



Dr. Christopher Harvey, Mayor
Emily Hill, Mayor Pro Tem, Place 1
Anne Weir, Place 2
Maria Amezcua, Place 3
Sonia Wallace, Place 4
Aaron Moreno, Place 5
Deja Hill, Place 6

City Council Called Special Session

Monday, March 20, 2023 at 4:00 PM

Manor City Hall, Council Chambers, 105 E. Eggleston St.

AGENDA

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Non-Agenda Item Public Comments (white card): Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three (3) minutes per person.

*Agenda Item Public Comments (yellow card): Comments will be taken from the audience on non-agenda and agenda items combined for a length of time, not to exceed five (5) minutes total per person on all items, except for Public Hearings. Comments on Public Hearing items must be made when the item comes before the Council and, not to exceed two (2) minutes per person. **No Action or Discussion May be Taken by the City Council during Public Comments on Non-Agenda Items.***

To address the City Council, please complete the white or yellow card and present it to the City Secretary, or designee prior to the meeting.

REGULAR AGENDA

- 1. Consideration, discussion, and possible action on approval of contractor and construction contract for the temporary overlay of Hill Lane.**

Submitted by: Scott Moore, City Manager

ADJOURNMENT

In addition to any executive session already listed above, 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 Section §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices) and §551.087 (Deliberations regarding Economic Development Negotiations).

CONFLICT OF INTEREST

In accordance with Section 12.04 (Conflict of Interest) of the City Charter, “No elected or appointed officer or employee of the city shall participate in the deliberation or decision on any issue, subject or matter before the council or any board or commission, if the officer or employee has a personal financial or property interest, direct or indirect, in the issue, subject or matter that is different from that of the public at large. An interest arising from job duties, compensation or benefits payable by the city shall not constitute a personal financial interest.”

Further, in accordance with Chapter 171, Texas Local Government Code (Chapter 171), no City Council member and no City officer may vote or participate in discussion of a matter involving a business entity or real property in which the City Council member or City officer has a substantial interest (as defined by Chapter 171) and action on the matter will have a special economic effect on the business entity or real property that is distinguishable from the effect on the general public. An affidavit disclosing the conflict of interest must be filled out and filed with the City Secretary before the matter is discussed.

POSTING CERTIFICATION

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Manor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Friday, March 17, 2023, by 5:00 PM and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/s/ Lluvia T. Almaraz, TRMC
City Secretary for the City of Manor, Texas

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:

The City of Manor is committed to compliance with the Americans with Disabilities Act. Manor City Hall and the Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 10 days prior to this meeting. Please contact the City Secretary at 512.215.8285 or e-mail jalmaraz@manortx.gov.



AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: March 20, 2023
PREPARED BY: Scott Moore, City Manager
DEPARTMENT: Administration

AGENDA ITEM DESCRIPTION:
Consideration, discussion, and possible action on approval of contractor and construction contract for the temporary overlay of Hill Lane.

BACKGROUND/SUMMARY:
The City Council is being asked to authorize the approval of the contractor and construction contract for the temporary overlay of Hill Lane from Gregg Manor to the City’s western corporate limits. Whole Foods Market had committed to fund a portion of the temporary overlay through the temporary transportation improvement cost participation agreement approved on March 15th. Attached is the quote received for this project.

LEGAL REVIEW: Yes
FISCAL IMPACT: No
PRESENTATION: No
ATTACHMENTS: Yes

- Contractor’s Quote

STAFF RECOMMENDATION:
It is city staff’s recommendation that the City Council approve Texas Materials Group, Inc. as the contractor for the temporary overlay of Hill Lane and authorize the City Manager to execute the contract after legal review.

PLANNING & ZONING COMMISSION: **Recommend Approval** **Disapproval** **None**



Texas Materials Group, Inc.

1320 Arrow Point Drive, Suite 600

Cedar Park, TX 78613

Contact **John Thomas**

E-Mail: **John.Thomas@TexasMaterials.com**

Telephone No: **512-461-6845**

Project: Hill Ln. Overlay
Project #: JBT2303-010
County: Travis
Bid Date: March 15, 2023

Location: Manor, Tx
Plant: Manor

Txdot Specs (PG64-22)
 Taxes on materials Excluded

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
10	4.0" HMAC Overlay (2" TY-C & 2" TY-D)	8,305.00	SY	25.40	210,947.00
20	4" Yellow Stripe	6,500.00	LF	1.09	7,085.00
GRAND TOTAL					\$218,032.00

NOTES:

***MOBILIZATION- Price includes 1 mobilization Additional to be charged @ \$4,500/EA

***TRAFFIC CONTROL- Pricing excludes traffic control.

***MILLING- Price excludes milling unless specifically quoted as a bid item above.

***QUOTE ACCEPTANCE- This quote is valid for 25 days from the bid date or quote date whichever is later. Texas Materials must be notified of intent to use quote within this timeframe to secure the quoted pricing. This notification can be pending award of the work to the customer. Prices on accepted quote are firm until 4/11/2023.

1. BONDING: If a payment and performance bond is required then add 0.7% to the overall bid price.

2. AGREEMENT: This quote will become part of the subcontract agreement and shall supersede any other conflicting language in the subcontract agreement. Additional terms of this quote are based upon: acceptable contract/subcontract language, and credit approval.

3. PAYMENT: Terms are net 10th of the month. Unless the words "Lump Sum" appear next to a price for an item, all prices are per unit, and payments will be based upon the actual number of units performed. Texas Materials to retain all production, ride and placement bonus/penalty on HMAC item(s) according to specification where applicable. The bonus/penalty calculations shall be based on Texas Materials unit prices or the unit bid prices whichever is greater .

4. FIELD CONDITIONS: All courses preceding those to be paved by Texas Materials shall meet or exceed the governing specifications and also meet or exceed the ride specifications. If longitudinal joint location is critical or desired, they shall be laid out by the general contractor prior to the placement of any courses. Testing for HMAC QCQA items only. General contractor to provide onsite staging area convenient to Texas Materials work for equipment, material storage, and equipment cleaning within the project limits.

5. RETAINAGE: No retainage shall be withheld from any payments due Texas Materials.

QUOTE ACCEPTED BY-

NAME: Scott Moore DATE: 03/20/2023

SIGNATURE: _____ COMPANY: City of Manor