



**CITY OF WHARTON
CONSULTANT SELECTION COMMITTEE AND
PUBLIC WORKS COMMITTEE MEETING**

**Monday, November 22, 2021
5:00 PM**

***120 EAST CANEY STREET WHARTON, TEXAS
77488***

**NOTICE OF
CITY OF WHARTON
CONSULTANT SELECTION COMMITTEE AND PUBLIC WORKS COMMITTEE
MEETING**

Notice is hereby given that a Consultant Selection Committee and Public Works Committee Meeting will be held on Monday, November 22, 2021 at 5:00 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 18th day of November 2021.

By: Joseph R. Pace
Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Consultant Selection Committee and Public Works Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on November 18, 2021, at HH:MM p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 18th day of November 2021.

CITY OF WHARTON

By: Paula Favors
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Consultant Selection Committee and Public Works Committee
Meeting
Monday, November 22, 2021
City Hall - 5:00 PM

Call to Order.

Roll Call.

Public Comments.


Review & Consider:

1. Minutes from the meeting held September 13, 2021.
2. Resolution: A resolution of the Wharton City Council approving a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Adjournment.

City of Wharton
120 E. Caney Street
Wharton, TX 77488

CONSULTANT SELECTION COMMITTEE & PUBLIC WORKS COMMITTEE

Meeting Date:	11/22/2021	Agenda Item:	Minutes from the meeting held September 13, 2021.
Attached are the draft minutes from the meeting held September 13, 2021.			
City Manager: Joseph R. Pace		Date: Thursday, November 18, 2021	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, September 13, 2021 5:30 p.m.**

City Manager, Joseph R. Pace, declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 5:30 p.m.

Committee Members present: Councilmember, Terry Freese and Councilmember, Clifford Jackson.

Committee Member absent: Councilmember, Don Mueller.

Staff Members present: City Manager, Joseph R. Pace; Assistant to the City Manager, Brandi Jimenez; Finance Director, Joan Andel; Community Development Director, Gwyn Teves and Public Works Director, Anthony Arcidiacono.

Staff Members absent: None.

Visitors present: Councilmember, Steven Schneider; Mr. Matt Breazeale, Jones & Carter.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held July 26, 2021. Councilmember, Terry Freese, made a motion to approve the minutes as presented. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The second item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving Change Order No. 1 with E Contractors USA for the CR 222 Well and Storage Tank Access Road and authorizing the Mayor to execute all documents related to said change order. Public Works Director, Anthony Arcidiacono, stated to the Committee that after further soil testing by Terracon, the moisture content in the soil at the site was higher than originally planned. He stated that Jones & Carter had recommended adding lime to the existing road base and to do a proof roll before the new material was added to the road to provide maximum compaction and stabilization. Below were the changes:

E Contractors USA LLC: \$25,715.25 (Approved 8/23/21)

E Contractors USA LLC: \$15,509.85 (Change Order No. 1)

E Contractors USA LLC: \$41,255.10 (Total)

After some discussion, Councilmember, Terry Freese, made a motion to recommend to the City Council to approve Change Order No. 1 with E Contractors USA for the CR 222 Well and Storage Tank Access Road. Councilmember, Clifford Jackson, seconded the motion. All voted in favor.

The third item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council awarding a contract for the construction of the Colorado River Flood Control Hughes Street Utility Relocation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director Gwyn Teves, stated to the Committee

that on August 18, 2021, proposals were received for the Construction of the Colorado River Flood Control Hughes Street Utility Relocation for the USACE Levee Project. She stated there were three (3) proposals submitted for the Construction. She presented the recommendation from Jones and Carter, who is the engineering firm on the utility relocations. After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council to award a contract to Aranda Industries, LLC for the construction of the Colorado River Flood Control Hughes Street Utility Relocation. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council awarding a contract for the replacement of the sanitary sewer main at 1310 Linwood and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Public Works Director, Anthony Arcidiacono stated to the Committee that the Public Works Department had received several calls from the area of 1310 Linwood. He stated upon investigation it was discovered that the existing 6" clay sanitary sewer main needed to be replaced. He stated that the 6" clay sanitary sewer main line is failing in multiple areas along the easement and causing cave-ins and sewer stoppages at houses upstream, causing a public safety hazard. He stated that it was determined that pipe bursting would be the safest, most cost-efficient way to replace this section of line.

The following contractors were contacted for a quote:

Horseshoe Construction, Inc.: \$36,470.00

Texas Pride Utilities: \$24,920.00

Mercer Construction: Mercer does not perform pipe bursting.

After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council to award a contract to Texas Pride for the replacement of the sanitary sewer main at 1310 Linwood. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The fifth item on the agenda was to review and consider Engineering Contracts for Utility Relocations for TxDOT I-69 Project:

A. Resolution: A resolution of the Wharton City Council authorizing a contract with Jones and Carter for engineering services for the US 59 Public Utility Relocation and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

B. Resolution: A resolution of the Wharton City Council authorizing a contract with Jones and Carter for engineering services for the WWTP No. 2 Major Amendment-Outfall Relocation Permit and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director, Gwyn Teves, stated to the Committee that the City Staff had been in contact with TxDOT Engineers who are working on the I-69 expansion and have been made aware that there are utility relocations required due to the expansion. She stated that the City Staff had been working with Jones & Carter Inc., for the utility relocation design requirements and had also obtained quotes for the work to be completed. She presented the draft contracts to authorize Jones and Carter Inc. to begin the engineering design for the relocation of water and sanitary lines that were currently placed along US 59 in the amount of \$478,000.00. She stated that the relocation of the utilities would also require the movement of the outfall for the WWTP No. 2 and would require a permit amendment with TCEQ. She stated that the engineering and construction costs had been included in the application to the State Infrastructure Bank for funding. After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council to authorize a contract with Jones and Carter for engineering services for the US 59 Public Utility Relocation and authorize a contract with Jones and Carter for engineering services for the WWTP No. 2 Major Amendment-Outfall Relocation Permit. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The sixth item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving a professional engineering services contract with Jones and Carter Engineering for the WWTP No. 1 Headworks Coarse Screen Replacement Project. Public Works Director, Anthony Arcidiacono, presented to the Committee the Professional Engineering Services Contract for Jones & Carter to design and to oversee construction of the course screen replacement at WWTP#1. He stated that it was the recommendation to install a Catenary Bar Screen that the plant was originally designed with. After some discussion, Councilmember, Clifford Jackson, made a motion to recommend to the City Council the approval of a professional engineering services contract with Jones and Carter Engineering for the WWTP No. 1 Headworks Coarse Screen Replacement Project. Councilmember, Terry Freese, seconded the motion. All voted in favor.

The seventh item on the agenda was adjournment.
The meeting adjourned at 6:03 p.m.

Joseph R. Pace, City Manager

City of Wharton
120 E. Caney Street
Wharton, TX 77488


CONSULTANT SELECTION COMMITTEE AND PUBLIC WORKS COMMITTEE

Meeting Date:	11/22/2021	Agenda Item:	Resolution: A resolution of the Wharton City Council approving a contract for engineering in connection with the Texas Department of Transportation City of Wharton Safe Routes to School Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
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The City Council approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for engineering services for the TxDOT Safe Routes to School Grant Program. The City of Wharton has been approved for funding and is currently in the process of design.

Bids will be received at City Hall on November 18, 2021, at 3:00 p.m.

Community Development Director, Gwyn Teves, will be present to answer any questions.

City Manager: Joseph R. Pace	Date: Thursday, November 18, 2021
Approval: 	
Mayor: Tim Barker	



City of Wharton

120 E. Caney • Wharton, TX 77488
Phone (979) 532-2491 • Fax (979) 532-0181

MEMORANDUM

DATE: November 17, 2021
FROM: Gwyneth Teves, Community Development Director
TO: Honorable Mayor and City Council
SUBJECT: Consultant Selection Committee for TxDOT SRTS Engineering

The City Council approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for engineering services for the TxDOT Safe Routes to School Grant Program. The City of Wharton has been approved for funding and is currently in the process of design.

Bids will be received at City Hall on November 18, 2021, at 3:00pm.

The CSC Committee will meet on Monday, November 22, 2021, to score the proposals and provide a recommendation to the City Council at the meeting at 7pm.

If you should have any questions, please contact me at 979-532-2491 ext. 238. Thank You.

**CITY OF WHARTON
RESOLUTION NO. 2021-XX**

A RESOLUTION OF THE WHARTON CITY COUNCIL APPROVING A CONTRACT FOR ENGINEERING IN CONNECTION WITH THE TXDOT CITY OF WHARTON SAFE ROUTES TO SCHOOL PROJECT AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.

WHEREAS, The Wharton City Council wishes to approve a contract between the City of Wharton and _____ for engineering services in connection with the TxDOT City of Wharton Safe Routes to School Project; and,

WHEREAS, The City of Wharton and _____ wishes to be bound by the conditions as set forth in the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS as follows:

Section I. The Wharton City Council hereby approves a contract between the City of Wharton and _____ for engineering services in connection with the TxDOT City of Wharton Safe Routes to School Project.

Section II. The Wharton City Council hereby approves to authorize the Mayor of the City of Wharton to execute the agreement.

Section III. The City of Wharton and _____ are hereby bound by the conditions as set forth in the agreement.

Section IV. That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this the 22nd day of November 2021.

CITY OF WHARTON

By: _____
TIM BARKER
Mayor

ATTEST:

PAULA FAVORS
City Secretary