

CITY OF WHARTON PUBLIC WORKS COMMITTEE MEETING

Monday, December 14, 2020 6:15 PM

CITY HALL

NOTICE OF CITY OF WHARTON PUBLIC WORKS COMMITTEE MEETING

Notice is hereby given that a Public Works Committee Meeting will be held on Monday, December 14, 2020 at 6:15 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 10th day of December 2020.

By: Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the 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 December 10, 2020, at 4:30 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 10th day of December 2020.

CITY OF WHARTON

Paula Favors
City Secretary



A G E N D A CITY OF WHARTON Public Works Committee Meeting Monday, December 14, 2020 City Hall - 6:15 PM

Call to Order.
Roll Call.
Public Comments.
Review & Consider:

- <u>1.</u> Minutes from the meeting held November 9, 2020.
- 2. Request from Texas Department of Transportation (TxDOT) for right-of way (ROW) for the proposed traffic signal upgrade at SH 60 and FM 102.
- 3. Texas Community Development Block Grant Downtown Revitalization Program and Main Street Grant Programs administered by the Texas Department of Agriculture:
 - A. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue requests for proposals (RFP) for administrative services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of administrative services for the 2021-2022 Community Development Block Grant (CDBG)-Downtown Revitalization/Main Street (DRP/MS) Programs administered by the Texas Department of Agriculture (TDA) for application and grant management.
 - B. Resolution: A resolution of the Wharton City Council authorizing the City Staff to issue Requests for Qualifications (RFQ) for engineering services and establishing a Consultant Selection Committee and developing evaluation criteria for the selection of engineering services for the 2021-2022 Community Development Block Grant (CDBG)-Downtown Revitalization/Main Street (DRP/MS) Programs administered by the Texas Department of Agriculture (TDA).
- 4. City of Wharton USDA Water Well CR 222 Progress Update.

Adjournment.

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

PUBLIC WORKS COMMITTEE

Meeting Date:	12/14/2020	Agenda Item:	Minutes 2020.	from	the	meeting	held	November	9,
	e the draft minutes from t	•		nber 9,	2020).			
		-							
City Manage	er: Andres Garza, Jr.		Data: The	urcday	Doo	ember 10	2020	1	
Approval:	Awha Day Jr.		Date. IIII	ursuay	, שבנ	ember 10	, 2020	,	
Mavor: Tim	Barker								

MINUTES OF

CITY OF WHARTON PUBLIC WORKS COMMITTEE MEETING

City Hall, 120 East Caney Street, Wharton, Texas Monday, November 9, 2020 6:15 p.m.

City Manager Andres Garza, Jr., declared a meeting of the City Council Public Works Committee duly open for the transaction of business at 6:18 p.m.

Committee Members present: Councilmember Don Mueller, Councilmember

Clifford Jackson and Councilmember Terry Freese.

Committee Member absent: None.

Staff Members present: City Manager Andres Garza, Jr., Assistant to the City

Manager Brandi Jimenez, Community Development Director Gwyneth Teves and Finance Director Joan

Andel.

Staff Members absent: Public Works Director John Plaia.

Visitors present: None.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held October 12, 2020. Councilmember Don Mueller made a motion to approve the minutes as presented. Councilmember Clifford Jackson seconded. All voted in favor.

The second item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council approving a contract with Jones & Carter, Inc., for Professional Engineering Services for the City of Wharton Risk & Resiliency Assessment and Emergency Response Plan and authorizing the Mayor of the City of Wharton to execute all documents related to said contract. Community Development Director Gwyn Teves presented to the Committee a draft contract with Jones & Carter, Inc., for Professional Engineering Services for the City of Wharton Risk & Resiliency Assessment and Emergency Response Plan. He stated that according to America's Water Infrastructure Act (AWIA) Section 2013 that it was required that community (drinking) water systems serving more than 3,300 people had to develop or update risk assessments and emergency response plans. She stated that the law specified that the components that the risk assessments and the emergency response plans must address and establishes deadlines by which water systems must certify to EPA completion of the risk assessment and emergency response plans. She stated that the Population Served category for the City of Wharton was 3,300 - 49,999 which meant that the City would need to complete the Risk and Resilience Assessment prior to June 30, 2021 and then prior to December 31, 2021 the City would need to submit an Emergency Response Plan. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council the approval of the contract with Jones & Carter, Inc., for Professional Engineering Services

Item-1.

City of Wharton Public Works Committee Meeting November 9, 2020 Page 2 of 2

for the City of Wharton Risk & Resiliency Assessment and Emergency Response Plan. Councilmember Clifford Jackson seconded. All voted in favor.

The third item on the agenda was to review and consider Update on City of Wharton Projects:

- A. Update on the City of Wharton 2020 Street Improvement Project.
- B. Update on the City of Wharton Drainage Projects.
- C. Update on the Utility Improvements and Relocation Projects.

The City Staff presented to the Committee an update on City of Wharton Projects.

The fourth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Terry Freese seconded. All voted in favor. The meeting adjourned at 6:45 p.m.

Andres Garza, Jr. City Manager

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

Mayor: Tim Barker

PUBLIC WORKS COMMITTEE

Meeting	12/14/2020	Agenda	Request from Texas Department of
Date:		Item:	Transportation (TxDOT) for right-of way (ROW) for
			the proposed traffic signal upgrade at SH 60 and
			FM 102.
Planning ar proposed tr Title 43, Pa TxDOT is re acquisition at RCSJ 0089-responsible	affic signal upgrade at SH 6 rt 1, Chapter 15, Subchap questing from the City of and eligible utility adjustmed cost for the project is a 10-029 SH 60 City of When the for 10% which would be \$	oakum Distri oand FM 102 oter E. Federa Wharton a f nents. as follows: narton, ROW 1,900.00 and	Jeffery Vinklarek, P.E., Director of Transportation ct regarding the request of right-of-way for the P. In accordance with the Texas Administrative Code I and State and Local Participation, Section 15.55, ixed amount of the estimated cost of right-of-way Total Estimated cost is \$19,000.00. The City is TxDOT is responsible for 90% which is \$17,100.00. The first the new year, and they are needing the City's after the new year.
City Manage	er: Andres Garza, Jr.		Date: Thursday, December 10, 2020
Approval:	Auha Daye Jr.		

bjimenez@cityofwharton.com

From:

Jeffery Vinklarek < Jeffery. Vinklarek@txdot.gov>

Sent:

Friday, December 4, 2020 2:08 PM

To:

agarza@cityofwharton.com

Cc:

Jonathan Rogers; Ryan Simper; Benjamin Blackstone; 'bjimenez@cityofwharton.com'

Subject:

RE: Traffic Signal Upgrade at SH 60 @ FM 102 in Wharton

Attachments:

SH 60 @ FM 102 Signal Upgrade.pdf; SH60 at FM102 Design - Prop ROW.KMZ

Mr. Garza,

I called and left a voicemail on this. We are needing ROW for the proposed signals attached. In accordance with the Texas Administrative Code Title 43, Part 1, Chapter 15, Subchapter E. Federal and State and Local Participation, Section 15.55, TxDOT is asking the City of Wharton for a fixed amount of the estimated cost of right of way acquisition and eligible utility adjustments. The estimate cost for this is below:

RCSJ 0089-10-029 SH 60 City of Wharton, ROW Estimate \$19,000.00. The city is responsible for 10%-**\$1,900.00** and TxDOT is responsible for 90%-\$17,100.00.

We would like to start acquiring this right of way after the new year, and I think we need the city's portion before we start. Sorry for the late notice on this. It seems like everything came together at the last minute. Please give me a call to discuss any details about this. Thanks.

Jeffery Vinklarek, P.E.
Director of Transportation Planning and Development
TxDOT – Yoakum District
(361) 293-4363 (office)
(361) 293-4157 (mobile)
Jeffery.Vinklarek@txdot.gov

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From: Jonathan Rogers

Sent: Monday, September 14, 2020 1:52 PM

To: agarza@cityofwharton.com

Cc: Jeffery Vinklarek < Jeffery. Vinklarek@txdot.gov>; Susan Clanton < Susan. Clanton@txdot.gov>

Subject: Traffic Signal Upgrade at SH 60 @ FM 102 in Wharton

Hi Mr. Garza,

I'm a design project manager for TxDOT's Yoakum District. I wanted to make you aware of a traffic signal upgrade project that we're currently designing, which includes the intersection of SH 60 @ FM 102 in Wharton. We're planning to replace the existing span wires with mast arms and redo the curb ramps at this location. We're also proposing to

Item-2.

signalize Jack-in-the-Box's driveways. This will require TxDOT to acquire a 150' long x 6.5' wide strip of right-of-wal front of Jack-in-the-Box, as well as corner clips at the northwest and southwest corners of the intersection.

The project lets in January '22, and we currently have a design consultant, Traffic Engineers, Inc., preparing the plans. They recently submitted their 60% design, which I've attached to this e-mail for you to look over, if you'd like. One thing to note on the attached sheets – some of them show an island on FM 102 at the tie-in to SH 60. We've removed that from the design, as to not hinder left turn movements coming off of SH 60 onto FM 102. Some of the plan sheets just haven't been updated to reflect this design change yet.

Please forward this e-mail to anyone else from the City who you think needs to be included. If the City has any comments they'd like for us to consider, please provide them by early next month (October), if possible, to give our design consultant time to incorporate them into the 90% submittal, which is due late October ('20).

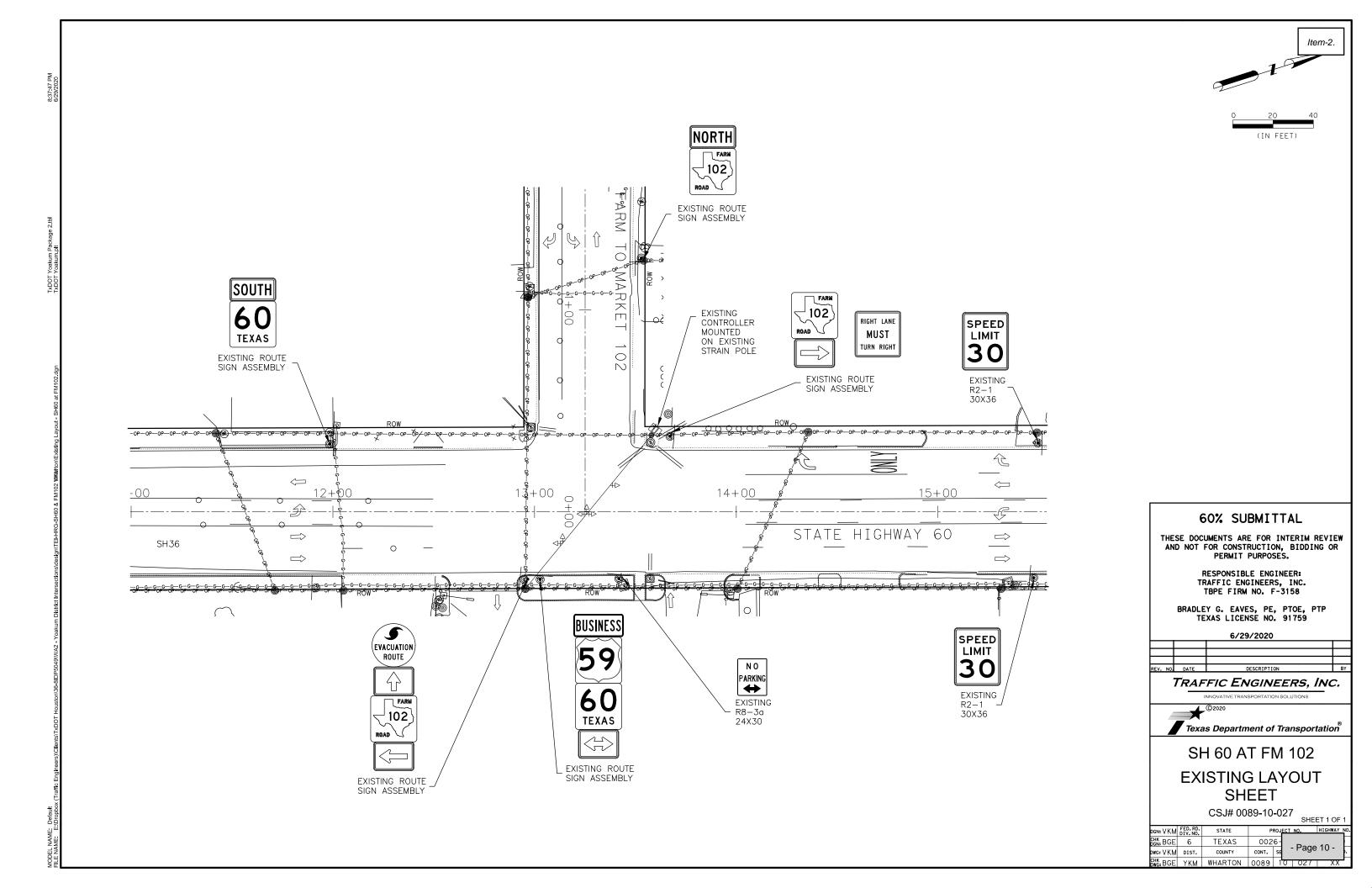
Please let me know if you have any questions or need any additional information.

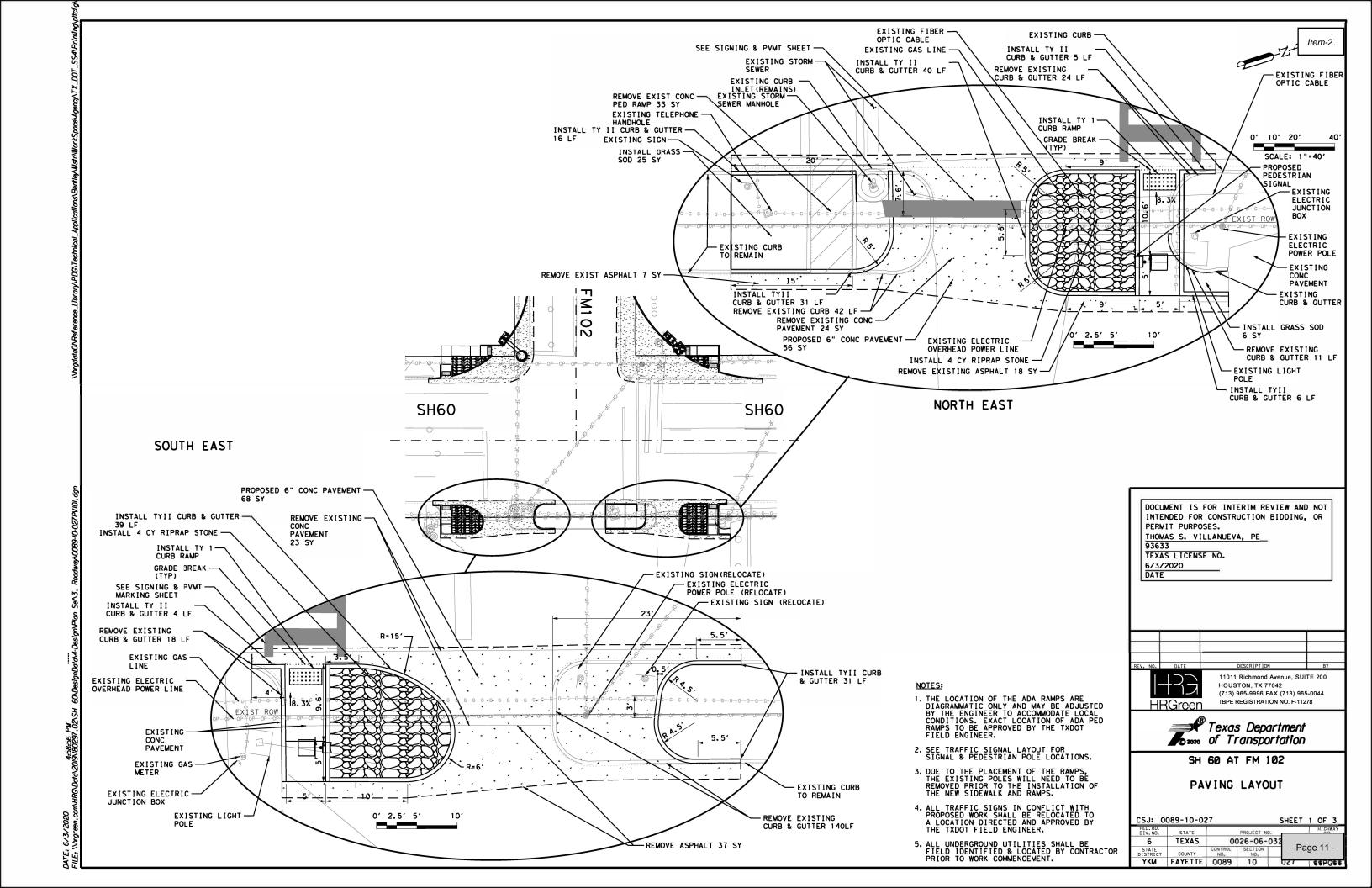
Thanks,

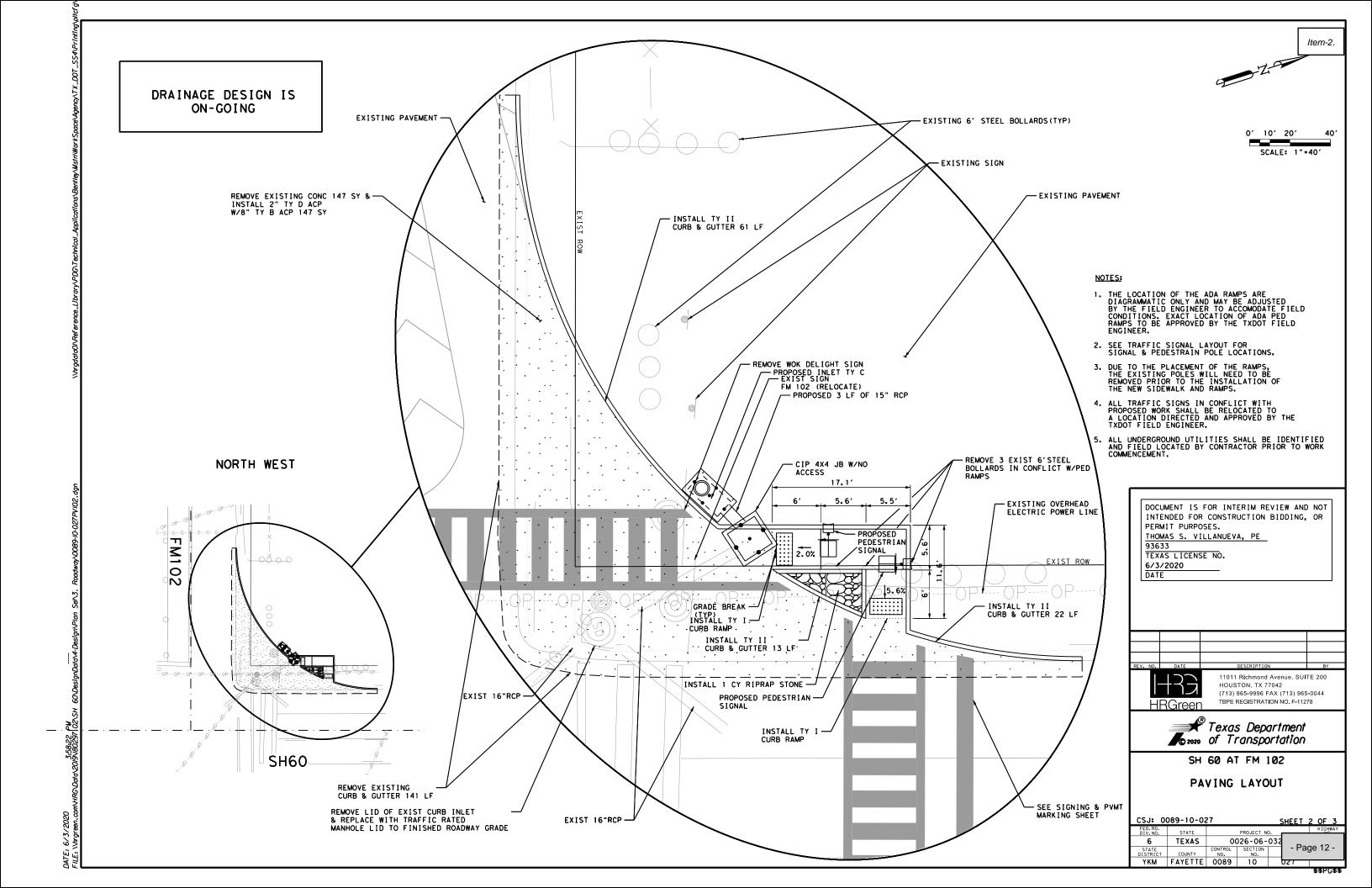
Jonathan Rogers, PMP
Business Ops Project Manager
TxDOT - Yoakum District
(361) 293-4460

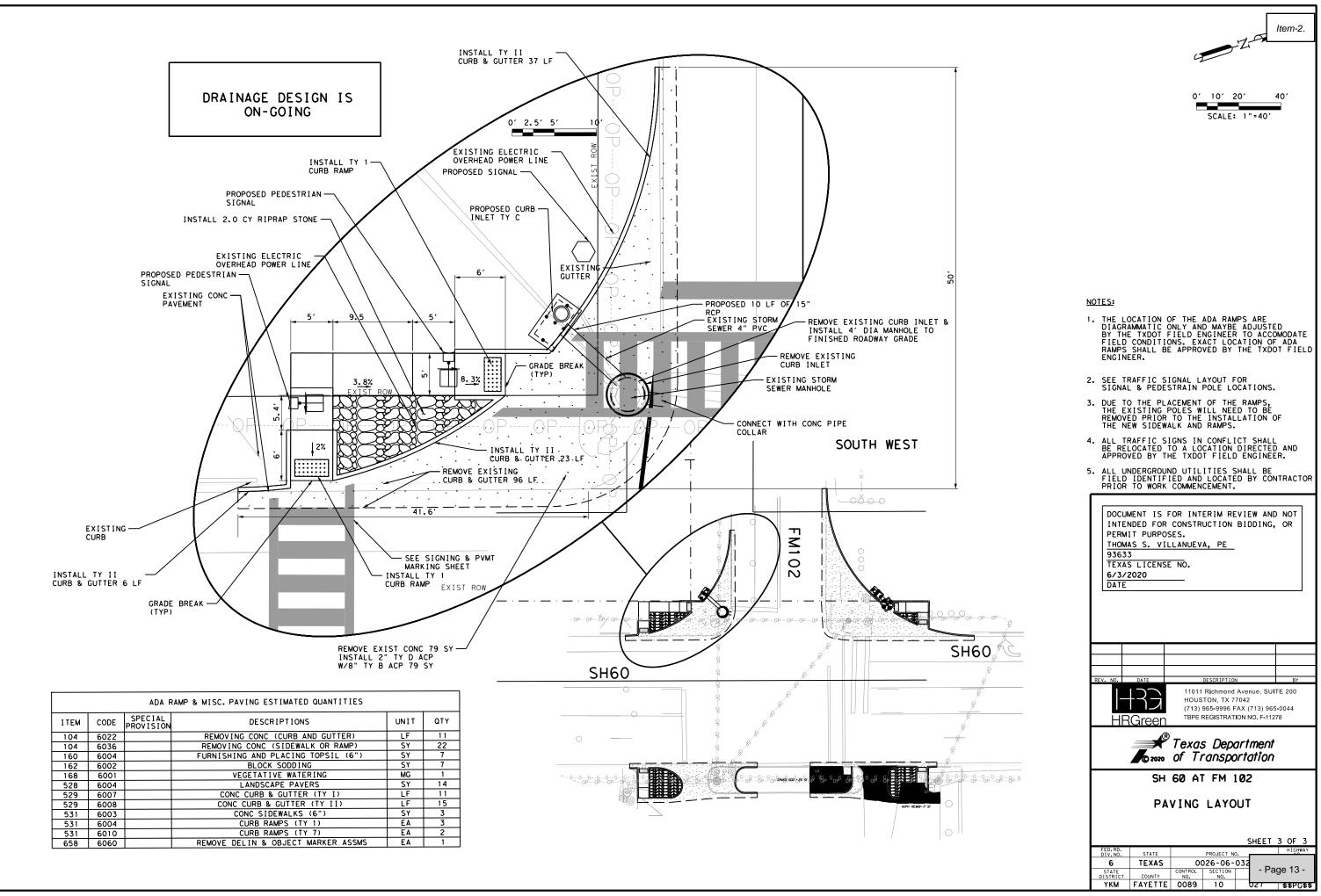
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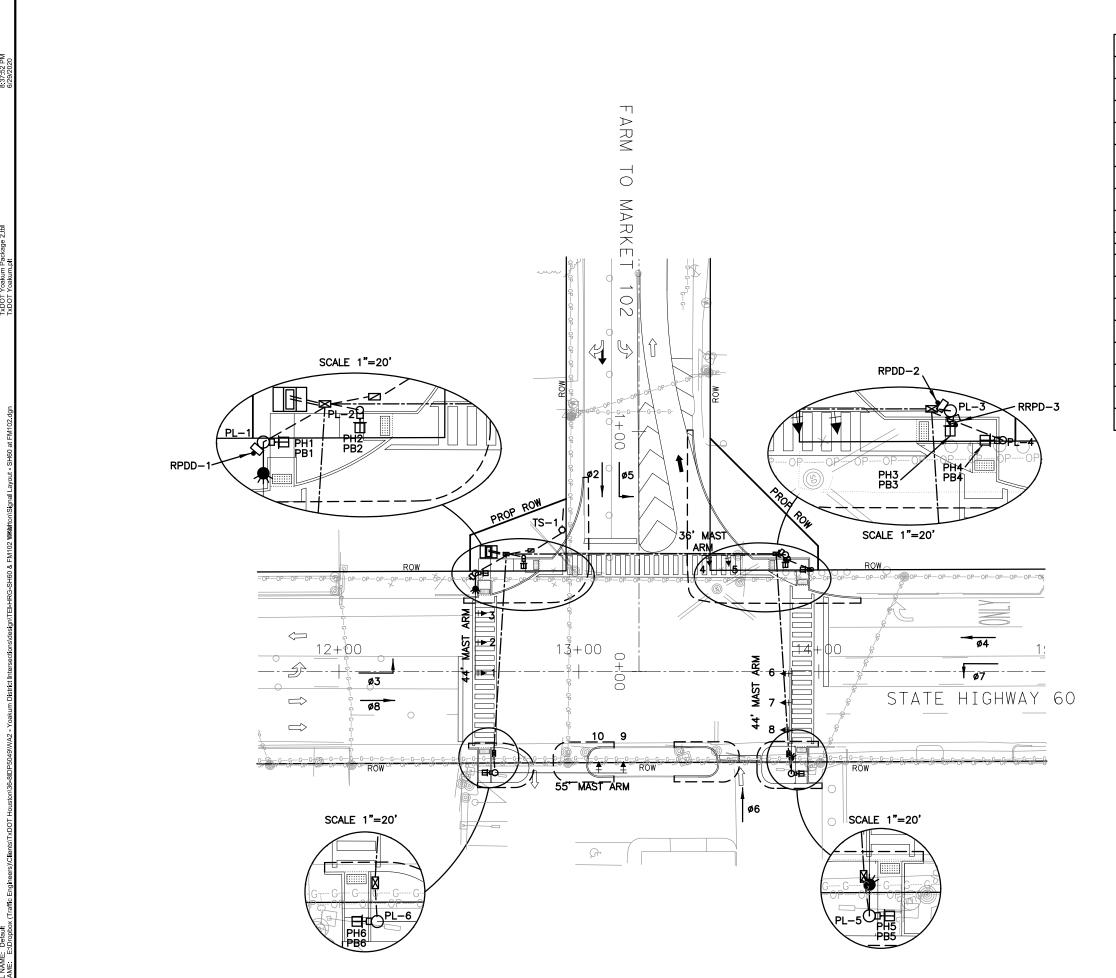






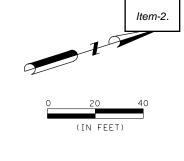






<u>LEGEND</u>

占	PROP. PUSH BUTTON
0	PROP. POLE
+	PROP. SIGNAL HEAD
山	PROP. PEDESTRIAN HEAD
D-	RVDS PRESENCE DETECTION DEVICE
	PROP. LUMINAIRE
	PROP. GROUND BOX (TY A)
\boxtimes	PROP. GROUND BOX (TY D)
	PROP. CONDUIT (PVC-TRENCH)
	PROP. CONDUIT (PVC-BORE)
\Diamond	PROP. ELECTRICAL SERVICE
	PROP. CONTROLLER CABINET
Î	DIRECTION OF TRAVEL
PL-XX	SIGNAL/PED POLE
XX	SIGNAL HEAD
R-XX	CONDUIT RUN
SL-XX	STREET LIGHT
RPDD-XX	RVDS PRESENCE DETECTION DEVICE



60% SUBMITTAL

THESE DOCUMENTS ARE FOR INTERIM REVIEW AND NOT FOR CONSTRUCTION, BIDDING OR PERMIT PURPOSES.

RESPONSIBLE ENGINEER: TRAFFIC ENGINEERS, INC. TBPE FIRM NO. F-3158

BRADLEY G. EAVES, PE, PTOE, PTP TEXAS LICENSE NO. 91759

6/29/2020

EV. N	O. DATE	DESCRIPTION		В
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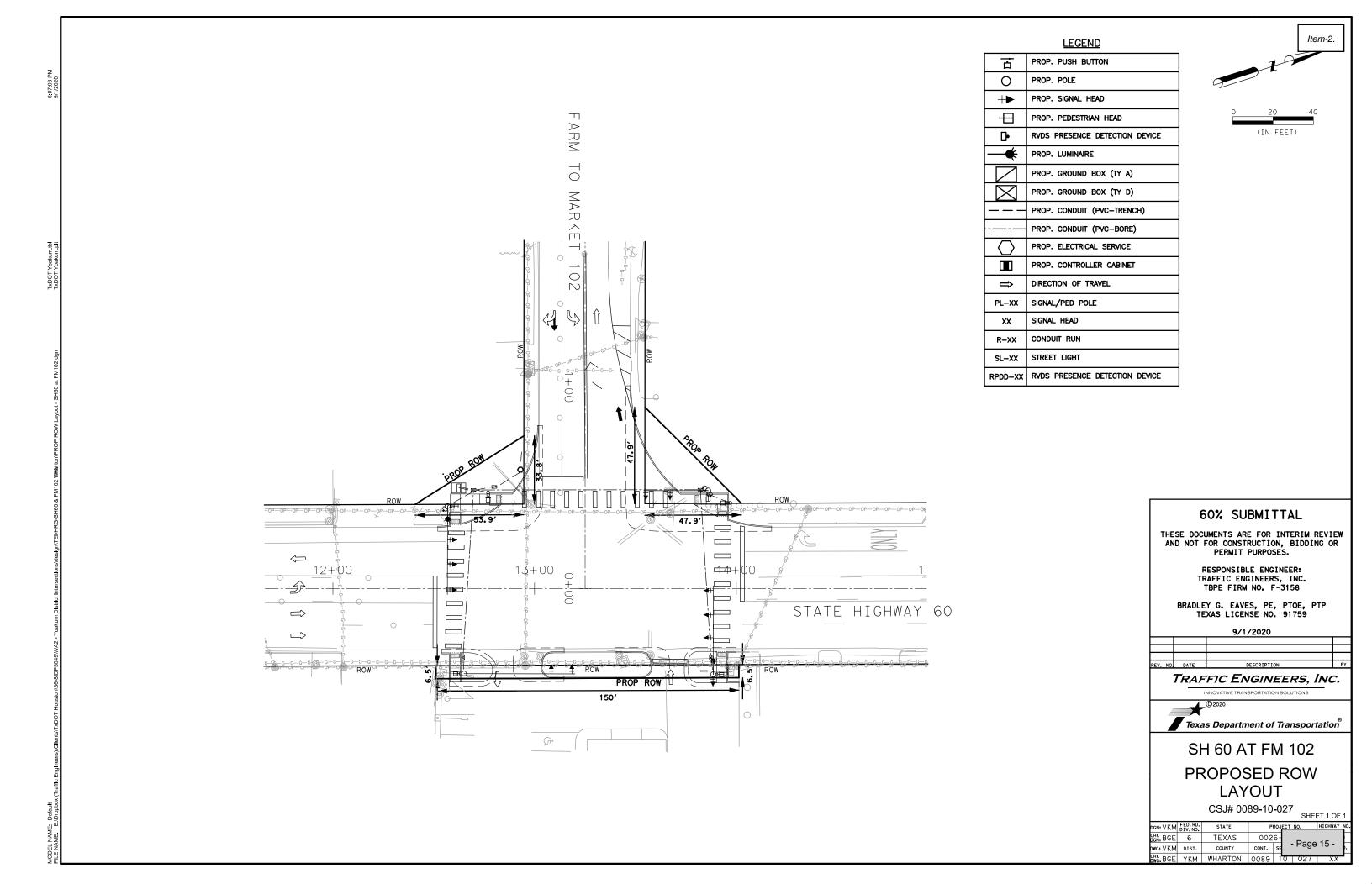
TRAFFIC ENGINEERS, INC. INNOVATIVE TRANSPORTATION SOLUTIONS



SH 60 AT FM 102 TRAFFIC SIGNAL LAYOUT

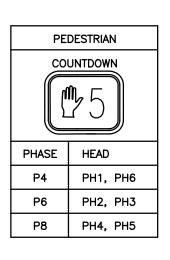
CSJ# 0089-10-027 SHEET 1 OF 1

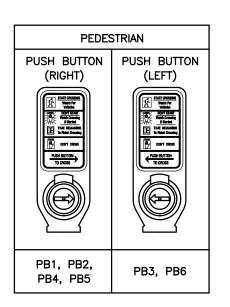
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	ELECTRICAL SERVICE DATA											
ELEC SERVICE NO.	SHEET NO.	ELECTRICAL SERVICE DESCRIPTION (SEE ED (5), (6), & (9-14)	SERVICE CONDUIT SIZE	SERVICE CONDUCTORS NO./SIZE	SAFETY SWITCH AMPS	MAIN CKT. BKR. POLE/AMPS	TWO-POLE CONTACTOR AMPS	PANEL BD/ LOAD CENTER AMP RATING	CIRCUIT NO.	BRANCH CKT. BKR. POLE/AMPS	BRANCH CIRCUIT AMPS	KVA LOAD
TS1	xxx	ELC SRV TY D 120/ 240 100 (NS)SS(N)SP(O)	2" 2"	3/#2	N/A	2P/100	30	100	SIGNALS ILLUMINATION	1P/50 2P/20	25 6	4.4

SIGNAL HEADS						
SIGNAL	DESCRIPTION					
2, 3, 4, 5, 7, 8, 9, 10	12" HORIZONTAL 3-SECTION SIGNAL HEAD WITH BACK PLATE					
1, 6	12" HORIZONTAL 4-SECTION SIGNAL HEAD WITH BACK PLATE					





GENERAL NOTES:

- 1. THE LOCATION OF THE STEEL POLES AND FIXTURES ARE DIAGRAMMATIC ONLY AND MAY BE SHIFTED BY THE ENGINEER TO ACCOMMODATE LOCAL CONDITIONS. EXACT LOCATION OF STEEL POLES, CONTROLLER, ETC. TO BE APPROVED BY THE ENGINEER IN THE FIELD.
- 2. INTERVAL TIMING TO BE DETERMINED BY THE ENGINEER IN THE FIELD.
- 3. THE INFORMATION SHOWN ON THESE DRAWINGS CONCERNING THE TYPE AND LOCATION OF UNDERGROUND AND OVERHEAD UTILITIES IS NOT GUARANTEED TO BE ACCURATE OR ALL INCLUSIVE. THE CONTRACTOR IS REPONSIBLE FOR MAKING HIS/HER OWN DETERMINATIONS AS TO THE TYPE AND LOCATION OF UNDERGROUND OR OVERHEAD UTILITIES AS MAY BE NECESSARY TO AVOID DAMAGE THERETO.
- 4. PROPOSED SIGNS MOUNTED ON MAST ARM WILL BE SUBSIDIARY TO ITEM 680 "INSTALLATION OF HIGHWAY TRAFFIC SIGNALS."
- 5. SIGNAL HEADS SHALL BE ADJUSTED SO THAT THEY ARE CENTERED ON THEIR CORRESPONDING LANE UNLESS OTHERWISE NOTED OR APPROVED BY ENGINEER.
- 6. TOP OF SIGNAL POLE FOUNDATIONS SHALL BE LEVEL WITH HIGH POINT/CROWN OF ROADWAY. ANY ADDITIONAL REQUIRED FOUNDATION LENGTH CONSIDERED INCIDENTAL TO ITEM 416.
- 7. HORIZONTAL SIGNAL HEADS WILL BE PLACED AT 19' ABOVE THE CROWN OF THE ROADWAY UNLESS OTHERWISE NOTED ON PLANS.
- 8. MINIMUM MOUNTING HEIGHT FOR RVDS WILL BE 20'.
- 9. THE CONTROLLER AND CABINET WILL BE PROVIDED.

	TRAFFIC POLES						
POLE	DESCRIPTION						
PL-1	SINGLE 44' ARM WITH LUMINAIRE						
PL-2	PED POLE ASSEMBLY						
PL-3	SINGLE 36' ARM						
PL-4	PED POLE ASSEMBLY						
PL-5	SINGLE 44' ARM WITH LUMINAIRE						
PL-6	SINGLE 55' ARM						

60% SUBMITTAL

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RESPONSIBLE ENGINEER: TRAFFIC ENGINEERS, INC. TBPE FIRM NO. F-3158

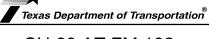
BRADLEY G. EAVES, PE, PTOE, PTP TEXAS LICENSE NO. 91759

6/29/2020

EV. NO.	DATE	DESCRIPTION	BY
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TRAFFIC ENGINEERS, INC.





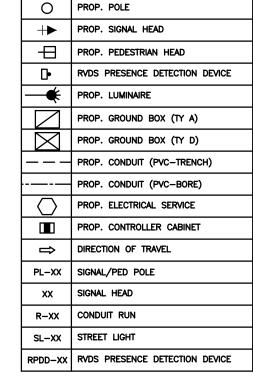
SH 60 AT FM 102 TRAFFIC SIGNAL LEGEND

CSJ# 0089-10-027

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	RUN 5	RUN 8	RUN 11	RUN 7
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	TSP-1	TSP-3	TSP-5	TSP-6
CONDUCTOR	14 AWG	14 AWG	14 AWG	14 AWG
COLOR	9 CNDR	5 CNDR	9 CNDR	5 CNDR
BLACK	SPARE	SPARE	SPARE	SPARE
WHITE	SIGNAL COMMON	SIGNAL COMMON	SIGNAL COMMON	SIGNAL COMMON
RED	SH 2, 3, RED	SH 4, 5, RED	SH 7, 8, RED	SH 9, 10, RED
GREEN	SH 2, 3, YLW	SH 4, 5, YLW	SH 7, 8, YLW	SH 9, 10, YLW
ORANGE	SH 2, 3, GRN	SH 4, 5, GRN	SH 7, 8, GRN	SH 9, 10, GRN
BLUE	SH 1, RED <	SH 4, 5, RED	SH 6, RED <	SH 9, 10, RED
WHITE/BLACK	SH 1, YLW <	SH 4, 5, YLW	SH 6, YLW <	SH 9, 10, YLW
RED/BLACK	SH 1, GRN <	SH 4, 5, GRN	SH 6, GRN <	SH 9, 10, GRN
GREEN/BLACK	SH 1, FLASHING YLW <	SH 4, 5, GRN	SH 6, FLASHING YLW <	SH 9, 10, GRN



LEGEND PROP. PUSH BUTTON

古

- 1) SEE SHEET XX FOR WIRING CHART
- 2) #8 XHHW FOR LUMINAIRES MUST BE IN ITS SEPARATE 2" CONDUIT
- 3) RPDD CABLES MUST BE RUN TOGETHER IN SEPARATE 2" CONDUIT
- 4) ALL LOCATIONS TO BE CONFIRMED BY ENGINEER IN THE FIELD



Item-2.

(IN FEET)

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RESPONSIBLE ENGINEER: TRAFFIC ENGINEERS, INC. TBPE FIRM NO. F-3158

BRADLEY G. EAVES, PE, PTOE, PTP TEXAS LICENSE NO. 91759

6/29/2020



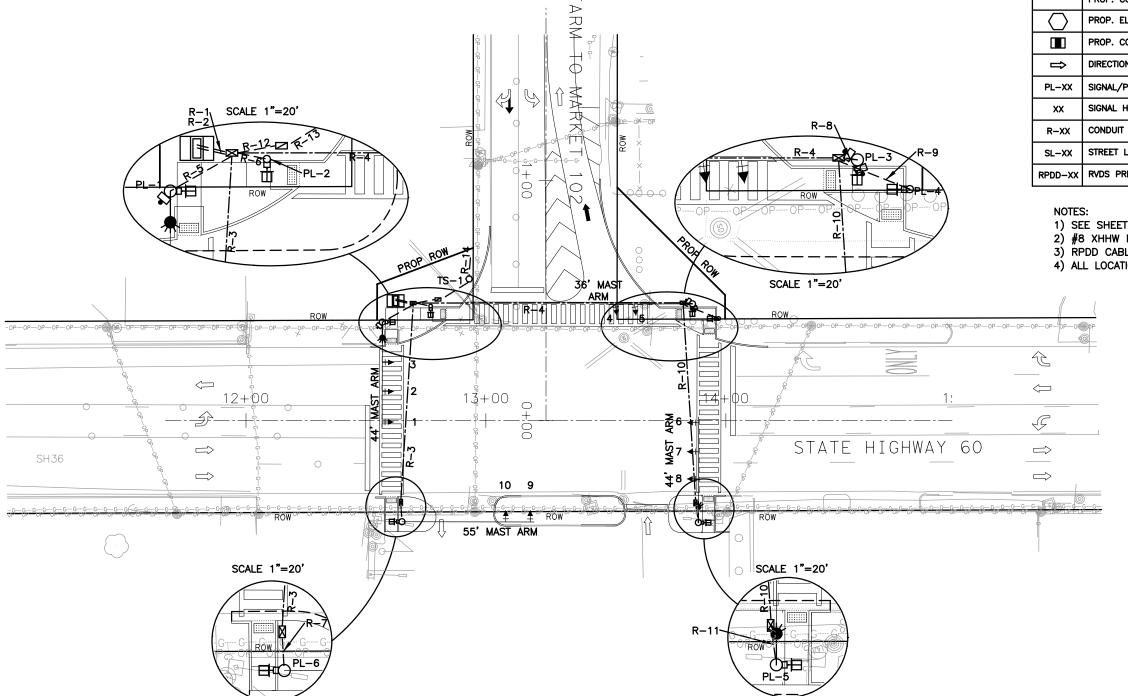
TRAFFIC ENGINEERS, INC.



SH 60 AT FM 102 CONDUIT LAYOUT

CSJ# 0089-10-027

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R-2	10	2	20					1	10								3	30			5	50	5	50	2	20			2	20	3	30	3	30
R-3	90	2		180				1		90							3	270			1	90	1	90	1	90								
R-4	120	2		240				1		120							3	360	2	240	3	360	3	360	1	120			1	120	2	240	2	240
R-5	15	2	30					1	15								3	45	2	30	1	15	1	15					1	15	1	15	1	15
R-6	10		0					1	10								1	10			1	10	1	10										
R-7	5	2	10					1	5								3	15			1	5	1	5	1	5								
R-8	5	1	5					1	5								2	10			1	5	1	5	1	5					2	10	2	10
R-9	20		0					1	20								1	20			1	20	1	20										
R-10	90	1		90				1	90								2	180	2	180	1	90	1	90					1	90				
R-11	5	1	5					1	5								2	10	2	10	1	5	1	5					1	5				
R-12	10	1	10										2	20	2	20			4	40														
R-13	15	1	15								_		2	30	2	30			4	60														
R-14	10										3	30																_						
ТОТ	AL (LF)		105	510		0	0		160	210		30		70		50		950		560		650		650		240		0		250		295		295
PL-1	70																		2	80	1	4	1	10					1		1		1	
PL-2	10																				1	4	1	10										
PL-3	60																				1	4	1	10	1	60					2		2	
PL-4	10																				1	4	1	10										
PL-5	65																		2	80	1	4	1	10					1					
PL-6	80																				1	4	1	10	1	80								
PL-7	10																																	
PL-8	10																																	
PL-9	10																																	
GRAND	TOTAL (LF)		105	510		0	0		160	210		30		70		50		950		720		674		710		380		0		250		295		295

60% SUBMITTAL

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RESPONSIBLE ENGINEER: TRAFFIC ENGINEERS, INC. TBPE FIRM NO. F-3158

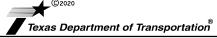
BRADLEY G. EAVES, PE, PTOE, PTP TEXAS LICENSE NO. 91759

6/29/2020

REV. NO	DATE	DESCRIPTION	BY

TRAFFIC ENGINEERS, INC.

INNOVATIVE TRANSPORTATION SOLUTION:

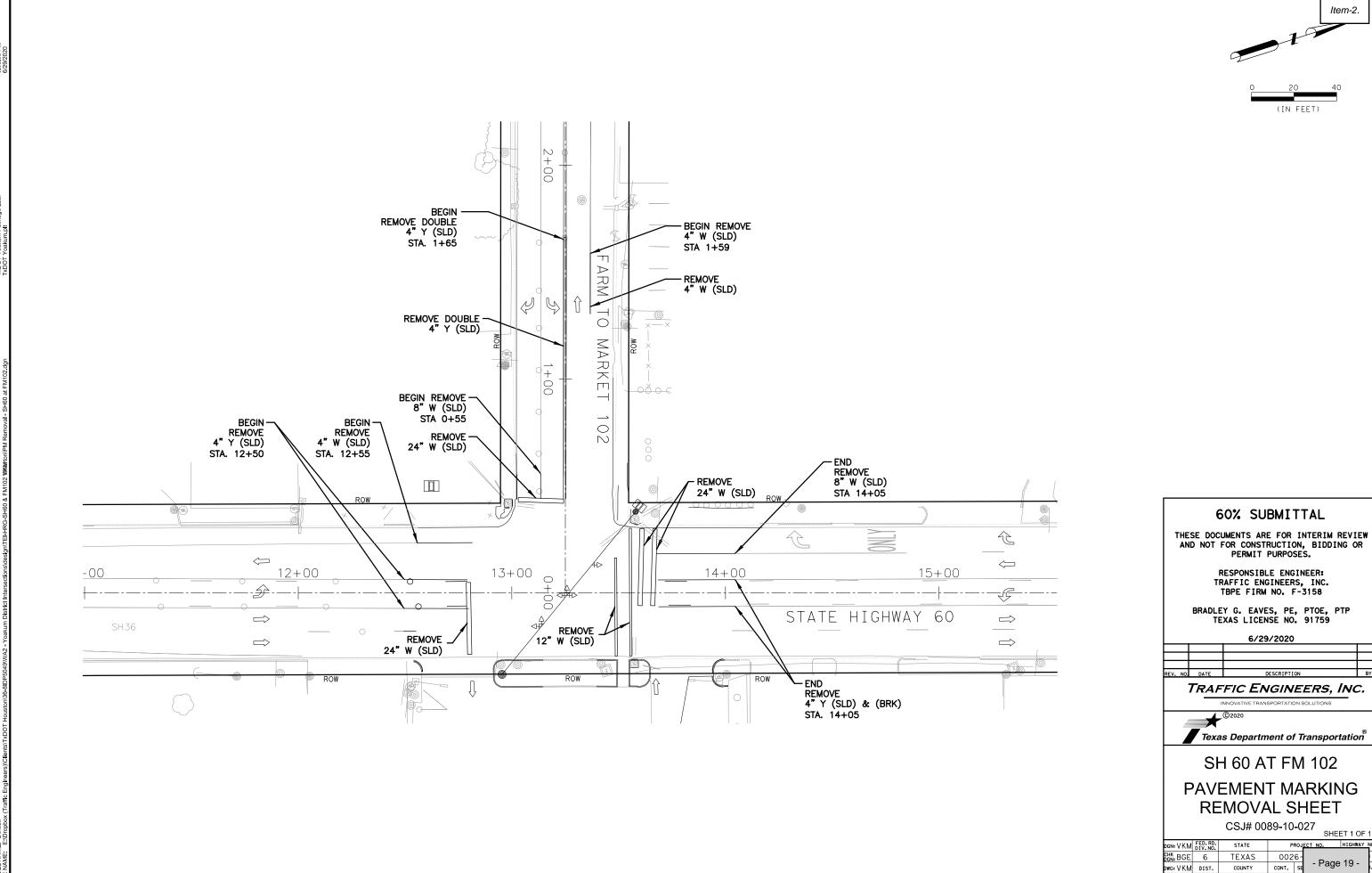


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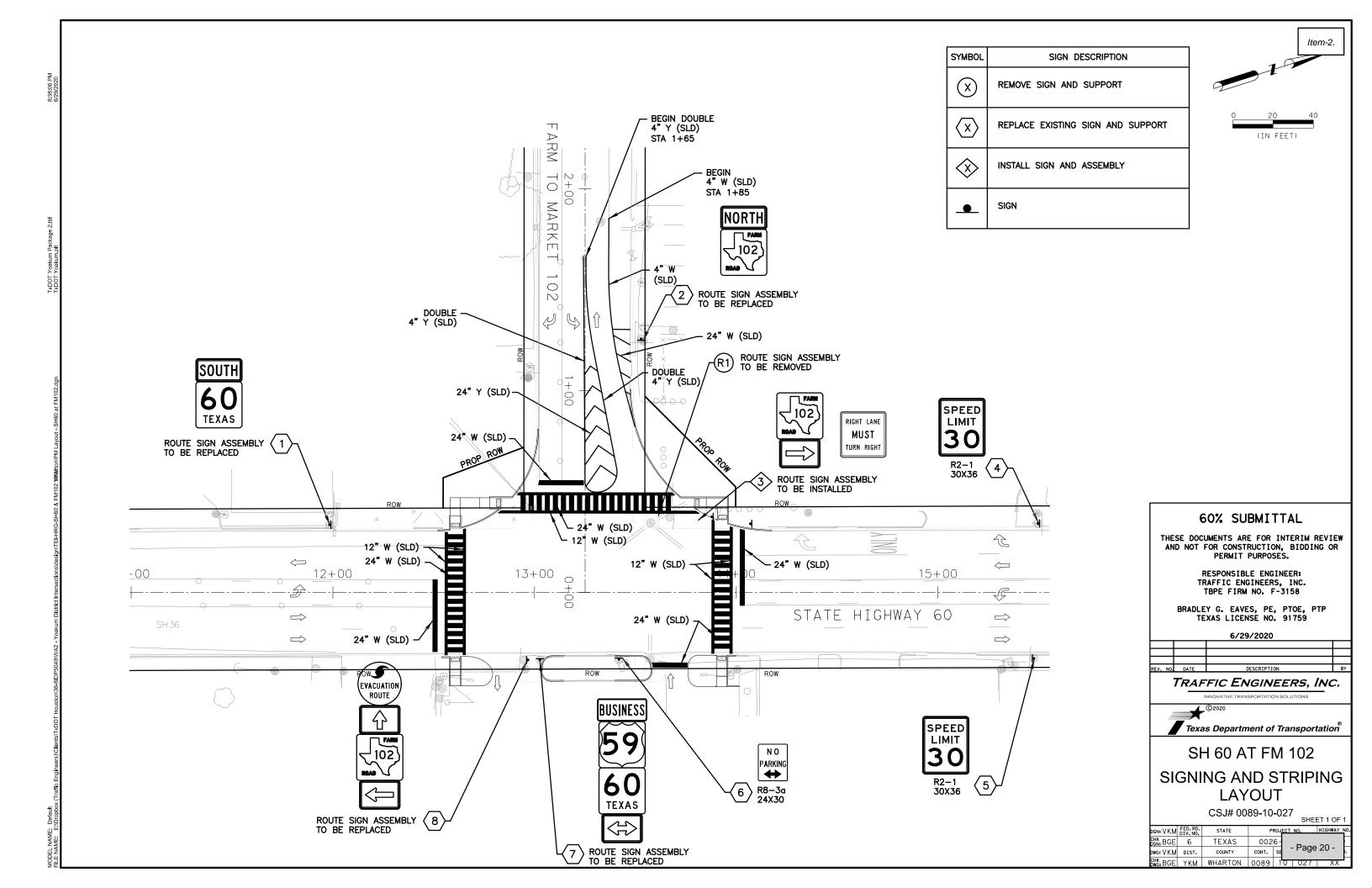
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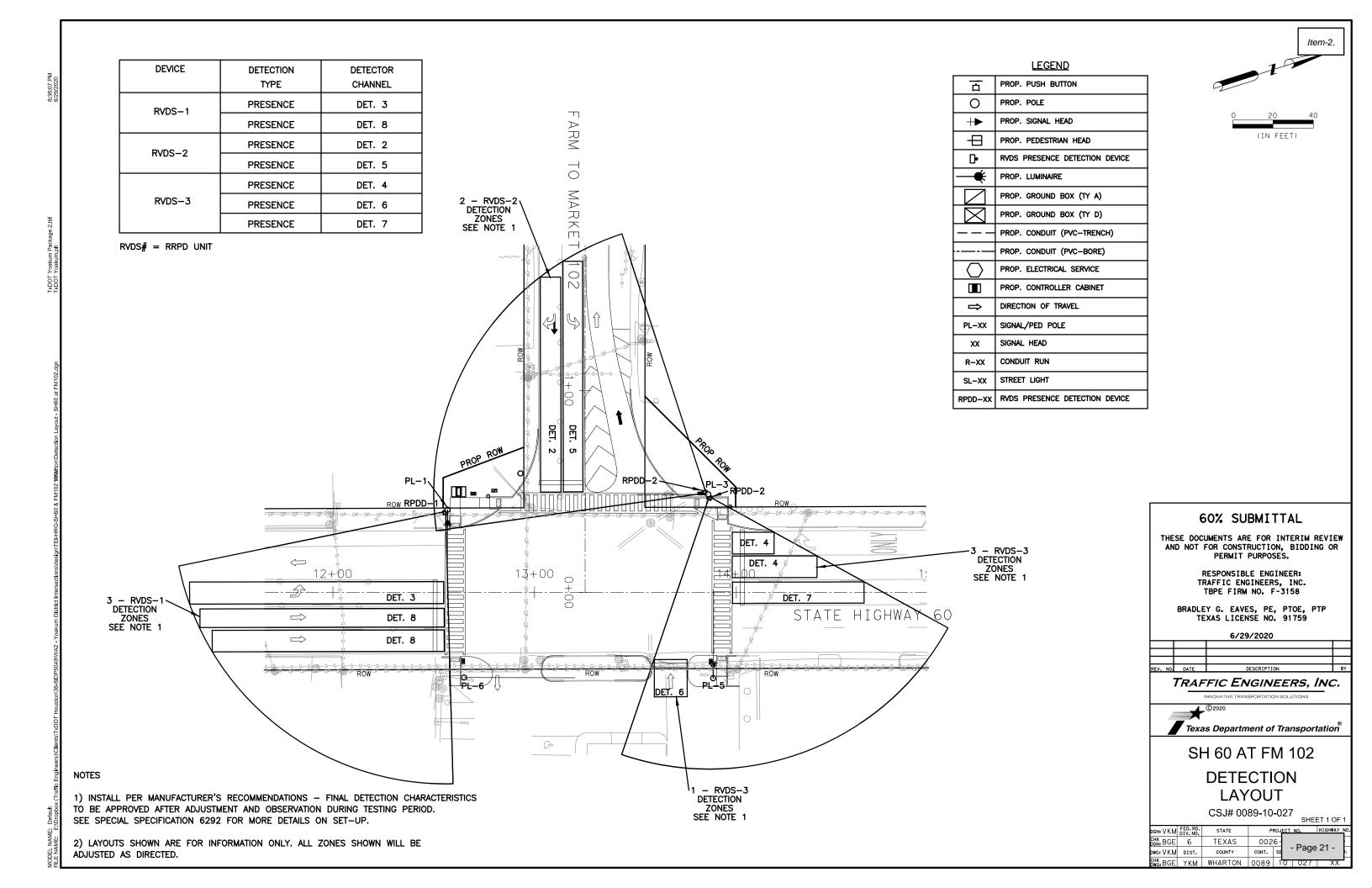
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City of Wharton 120 E. Caney Street Wharton, TX 77488

PUBLIC WORKS COMMITTEE

N/aa+!	12/14/2020	A manada	Tours Community Development Black Court
Meeting	12/14/2020	Agenda	Texas Community Development Block Grant
Date:		Item:	Downtown Revitalization Program and Main
			Street Grant Programs administered by the Texas
			Department of Agriculture:
			A. Resolution: A resolution of the Wharton
			City Council authorizing the City Staff to
			issue requests for proposals (RFP) for
			administrative services and establishing a
			Consultant Selection Committee and
			developing evaluation criteria for the
			selection of administrative services for the
			2021-2022 Community Development
			Block Grant (CDBG)-Downtown
			Revitalization/Main Street (DRP/MS)
			Programs administered by the Texas
			Department of Agriculture (TDA) for
			application and grant management.
			B. Resolution: A resolution of the Wharton
			City Council authorizing the City Staff to
			issue Requests for Qualifications (RFQ) for
			engineering services and establishing a
			Consultant Selection Committee and
			developing evaluation criteria for the
			selection of engineering services for the
			2021-2022 Community Development
			Block Grant (CDBG)-Downtown
			Revitalization/Main Street (DRP/MS)
			Programs administered by the Texas
			Department of Agriculture (TDA).
The Texas C	L	Block Grant -	Downtown Revitalization Program and Main Street
	· · · · · · · · · · · · · · · · · · ·		tment of Agriculture have recently announced the
_	-	-	the applications are due May 3, 2021.
	5 11 - 7 - 5		-, -, -
Attached is	a summary of the program	n and eligible	activities.
Community	Development Director Gv	vyn Teves will	be present to answer any questions.
City Manage	er: Andres Garza, Jr.		Date: Thursday, December 10, 2020
Approval:	Aucha Daye Jr.		
Mayor: Tim	Barker		



City of Wharton

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

MEMORANDUM

DATE: December 8, 2020

FROM: Gwyneth Teves, Community Development Director

TO: Andres Garza, Jr., City Manager

SUBJECT: TxCDBG Downtown Revitalization Program and Main Street grant

programs administered by the Texas Department of Agriculture

The Texas Community Development Block Grant - Downtown Revitalization Program and Main Street grant programs administered by the Texas Department of Agriculture have recently announced the notice of funding opportunity for this program and the applications are due May 3, 2021.

Attached is a summary of the program and eligible activities.

It is my recommendation that the City Council authorize City Staff to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) - Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA) and establish consultant selection committees for both administrative services and engineering services for the program.

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

DOWNTOWN REVITALIZATION AND MAIN STREET PROGRAMS DRP/MS

The objective of the programs is the elimination of slum or blight conditions in the downtown area of the community. The assistance must be for public infrastructure improvement

Eligible Downtown Revitalization (DRP) Applicants

All proposed infrastructure improvements to be funded, must be located on public property within the designated downtown district. For grant purposes only, the applicant must designate an "historic commercial district" through resolution and provide a map with boundaries.



Typically, a downtown district will meet 2 or more of the following:

- 1) The city's historic area of commerce
- 2) May be the area around the courthouse or city square;
- 3) Commercial area for the community
- 4) Buildings of historical significance, but not primarily residential
- 5) Must be areas included in or contiguous to the economic center of the community; and
- 6) The retail area for the community that does not include single-family dwellings.



FUNDING:

- The maximum grant request is \$350,000.00.
- To receive maximum points and remain competitive; applicants should provide a match of 15% in cash; and or force account; and or in-kind and can be spread between two budget years.
- Match can be provided by the local Economic Development Corporation (4A, 4B, sales tax revenues).
- Engineer fees are not grant eligible, but they are match eligible.



APPROVED ACTIVITIES:

• Activities required to eliminate architectural barriers for the handicapped (usually deteriorated sidewalks or lack of curb cuts and ADA ramps). Extra points are awarded if at least 50% of the requested funds are spent on ADA compliant activities such as sidewalks, handicap ramps, handrails, and/or ADA parking.

Funds may be provided for the following activities IF they address the existing blighted conditions:

- Sidewalks and lighting
- Activities required to eliminate architectural barriers for the disabled
- Water and/or sewer lines
- Road construction/rehabilitation, to include curb and gutter and related drainage
- Natural gas lines and related items
- Electric power lines and transformers
- Utilities including natural gas, and electric
- High-speed internet infrastructure, with prior approval from TDA
- Demolition and clearance activity of non-residential structures.
- Grant administration up to 16% of TxCDBG funds requested for construction and acquisition activities or \$35,000, whichever is les
- Engineering services—up to 25% of TxCDBG funds requested for construction and acquisition activities or \$55,000, whichever is less

CITY OF WHARTON RESOLUTION NO. 2020-XX

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING CITY STAFF TO ISSUE REQUESTS FOR PROPOSALS (RFP) FOR ADMINISTRATIVE SERVICES AND ESTABLISHING A CONSULTANT SELECTION COMMITTEE AND DEVELOPING EVALUATION CRITERIA FOR THE SELECTION OF ADMINISTRATIVE SERVICES FOR THE 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - DOWNTOWN REVITALIZATION /MAIN STREET (DRP/MS) PROGRAMS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR APPLICATION AND GRANT MANAGEMENT.

- WHEREAS, The Wharton City Council wishes to authorize City Staff to issue Requests for Proposals (RFP) for Administrative Services for the 2021-2022 Community Development Block Grant (CDBG) Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA); and,
- WHEREAS, The Wharton City Council wishes to establish a Consultant Selection Committee for the 2021-2022 Community Development Block Grant (CDBG) Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA) and provide recommendations to the entire City Council; and,
- WHEREAS, The Wharton City Council wishes the Consultant Selection Committee to consist of the City Council Finance Committee along with the Finance Director and the Community Development Director; and,
- **WHEREAS,** The Wharton City Council wishes for this Committee to exist until a recommendation is forwarded to the entire City Council; and,
- **WHEREAS,** The Wharton City Council wishes to establish the criteria of selection of the consulting firm as per Attachment A.

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

- Section I. That the Wharton City Council hereby authorizes City Staff to issue Requests for Proposals (RFP) for Administrative Services for the 2021-2022 Community Development Block Grant (CDBG) Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA).
- **Section II.** That the Wharton City Council hereby establishes the City Council Consultant Selection Committee.
- **Section III.** That the Wharton City Council Consultant Selection Committee will consist of the City Council Finance Committee along with the Finance Director and the Community Development Director.
- **Section IV.** That the criteria as set forth in Attachment A is hereby approved.

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

Passed, Approved, and Adopted this 14th day of December 2020.

		CITY	CITY OF WHARTON, TEXAS				
		By:					
		•	TIM BARKER				
			Mayor				
ATTEST:							
	PAULA FAVORS						
	City Secretary						

Administration Services Rating Sheet

Grant Re	ecipient	DBG Contract No				
Name of	Respondent	Date of				
Evaluato	r's Name					
naximum	ce Rate the Respondent of the Request Fo I listed for each factor. Information necessared either from past experience with the Respondent.	ary to assess the Resp	ondent on these	criteria may		
Experience	<u>ce</u>					
	<u>Factors</u>		Max.Pts.	Score		
1.	Related Experience / Background with federal	lly funded projects	10			
2.	Related Experience / Background with specific	c project type	5			
3.	Certified Administrator of TxCDBG Program b	y TDA	5			
4.	References from current/past clients		10			
	Subtotal, Experie	30				
Work Per	<u>formance</u>	-	 ,	-		
	<u>Factors</u>		Max.Pts.	<u>Score</u>		
1.	Submits requests to client/TDA in a timely ma	nner	5			
2.	Responds to client/TDA requests in a timely n	nanner	5			
3.	Past client/TDA projects completed on schedu	ule	5			
4.	Work product is consistently of high quality wi	5				
5.	Past client/TDA projects have low level of mor findings/concerns	5				
6.	Manages projects within budgetary constraints	S	5			
	Subtotal, Perform	nance	30			
Capacity	to Perform			-		
	<u>Factors</u>		Max.Pts.	Score		
1.	Qualifications of Professional Administrators /	Experience of Staff	5			
2.	Present and Projected Workloads		5			
3.	Quality of Proposal/Work Plan		5	-		
4.	Demonstrated understanding of scope of the	TxCDBG Project	5	-		
	Subtotal, Capacit	y to Perform	20			
Proposed	I Cost					
	<u>Factors</u>		Max.Pts.	<u>Score</u>		
	A = Lowest Proposal \$					
	B = Bidder's Proposal \$	<u>-</u>				
	A ÷ B X 20 equals	Respondent's Score	20			
TOTAL S	CORE					
_	Factors		Max.Pts.	<u>Score</u>		
	Experience		30			
	Work Performance		30			
	Capacity to Perform		20			
	Proposed Cost	<u>-</u>	20			
	Total Sco	ore	100			

CITY OF WHARTON RESOLUTION NO. 2020-XX

A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING CITY STAFF TO ISSUE REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES AND ESTABLISHING A CONSULTANT SELECTION COMMITTEE AND DEVELOPING EVALUATION CRITERIA FOR THE SELECTION OF ENGINEERING SERVICES FOR THE 2021-2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) - DOWNTOWN REVITALIZATION /MAIN STREET (DRP/MS) PROGRAMS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE (TDA).

- WHEREAS, The Wharton City Council wishes to authorize City Staff to issue Requests for Qualifications (RFQ) for Engineering Services for the 2021-2022 Community Development Block Grant (CDBG) Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA); and,
- WHEREAS, The Wharton City Council wishes to establish a Consultant Selection Committee for the 2021-2022 Community Development Block Grant (CDBG) Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA) and provide recommendations to the entire City Council; and,
- WHEREAS, The Wharton City Council wishes the Consultant Selection Committee to consist of the City Council Public Works Committee along with the Public Works Director and the Community Development Director; and,
- **WHEREAS,** The Wharton City Council wishes for this Committee to exist until a recommendation is forwarded to the entire City Council; and,
- **WHEREAS,** The Wharton City Council wishes to establish the criteria of selection of the consulting firm as per Attachment A.

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

- Section I. That the Wharton City Council hereby authorizes City Staff to issue Requests for Qualifications (RFQ) for Engineering Services for the 2021-2022 Community Development Block Grant (CDBG) Downtown Revitalization /Main Street (DRP/MS) programs administered by the Texas Department of Agriculture (TDA).
- **Section II.** That the Wharton City Council hereby establishes the City Council Consultant Selection Committee.
- **Section III.** That the Wharton City Council Consultant Selection Committee will consist of the City Council Public Works Committee along with the Public Works Director and the Community Development Director.
- **Section IV.** That the criteria as set forth in Attachment A is hereby approved.
- **Section V.** That this resolution shall become effective immediately upon its passage.

Passed, Approved, and Adopted this 14th day of December 2020.

		CITY	Y OF WHARTON, TEXAS
		By:	
		•	TIM BARKER
			Mayor
ATTEST:			
	PAULA FAVORS		
	City Secretary		

Engineer Rating Sheet

Grant Re	ecipient	TxCDBG Contract No					
Name of	Respondent	Date of Rating					
Evaluato	or's Name						
Experier	<u>1ce</u> Rate the respondent for experience in the following areas: Comments						
	Factor	Max.Pts.	Score				
1.	Has previously designed municipal infrastructure type of projects	<u> </u>					
2.	Has worked on federally funded construction projects	10					
3.	Has worked on projects that were located in this general region.	10					
4.	Extent of experience in project construction management	15					
5.	Certified Administrator of TxCDBG Program by TDA	5					
	Subtotal, Experience	60					
Work Pe	erformance erformance						
	<u>Factor</u>	Max.Pts.	Score				
1.	Past projects completed on schedule	10					
2.	Manages projects within budgetary constraints	5					
3.	Work product is of high quality	10					
	Subtotal, Performance	25					
NOTE: Inform	mation necessary to assess the respondent on these criteria should be gathered by contacting pa	st/current clients.					
Canacity	y to Perform						
Capacity	Factor	Max.Pts.	<u>Score</u>				
1.	Staff Level / Experience of Staff	5	<u> </u>				
2.	Adequacy of Resources	5					
3.	Professional liability insurance is in force	5					
	Subtotal, Capacity to Perform	15					
TOTAL S	SCORE						
	<u>Factor</u>	Max.Pts.	<u>Score</u>				
	Experience	60					
	Work Performance	25					
	Capacity to Perform	15					
	Total Score	100					

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

PUBLIC WORKS COMMITTEE

		1						
Meeting Date:	12/14/2020	Agenda Item:	City of Wharton USDA Water Well – CR 222 Progress Update.					
The City of Wharton began working with Halff Associates and USDA to design and fund the new water well on CR 222 on the City of Wharton Property after the last water supply study was completed to supplement the current aging water supply system. In March 2018, the City Staff began working with USDA to provide the required documents, policies and information to begin the funding of the project. After reviews of the contracts and design plans provided through Halff Associates, USDA issued the authorization to proceed effective November 23, 2020. Advertisement for bid was published on December 9, 2020 and will remain open for six (6) weeks. The bids will be received by the City on January 20, 2020 and provided to Halff Associates for review and								
review and	recommendation. Once a recommendation is provided, we will coordinate with USDA for them to review and approve the bids and recommendation for award. Once authorization is received from USDA the recommendation will be provided to the City Council for award.							
closed, and	Provided all bids come in competitively and not above the approved funding amount the loan can be closed, and certificates of obligation issued. If the bids come in above the approved funding amount, we will have to work with USDA to raise the loan amount and fund the construction.							
Constructio	n is anticipated to begin in	the second o	quarter of 2021.					
	er: Andres Garza, Jr.		Date: Thursday, December 10, 2020					
Approval:	Approval: Auha Dage Jr.							
Mayor: Tim	Barker							



City of Wharton

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

MEMORANDUM

DATE: December 10, 2020

FROM: Gwyneth Teves, Community Development Director

TO: Honorable Mayor, City Council and Mr. Garza

SUBJECT: City of Wharton USDA Water Well – CR 222 Progress Update

The City of Wharton began working with Halff Associates and USDA to design and fund the new water well on CR 222 on the City of Wharton Property after the last water supply study was completed to supplement the current aging water supply system.

In March 2018 the City staff began working with USDA to provide the required documents, policies and information to begin the funding of the project. After reviews of the contracts and design plans provided through Halff Associates, USDA issued the authorization to proceed effective November 23, 2020.

Advertisement for bid was published on 12/9/2020 and will remain open for 6 weeks. The bids will be received by the City on January 20, 2020 and provided to Halff Associates for review and recommendation. Once a recommendation is provided, we will coordinate with USDA for them to review and approve the bids and recommendation for award. Once authorization is received from USDA the recommendation will be provided to the City Council for award.

Provided all bids come in competitively and not above the approved funding amount the loan can be closed, and certificates of obligation issued. If the bids come in above the approved funding amount, we will have to work with USDA to raise the loan amount and fund the construction.

Construction is anticipated to begin in the second quarter of 2021.

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