Water Line Improvements Project.

City Attorney Review: Yes

City Manager Review: _____

DISCUSSION:

At the January 27, 2015 meeting, the City authorized the pursuit of grant funding through the Tarrant County Community Development Block Grant (CDBG) 41st Year Program for water line improvements in the 1300-1500 block of Tennis Drive. The proposed water line replacement project was chosen in order to reduce the current problem of frequent water main breaks, which disrupts service to 352 apartment units, including the Courts of Bedford, Toscana Villa and 36 homes located on Tennis Drive. On April 6, 2015, Tarrant County approved the Action Plan, granting the City \$138,062.64 for this project.

The City's Consulting Engineer, J. Richard Perkins, P.E., designed the project and provided the contract document and specifications to Tarrant County for bidding. The contract document called for removing seven fire hydrants, furnishing and installing eight fire hydrants, abandoning the old 6" water line, installing 2,036 linear feet of new 8" water line, furnishing and install seven 8" gate valves, removing and replacing long and short service lines, asphalt restoration and yard restoration.

The bid opening was held at Tarrant County on November 11, 2015. A total of eleven contractors submitted bids, with one contractor being disqualified at the bid opening. Of the ten accepted bids, Tejas Commercial Construction, LLC submitted the lowest qualifying bid in the amount of \$215,160. The highest bid was \$385,095 and the average bid was \$276,779.

Mr. Perkins recommends Tejas Commercial Construction, LLC for the Tennis Drive Water Line Improvements Project. In 2012, they were awarded and successfully completed the Glenda Drive/Patricia Lane Storm Drain Improvements Project and successfully completed one private project in the City for Mexican Inn. If approved, funding in the amount of \$130,000 would be paid from CDBG grant funding and \$85,160 would be paid from the Utility Maintenance Fund.

RECOMMENDATION:

Staff recommends the following motion:

Approval of a resolution repealing resolution No. 15-114; authorizing the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Tejas Commercial Construction, LLC, in the amount of \$215,160 for the City of Bedford 41st Year Community Development Block Grant (CDBG) Tennis Drive Water Line Improvements Project.

FISCAL IMPACT:

Total Project Cost:	\$ 215,160.00
CDBG Grand Fund:	\$ 130,000.00
Difference:	\$ 85,160.00
Utility Maint. Fund Balance	\$2,431,999.00
Utility Maint. Fund	\$ 85,160.00
Difference	\$2,346,839.00

ATTACHMENTS:

Resolution
Bid Tabulation
Location Map
E-mail Correspondence

RESOLUTION NO. 15-

A RESOLUTION REPEALING RESOLUTION NO. 15-114; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TARRANT COUNTY AND TO RECOMMEND TO THE COUNTY TO ACCEPT THE BID AND AWARD A CONTRACT TO TEJAS COMMERCIAL CONSTRUCTION, LLC, IN THE AMOUNT OF \$215,160 FOR THE CITY OF BEDFORD 41ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TENNIS DRIVE WATER LINE IMPROVEMENTS PROJECT.

WHEREAS, the City Council of Bedford, Texas has determined replacing the old cast iron water line on Tennis Drive is necessary for the health and safety of its citizens; and,

WHEREAS, the City Council of Bedford, Texas recognizes the importance of providing these improvements to protect the vitality of neighborhoods.

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

SECTION 1. That the findings above are found to be true and correct, and are incorporated herein.

SECTION 2. That resolution No. 15-114 is hereby repealed.

SECTION 3. That the City Council does hereby authorize the City Manager to enter into an agreement with Tarrant County and to recommend to the County to accept the bid and award a contract to Tejas Commercial Construction, LLC in the amount of \$215,160 for the City of Bedford 41st Year Community Development Block Grant for a water line on Tennis Drive.

SECTION 4. That funding in the amount of \$130,000 will come from the Tarrant County CDBG Program. The remaining \$85,160 will come from the Utility Maintenance Fund. The City agrees to pay any portion of the final project cost that exceeds \$130,000.

PRESENTED AND PASSED this 23rd day of December 2015, by a vote of ___ ayes, ___ nays, and ___ abstentions, at a regular meeting of the City Council of the City of Bedford, Texas.

Jim Griffin, Mayor

ATTEST:

Michael Wells, City Secretary

APPROVED AS TO FORM:

Stan Lowry, City Attorney

CITY OF BEDFORD/TARRANT COUNTY, TEXAS
Water System Improvements (Tennis Drive) 41st Year CDBG Project
Bid Opening Time and Date: 11:00 a.m., November 11, 2015 at the Public Works Office

Bid Tabulation
Water System Improvements (Tennis Drive) 41st Year CDBG Project
 11/11/2015

BIDDERS

Low Bid Amount

Tejas Commerical Construction, LLC	B & R Utility Construction, LLC	Raytech Services, LLC	Bristow Contracting, LLC	Whitewater Construction
\$215,160.00	\$230,575.00	\$239,515.34	\$246,903.00	\$258,043.24

Quality Contractors	Excel 4 Construction, LLC	Municipal Utilities, Inc.	R & D Burns Brothers, Inc.	Atkins Bros. Equipment Co.
\$279,911.48	\$285,304.00	\$289,965.00	\$336,318.00	\$385,095.00

Average Bid Amount

\$267,779.00

121

121

AIRPORT FWY

SUNNYVALE TER

DEUCE DR

OAKHURST DR

HAYES LN

RACQUET CLUB BLVD

GOLD HAWK LN

TENNIS DR

BROWN TRL

BEDFORD RD

GENTRYS WALK

TRAIL CONDOS

GAYE ST

CDBG 41st Year Tennis Dr. Water Line Replacement



*NOTE: These datum are to be used for graphical representation only. The accuracy is not to be taken/used as data produced for engineering purposes or by a Registered Professional Land Surveyor for the State of Texas. For this level of detail, supervision and certification of the produced data by a Registered Professional Land Surveyor for the State of Texas would have to be performed. The City of Bedford assumes no responsibility for the accuracy of said data.



Fw: 41st Year CDBG

Dick Perkins <dick.perkins@sbcglobal.net>

Tue 04/07/2015 11:55 AM

Inbox

To: Hoover, Thomas <Thomas.Hoover@bedfordtx.gov>; Overstreet, Kenneth <Kenneth.Overstreet@bedfordtx.gov>; Kleypas, Patrice <Patrice.Kleypas@bedfordtx.gov>;

2 attachments (17 KB)

image001.jpg; Susan Au.vcf;

On Tuesday, April 7, 2015 10:55 AM, Susan Au <SAu@TarrantCounty.com> wrote:

Good morning,

The Mayors' Council of Tarrant County approved the Action Plan last evening which includes your CDBG project and amount of funding.

The following CDBG amounts will be allocated to your PY2015 CDBG Public Infrastructure project.

PY2015 funds	Previous Year CDBG funds	TOTAL CDBG amount
\$ 130,000	\$ 8,062.64	= \$138,062.64

Please email or call me if you have any further questions.

Regards, Susan



Tom, Kenny, and Patrice: I think you already have this figure for the 41st Year CDBG project, but according to Susan, it is now an official number.

Dick

From: [Jacobs, Amanda](#)
To: [Jacobs, Amanda](#)
Subject: FW: FW: Bedford CDBG funding for 2015 (41st yr)
Date: Friday, December 18, 2015 10:04:53 AM

-----Original Message-----

From: Wells, Michael
Sent: Wednesday, December 16, 2015 3:50 PM
To: Brad Hearne <BLHearne@TarrantCounty.com>
Cc: Cynthia R. Walker <CWalker@TarrantCounty.com>; Kleypas, Patrice <Patrice.Kleypas@bedfordtx.gov>; Dick Perkins <[REDACTED]>; Jacobs, Amanda <Amanda.Jacobs@bedfordtx.gov>; Overstreet, Kenneth <Kenneth.Overstreet@bedfordtx.gov>
Subject: Re: FW: Bedford CDBG funding for 2015 (41st yr)

Good afternoon Brad,

I'm checking with our attorney on this. In case this needs to go back to Council, I'll see if we could call a special meeting next week about getting it changed. If not, it won't be until January 12.

--

Michael Wells
City Secretary
City of Bedford
2000 Forest Ridge Drive, Bedford, TX 76021-5713
Office: 817-952-2104 | Fax: 817-952-2103 | Michael.Wells@bedfordtx.gov

From: Dick Perkins <[REDACTED]>
Sent: Wednesday, December 16, 2015 3:13 PM
To: Brad Hearne
Cc: Cynthia R. Walker; Wells, Michael; Kleypas, Patrice
Subject: Re: FW: Bedford CDBG funding for 2015 (41st yr)

Michael: Can you respond to Brad on this item as to the date of the next Council meeting and whether or not the resolution can be changed to delete the \$8,062.64 that was expended in an earlier project?

Thanks,

Dick

On Wed, 12/16/15, Brad Hearne <BLHearne@TarrantCounty.com> wrote:

Subject: FW: Bedford CDBG funding for 2015 (41st yr)
To: "Dick Perkins" <[REDACTED]> <[REDACTED]>
Cc: "Cynthia R. Walker" <CWalker@TarrantCounty.com>
Date: Wednesday, December 16, 2015, 2:49 PM

Dick,

Please see email below. The City's resolution refers to the additional \$8,062.64. Can this be corrected at the next council meeting and when might that be?

Thanks

From: Susan Au
Sent: Thursday, July 16, 2015 10:24 AM
To: 'Dick Perkins'
([REDACTED]) Brad Hearne; Cynthia R. Walker
Subject: Bedford CDBG funding for 2015 (41st yr)

Good morning,

Our financial analyst noticed that \$8,062.64 remaining from 2011 (37th year) was already expended in 2013 (39th year) project. Therefore, Bedford's 41st year project will be CDBG funded at \$130,000. Only.
Please make note of this change.

-S