

CITY COUNCIL WORKSHOP/REGULAR MEETING

March 21, 2022 at 5:45 PM Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643 AGENDA

Steve Fortenberry, Mayor, Ward 3

Michael S. Bancale, Mayor Pro Tem, At-Large – Charlie Turner, Council Member, Ward 1 Wilbert Wachtendorf, Council Member, Ward 1 – Bill Fuller, Council Member, Ward 2 Bob Potter, Council Member, Ward 2 – Erica Bruce, Council Member, Ward 3

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

WORKSHOP MEETING - 5:45 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

WORKSHOP AGENDA

- 1. Discussion concerning Council Meeting Procedures.
- 2. Discussion regarding sewer constraints impacting developable property.

WORKSHOP ADJOURNMENT

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION(S) AND RECOGNITION(S)

- 3. Special presentation to the Hewitt Public Library American Star Library 2021
- 4. Special presentation to the Hewitt Public Library 2021 Achievement of Excellence Award

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. [Note: Prior to the meeting, the citizen must complete a "Public Comment Form" and present it to the City Secretary.]

REGULAR AGENDA ITEMS

- 5. Consider approval of minutes of the Workshop/Regular Meeting of March 7, 2022.
- <u>6.</u> Briefing and discussion concerning Financial Statements ending February 28, 2022.
- Presentation of the report from City Engineer Miles Whitney, P.E. Update on pending utility projects.
 Update on pending street projects.
 Update on pending drainage projects.
- 8. Discussion and possible action on the award of bid for 2020 E. Warren Street Improvements; 1st Street to FM 2063 to Barnett Contracting, Inc. for \$870,134 with approval of a 10% contingency (10% of the awarded contract amount \$87,013.40), to be used at the City Manager's discretion if any unforeseen obstacles are encountered during construction.
- 9. Discussion and possible action regarding engaging the services of Michael Morrison to assist with redrawing the Ward boundaries within the City of Hewitt.

ADJOURNMENT

I certify that the above notice of meeting was posted on the Public Notice Board located in front of City Hall on March 16, 2022, by 5:00 PM.

CITY OF HEWITT

Lydia Lopez, TRMC/CMC
City Secretary

In compliance with the American with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in City Council meetings. The facility is wheelchair accessible, with handicap parking available at the front of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting by calling the City Secretary at 254.296.5602 or by fax at 254.666.6014.



MEETING DATE: March 21, 2022

AGENDA ITEM #: 5

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Workshop/Regular Meeting of March 7, 2022.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the meeting minutes. Please review and advise if any corrections are needed.

FISCAL IMPACT:

Amount Budgeted – N/A Line Item in Budget – N/A

SUGGESTED MOTION:

I move approval of the minutes as presented but to allow for corrections.

ATTACHMENTS:

Draft minutes



CITY COUNCIL WORKSHOP/REGULAR MEETING

March 07, 2022 at 6:00 PM/7:00 PM Hewitt City Hall, 200 Patriot Court, Hewitt, TX 76643 MINUTES

Steve Fortenberry, Mayor, Ward 3

Michael S. Bancale, Mayor Pro Tem, At-Large – Charlie Turner, Council Member, Ward 1 Wilbert Wachtendorf, Council Member, Ward 1 – Bill Fuller, Council Member, Ward 2 Bob Potter, Council Member, Ward 2 – Erica Bruce, Council Member, Ward 3

MEMBERS PRESENT:

Mayor Steve Fortenberry Mayor Pro Tem Michael Bancale Council Member Erica Bruce Council Member Bob Potter Council Member Bill Fuller Council Member Charles D. Turner

MEMBER ABSENT:

Council Member Wilbert Wachtendorf

The meeting will be streamed live on the city's website at www.cityofhewitt.com/790/Hewitt-TX-TV.

WORKSHOP MEETING - 6:00 PM

WORKSHOP DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the Workshop meeting to order at 6:00 PM and announced all the Council Members were present, except for Council Member Wilbert Wachtendorf.

WORKSHOP AGENDA

1. PRESENTATION AND DISCUSSION OF THE FY 2020-2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) BY DIANA WARD, CPA, JAYNES, REITMEIER, BOYD & THERRELL.

City Manager Bo Thomas introduced Ms. Diana Ward, who presented the FY 2020-2021 Annual Comprehensive Financial Report. She stated that the financial statements fairly present the City's financial position, and the audit identified no material weaknesses. See item #5 in the Regular Meeting Agenda for the acceptance of the audit report.

2. PRESENTATION AND DISCUSSION CONCERNING THE PROCESS AND COSTS FOR REDRAWING THE CITY'S WARD MAP.

City Attorney Mike Dixon introduced Baylor University Professor of Law Michael Morrison, who presented an initial report on the redistricting process. Professor Morrison also noted an additional requirement imposed by the City's Charter requiring each ward should contain approximately the same number of qualified voters. Finally, professor Morrison responded to the Council 's inquiries about the process.

WORKSHOP ADJOURNMENT

MOTION: Council Member Turner moved to adjourn the Workshop Meeting at 6:54 PM.

SECOND: Council Member Fuller

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

REGULAR MEETING - 7:00 PM

DECLARATION OF A QUORUM AND CALL TO ORDER

Mayor Steve Fortenberry called the meeting to order at 7:00 PM and announced all the Council Members were present, except for Council Member Wilbert Wachtendorf.

PLEDGE OF ALLEGIANCE

Mayor Steve Fortenberry led the Pledge of Allegiance.

PUBLIC COMMENTS

The City Council invites citizens to speak on any topic not already scheduled for a public hearing. The Texas Open Meetings Act prohibits the Council from discussing, responding to, or acting on any comments or items not properly posted on the agenda.

Mayor Steve Fortenberry inquired if any citizens submitted public comment forms. City Secretary Lydia Lopez stated she received no public comment forms. No one appeared.

PUBLIC HEARINGS AND RELATED ACTION

3. PUBLIC HEARING ON STORM WATER MITIGATION AS REQUIRED ANNUALLY BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ).

City Manager Bo Thomas presented. Mayor opened the hearing at 7:03 PM and called for those wishing to speak about drainage and stormwater issues. No one appeared. The public hearing was closed at 7:04 PM. No action was required.

REGULAR AGENDA ITEMS

4. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL CALLED MEETING OF FEBRUARY 22, 2022.

MOTION: Council Member Turner moved approval of the meeting minutes as presented but to allow

for corrections.

SECOND: Council Member Fuller

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

5. MOTION TO ACCEPT THE FISCAL YEAR 2020-2021 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR).

City Manager Bo Thomas presented.

MOTION: Mayor Pro Tem Bancale moved to accept the Fiscal Year 2020-2021 Annual

Comprehensive Financial Report as presented.

SECOND: Council Member Turner

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

6. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2022-02 AUTHORIZING AN EXTENSION TO THE 380 AGREEMENT BETWEEN CITY OF HEWITT AND ATWOOD DISTRIBUTING, LP D/B/A ATWOOD RANCH AND FARM.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to approve **Resolution No. 2022-02** authorizing an extension agreement between the City and Atwood Distributing, LP d/b/a Atwood Ranch and Farm.

SECOND: Council Member Potter

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

7. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2022-03 OPTING INTO THE GLOBAL OPIOID SETTLEMENT, AGREEING TO THE ALLOCATION TERM SHEET, AND AUTHORIZING THE MAYOR TO EXECUTE AN ADDITIONAL SETTLEMENT AGREEMENT.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to approve Resolution No. 2022-03.

SECOND: Mayor Pro Tem Bancale

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION NO. 2022-04 AUTHORIZING PROJECT(S) FOR THE AMERICAN RESCUE PLAN ACT (ARP ACT), FUNDING ADMINISTERED BY THE U.S. DEPARTMENT OF THE TREASURY AND THE TEXAS DIVISION OF EMERGENCY MANAGEMENT.

City Manager Bo Thomas presented.

MOTION: Mayor Pro Tem Bancale moved to approve **Resolution No. 2022-04** authorizing the Hewitt and Commerce Park Water System Improvements project for the American Rescue Plan Act (ARP Act) funding.

SECOND: Council Member Turner

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

9. CONSIDERATION AND POSSIBLE ACTION ON ORDINANCE NO. 2022-04
DECLARING UNOPPOSED CANDIDATES IN THE MAY 7, 2022 GENERAL ELECTION
TO BE ELECTED TO OFFICE AND CANCELING THE GENERAL ELECTION AS
PRESCRIBED IN THE TEXAS ELECTION CODE.

City Manager Bo Thomas presented.

MOTION: Council Member Turner moved to approve **Ordinance No. 2022-04** cancelling the City's General Election and declaring unopposed candidates elected office.

SECOND: Council Member Bill Fuller

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

ADJOURNMENT

MOTION: Council Member Fuller moved to adjourn the Regular Meeting at 7:21 PM.

SECOND: Council Member Turner

AYES: Bruce, Turner, Fuller, Potter, Bancale, and Fortenberry

NAYES: None

ABSENT: Wachtendorf **MOTION PASSED.**

Appr	roved:
ATTEST:	
Lydia Lopez, City Secretary	Steve Fortenberry, Mayor



MEETING DATE: March 21, 2022

AGENDA ITEM #: 6

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Briefing and discussion concerning Financial Statements ending February 28, 2022.

STAFF RECOMMENDATION/ITEM SUMMARY:

The financial statements ending February 28, 2022 were sent electronically on March 10, 2022. This is an opportunity for the council to ask any questions or make comments.

FISCAL IMPACT:

Amount Budgeted – N/A Line Item in Budget – N/A

SUGGESTED MOTION:

No action required.

ATTACHMENTS:

None.



MEETING DATE: March 21, 2022

AGENDA ITEM #: 7

SUBMITTED BY: Miles Whitney, P.E.

ITEM DESCRIPTION:

Presentation of the report from City Engineer Miles Whitney, P.E.

- Update on pending utility projects.
- > Update on pending street projects.
- > Update on pending drainage projects.

STAFF RECOMMENDATION/ITEM SUMMARY:

The City Engineer will present and respond to any questions regarding the Engineer's Report.

FISCAL IMPACT:

Amount Budgeted – N/A Line Item in Budget – N/A

SUGGESTED MOTION:

No action is required.

ATTACHMENTS:

Report



CITY ENGINEER'S REPORT

March 15, 2022

Utility Projects

FM 2113; Spring Valley Rd.

Project closeout paperwork is being processed.

Street/Transportation Projects

E. Warren Street Improvements

The City received bids for this project on March 1st. You should find a copy of the bid tabulation and my letter of recommendation for the Council's use in award considerations.

Drainage Projects

N/A

By:



Miles W. Whitney, P.E.

Note: All dates are approximate and subject to change.



MEETING DATE: March 21, 2022

AGENDA ITEM #: 8

SUBMITTED BY: Miles Whitney, P.E.

ITEM DESCRIPTION:

Discussion and possible action on the award of bid for 2020 – E. Warren Street Improvements; 1st Street to FM 2063 to Barnett Contracting, Inc. for \$870,134 with approval of a 10% contingency (10% of the awarded contract amount - \$87,013.40), to be used at the City Manager's discretion if any unforeseen obstacles are encountered during construction.

STAFF RECOMMENDATION/ITEM SUMMARY:

After bid solicitation, four bids were received and opened on March 1, 2022. Barnett Contracting, Inc., provided the lowest base bid of \$870,134 with a 10% contingency to be used at the City Manager's discretion if any unforeseen obstacles are encountered during construction.

City staff recommends award of this project as recommended by City Engineer.

FISCAL IMPACT:

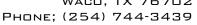
Amount Budgeted – \$1,025,505 Line Item in Budget – Fund 18 and Fund 25

SUGGESTED MOTION:

I move approval of the bid 2020 – E. Warren Street Improvements to Barnett Contracting, Inc. in the amount \$870,134 with approval of a 10% contingency.

ATTACHMENTS:

Letter from City Engineer Bid Tabulation



Item 8.

MILES@CAYOTECON.COM

AYOTE PONSULTING, LLC

MARCH 15, 2022

CITY COUNCIL

CITY OF HEWITT, TEXAS

VIA: EMAIL

RE: 2020 - E. WARREN STREET IMPROVEMENTS; 1ST ST. TO FM 2063

COUNCIL:

BIDS WERE OPENED ON THE ABOVE CAPTIONED PROJECT ON MARCH 1, 2022, WITH FOUR BIDS BEING SUBMITTED. THE LOWEST BID WAS SUBMITTED BY ${\color{red} BARNETT}$ ${\color{red} CONTRACTING, INC.}$, IN THE AMOUNT OF ${\color{red} \$870,134.00}$. THE BID TABULATION FOR THIS PROJECT SHOULD BE INCLUDED WITHIN YOUR COUNCIL PACKET.

BARNETT CONTRACTING, INC. HAS CONSTRUCTED PROJECTS FOR THE CITY OF HEWITT IN THE PAST, THAT HAVE BEEN TO THE SATISFACTION OF THE CITY. THE MOST RECENT PROJECT BEING 2016 - HEWITT PARK / PARK MEADOWS DR. DRAINAGE IMPROVEMENTS.

It is my recommendation that this contract be awarded to Barnett Contracting, Inc.

REQUESTED CONTINGENCY.

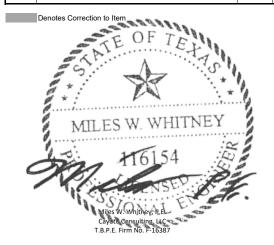
I WOULD ALSO LIKE TO REQUEST THAT THE COUNCIL CONSIDER THE APPROVAL OF A 10% CONTINGENCY (10% of the awarded contract amount, \$87,013.40), to be used at the discretion of the City Manager, in the event any unforeseen obstacles are encountered that could hinder the path to a completed project. This would total \$957,147.00



MILES W. WHITNEY, P.E.

Base Bid Tabulation

	Project				2020 - E. V	Warren Street Improver	ments; 1st St. to FM 206	3		Prepared By	MWW
	Owner City of Hewitt, TX Component Bid Tabulation									Date Reviewed By	3/1/2022 MWW
	•	OF DID T	07410	Cor	ntractor 1		ractor 2	Cont	ractor 3		tractor 4
	<u>BA</u>	ASE BID TO	OTALS	Rarnett C	\$ 870,134.00 ontracting, Inc.	H&R C	\$ 917,583.96 entractors	Mechell Co	\$ 1,013,054.69 ntracting, LLC	TTGII	\$ 1,088,801.00 tilities, Inc.
	Bid Item	Qty.	Unit	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price
1	Street Excavation and Preparation; Complete	4,703	S.Y.	\$ 12.00		\$ 7.65	\$ 35,977.95	\$ 24.00	\$ 112,872.00	\$ 14.50	\$ 68,193.50
2	Channel Improvements (North Bar Ditch); Excavated and Complete	115	C.Y.	\$ 65.00	\$ 7,475.00	\$ 69.30	\$ 7,969.50	\$ 100.00	\$ 11,500.00	\$ 36.00	\$ 4,140.00
3	Channel Improvements (South Bar Ditch); Excavation and Complete	65	C.Y.	\$ 75.00	\$ 4,875.00	\$ 110.00	\$ 7,150.00	\$ 100.00	\$ 6,500.00	\$ 34.00	\$ 2,210.00
4	7" Compacted Depth Lime Stabilized Subgrade, including 38 lb. of Lime per Square Yard; Installed	4,703	S.Y.	\$ 8.00	\$ 37,624.00	\$ 9.10	\$ 42,797.30	\$ 12.00	\$ 56,436.00	\$ 16.00	\$ 75,248.00
5	8" Compacted Thickness Cement Stabilized Gravel Base; Installed	4,166	S.Y.	\$ 18.00	\$ 74,988.00	\$ 21.20	\$ 88,319.20	\$ 30.00	\$ 124,980.00	\$ 25.50	\$ 106,233.00
6	2" Compacted Thickness, Hot-Mixed, Asphaltic Concrete Surface (TxDOT "D" Crushed Stone Aggregate; Installed	4,166		·				,			\$ 74,988.00
7	Reinforced Concrete Ribbon Curb, Installed Standard Reinforced Concrete Curb and Gutter, Installed	3,042		\$ 15.00		\$ 13.60				\$ 16.50	
8	Removal of Reinforced Concrete Curb and Gutter,	56	L.F.	\$ 20.00 \$ 20.00						\$ 34.50 \$ 6.00	\$ 2,104.50 \$ 336.00
10	Complete Remove Existing Driveway; Concrete, Gravel, HMAC,	3,776		\$ 3.00						\$ 4.50	\$ 16,992.00
11	etc; Complete Reinforced Concrete Driveway; Installed	1,636	S.F.	\$ 8.00	· ·	\$ 13.50				\$ 11.50	
12	4" Thick, Reinforced Concrete; Installed	1,336	S.F.	\$ 7.00	\$ 9,352.00	\$ 8.60	\$ 11,489.60	\$ 8.40	\$ 11,222.40	\$ 11.00	\$ 14,696.00
	Concrete Street Returns; Installed 6" Thick Reinforced Concrete Drive Slab Replacement;	144	S.F.	\$ 8.00						\$ 17.00	
14	Installed 6" Thick Reinforced Exposed Pebble Concrete Drive Slab	351 689	S.F.	\$ 8.00 \$ 8.00						\$ 13.50 \$ 16.00	\$ 4,738.50 \$ 11,024.00
16	Replacement; Installed Gravel Drive Replacement, 6" Thick; Installed	459	S.F.	\$ 5.00		\$ 2.00			\$ 918.00	\$ 4.50	\$ 2,065.50
17	Base and HMAC Drive Replacement; Installed	304	S.F.	\$ 10.00		\$ 4.00				\$ 20.00	\$ 6,080.00
18	Precast 15" 3:1 Safety End Treatments (S.E.T.s), Installed	20	Ea.	\$ 1,850.00	\$ 37,000.00	\$ 1,170.00	\$ 23,400.00	\$ 1,225.00	\$ 24,500.00	\$ 1,510.00	\$ 30,200.00
19	Precast 22" x 14" Reinforced Concrete Arched Pipe 3:1 Safety End Treatments (S.E.T.s), Installed	2	Ea.	\$ 3,000.00	\$ 6,000.00	\$ 1,572.00	\$ 3,144.00	\$ 1,500.00	\$ 3,000.00	\$ 1,742.00	\$ 3,484.00
20	15" Reinforced Concrete Pipe, Typ. III; Installed on Grade	228	L.F.	\$ 65.00	\$ 14,820.00	\$ 71.50	\$ 16,302.00	\$ 60.00	\$ 13,680.00	\$ 92.00	\$ 20,976.00
21	22" x 14" Reinforced Concrete Arched Pipe, Typ. III; Installed on Grade	143	L.F.	\$ 170.00	\$ 24,310.00	\$ 243.25	\$ 34,784.75	\$ 250.00	\$ 35,750.00	\$ 253.00	\$ 36,179.00
21.1	3' x 3' Grated Drop Inlet Junction Structure; Installed	1	Ea.	\$ 3,500.00	\$ 3,500.00	\$ 2,740.00	\$ 2,740.00	\$ 4,851.00	\$ 4,851.00	\$ 3,215.00	\$ 3,215.00
22	Removal of Existing Various Size Culverts; Includes required Compacted Back fill; Complete	12	Ea.	\$ 1,000.00	\$ 12,000.00	\$ 670.00	\$ 8,040.00	\$ 500.00	\$ 6,000.00	\$ 626.00	\$ 7,512.00
23	Existing Manhole Ring and Cover Adjustments; Complete	1	Ea.	\$ 1,600.00	\$ 1,600.00	\$ 1,770.00	\$ 1,770.00	\$ 1,000.00	\$ 1,000.00	\$ 1,205.00	\$ 1,205.00
	Ex. Mailbox Relocation and Reinstallation; Complete Hydro Mulch Seeding (Entire Project); Complete	12 1,880	L.S. S.Y.	\$ 400.00 \$ 3.00		\$ 335.00 \$ 2.15			\$ 3,600.00 \$ 3,760.00	\$ 460.00 \$ 4.50	\$ 5,520.00 \$ 8,460.00
26	12" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	1,232	L.F.	\$ 122.00						\$ 150.00	\$ 184,800.00
27	8" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	20	L.F.	\$ 100.00						\$ 161.00	\$ 3,220.00
28	4" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	10	L.F.	\$ 100.00	\$ 1,000.00	\$ 107.00	\$ 1,070.00	\$ 14.04	\$ 140.40	\$ 163.50	\$ 1,635.00
29	Bored; 20" Steel Encasement, Including 12" C-900 DR18 PVC RJ Carrier Pipe; Installed	95	L.F.	\$ 475.00	\$ 45,125.00	\$ 610.00	\$ 57,950.00	\$ 412.50	\$ 39,187.50	\$ 548.00	\$ 52,060.00
30	Open Cut; 20" Steel Encasement, Including 12" C-900 DR18 PVC RJ Carrier Pipe; Installed	14	L.F.	\$ 350.00	\$ 4,900.00	\$ 313.00	\$ 4,382.00	\$ 340.00	\$ 4,760.00	\$ 294.00	\$ 4,116.00
31	16" Steel Encasement, Including 8" C-900 DR18 PVC RJ Carrier Pipe; Installed	20	L.F.	\$ 350.00	\$ 7,000.00	\$ 264.00	\$ 5,280.00	\$ 200.00	\$ 4,000.00	\$ 264.00	\$ 5,280.00
	New Fire Hydrant Assembly; Installed	2		\$ 6,000.00 \$ 1,000.00		\$ 7,190.00 \$ 579.00				\$ 7,346.00 \$ 250.00	
34	Cap Existing 4" Water Line; Complete Cap Existing 6" Water Line; Complete	1	Ea.	\$ 1,000.00						\$ 282.00	
	12" Gate Valve and Box; Installed	6		\$ 3,200.00 \$ 2,000.00		\$ 3,249.00				\$ 2,990.00	
	8" Gate Valve and Box; Installed Remove Existing Fire Hydrant Assembly; Complete	1	Ea. Ea.	\$ 2,000.00 \$ 1,500.00						\$ 1,716.00 \$ 515.00	
38	New Long Single Water Service; Installed and Connected			\$ 2,500.00						\$ 2,274.00	\$ 6,822.00
39	to Existing Service; Installed New Long Dual Water Service; Installed and Connected	2	Ea.	\$ 3,200.00						\$ 3,262.00	\$ 6,524.00
40	to Existing Services; Installed New Short Single Water Service; Installed and Connected to Existing Service; Installed	6		\$ 1,600.00	\$ 9,600.00	\$ 1,730.00	\$ 10,380.00	\$ 1,078.00	\$ 6,468.00	\$ 1,460.00	\$ 8,760.00
41	Connected to Existing Service; Installed New Short Dual Water Service; Installed and Connected to Existing Service; Installed	2	Ea.	\$ 2,300.00	\$ 4,600.00	\$ 3,265.00	\$ 6,530.00	\$ 2,300.00	\$ 4,600.00	\$ 2,530.00	\$ 5,060.00
42	to Existing Service; Installed Connect Existing 4" to Proposed 4"; Complete	2	Ea.	\$ 2,000.00	\$ 4,000.00	\$ 2,512.00	\$ 5,024.00	\$ 2,000.00	\$ 4,000.00	\$ 1,810.00	\$ 3,620.00
43	Connect Existing 6" to Proposed 6"; Complete	1	Ea.	\$ 2,800.00	\$ 2,800.00	\$ 3,200.00	\$ 3,200.00	\$ 5,000.00	\$ 5,000.00	\$ 2,610.00	\$ 2,610.00
	Connect Existing 8" to Proposed 8"; Complete Remove and Relocate Ex. Sewer Service Clean Outs	1	Ea. Ea.	\$ 3,000.00 \$ 2,500.00		\$ 4,115.00 \$ 1,355.00				\$ 3,162.00 \$ 1,905.00	
	4' Dia. Standard Concrete Manhole, including Interior Coating, Excavation and Backfill - (4' to 8' Depth)	2		\$ 9,500.00						, , , , , , , , , , , , , , , , , , , ,	
47	Remove Existing Manhole and Install 4' Dia. Standard Concrete Manhole, including Interior Coating, Excavation and Backfill - (4' to 8' Depth)	1	Ea.	\$ 10,000.00	\$ 10,000.00	\$ 12,280.00	\$ 12,280.00	\$ 10,250.00	\$ 10,250.00	\$ 7,024.00	\$ 7,024.00
48	4' Dia. Standard Concrete Manhole on Cast-In-Place Foundation, including Interior Coating, Excavation and Backfill - (4' to 8' Depth)	1	Ea.	\$ 9,000.00	\$ 9,000.00	\$ 9,380.00	\$ 9,380.00	\$ 10,250.00	\$ 10,250.00	\$ 9,581.00	\$ 9,581.00
49	8" ASTM D2241, SDR-26, PVC Sewer Pipe (4' to 8' Cut), including Excavation, Bedding and Select Material Backfill	38	L.F.	\$ 200.00	\$ 7,600.00	\$ 230.00	\$ 8,740.00	\$ 100.00	\$ 3,800.00	\$ 222.00	\$ 8,436.00
50	Storm Water Pollution Prevention Plan Design and Implementation	1	L.S.	\$ 6,500.00						\$ 5,500.00	\$ 5,500.00
51	Trench Safety System Design and Implementation Traffic Control Plan Development and Implementation	1	L.S.	\$ 4,000.00		\$ 4,325.00				\$ 4,800.00	
52	control rian bevelopment and implementation	1	L.S.	\$ 12,000.00	\$ 12,000.00	\$ 7,810.00	\$ 7,810.00	\$ 12,000.00	\$ 12,000.00	\$ 24,500.00	\$ 24,500.00



Mobilization (Not to Exceed 10% of Total Project Bid)

\$ 70,000.00

1 L.S.

70,000.00

54,535.00

54,535.00

90,000.00 \$

90,000.00

108,000.00

108,000.00



MEETING DATE: March 21, 2022

AGENDA ITEM #: 9

SUBMITTED BY: Bo Thomas, City Manager

ITEM DESCRIPTION:

Discussion and possible action regarding engaging the services of Michael Morrison to redraw the Ward boundaries in the City of Hewitt.

STAFF RECOMMENDATION/ITEM SUMMARY:

Based upon a request by Council for the City Manager to redraw the Ward boundaries within the City of Hewitt. The Council received a presentation in a Workshop on March 7th. In that Workshop, the Council was made aware of the conditions and data necessary to appropriately redraw Ward boundaries along with potential estimated flat fee (\$30,000) plus the possibility of some incidental additional expenses. Based upon the information shared at that Workshop, it is staff's belief the Council should engage the services of Mr. Morrison.

FISCAL IMPACT:

Amount Budgeted – \$0 Line Item in Budget – FY '20-'21 budget.

SUGGESTED MOTION:

I move to approve	

ATTACHMENTS:

None