



**CITY OF WHARTON  
PUBLIC WORKS COMMITTEE MEETING**

**Monday, June 22, 2020  
4:00 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, June 22, 2020 at 4:00 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 June 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 June 18, 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. **BRILLE IS NOT AVAILABLE.**

Dated this 18th day of June 2020.

**CITY OF WHARTON**

By:   
Paula Favors  
City Secretary



**A G E N D A**  
**CITY OF WHARTON**  
**Public Works Committee Meeting**  
**Monday, June 22, 2020**  
**City Hall - 4:00 PM**

**Call to Order.**

**Roll Call.**

**Public Comments.**

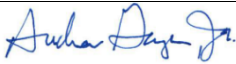
**Review & Consider:**

1. Minutes from the meeting held June 8, 2020.
2. Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to Texas Department of Transportation (TxDOT) requesting improvements to State Highway 60 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
3. Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs:
  - A. Resolution: A resolution of the Wharton City Council authorizing the request to apply to the Community Development Block Grant Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said submissions.
  - B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee for the selection of an administrative consulting firm for administrative services related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and establishing the criteria of selection.
  - C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee for the selection of an engineering firm for services related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and establishing the criteria of selection.
4. Resolution: A resolution of the Wharton City Council awarding a contract for the 2020 Street Improvement 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

## PUBLIC WORKS COMMITTEE

Meeting Date:	6/22/2020	Agenda Item:	Minutes from the meeting held June 8, 2020.
Attached are the draft minutes from the meeting held June 8, 2020.			
City Manager: Andres Garza, Jr.		Date: Thursday, June 18, 2020	
Approval: 			
Mayor: Tim Barker			

**MINUTES  
OF  
CITY OF WHARTON  
PUBLIC WORKS COMMITTEE MEETING  
City Hall, 120 East Caney Street, Wharton, Texas  
Monday, June 8, 2020 5:30 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 5:30 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., Finance Director Joan Andel, Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves and Public Works Director John Plaia.

Staff Members absent: None.

Visitors present: Mayor Tim Barker, Mr. Stephen Swindell-Jones and Carter and Mr. Chad Odom-Wharton Economic Development Corporation Executive Director.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held May 19, 2020. Councilmember Don Mueller made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The second item on the agenda was to review and consider a Resolution: A resolution of the Wharton City Council awarding a contract to aftermath structural repairs for the Emergency Structural Repairs to the Santa Fe Outfall Structure and authorizing the Mayor of the city of Wharton to execute all documents relating to said contract. Community Development Director Gwyn Teves stated that during Hurricane Harvey in 2017 the Santa Fe Outfall received damage. She stated that the City Staff had been working with Jones and Carter and the United States Army Corp of Engineers (USACE) on the status and repairs of the Outfall. She stated that the USACE had been working on getting a team to come inspect and eventually repair the outfall, however, in the meantime, Jones and Carter has been doing inspections after each major rain event or high water event and has located a crack in the structure that could result in sudden and catastrophic failure of the structure. She stated upon notification to the USACE of this problem, they were unable to provide a timeline on any repairs to be made and our consultant who was formerly with the USACE had advised the funding and repair process could possibly take up to 2 years and this would not be acceptable under the current circumstances. She stated that Jones & Carter was contracted for the Santa Fe Outfall and had requested quotes from contractors who are able

to perform the emergency repairs. She stated that they were only able to locate one contractor who could provide the repairs needed. After some discussion, Councilmember Terry Freese made a motion to recommend to the City Council the approval of the emergency repairs to the Santa Fe Outfall. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded. All voted in favor. The meeting adjourned at 6:30 p.m.

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Andres Garza, Jr. City Manager


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

## PUBLIC WORKS COMMITTEE

Meeting Date:	6/22/2020	Agenda Item:	Resolution: A resolution of the Wharton City Council authorizing the submission of a letter to Texas Department of Transportation (TxDOT) requesting improvements to State Highway 60 and authorizing the Mayor of the City of Wharton to execute all documents related to said submission.
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Attached you will find a letter to me from Ms. Debra Medina, President of the Wharton Downtown Business Association, regarding the Texas Department of Transportation’s resurfacing project for State Highway 60 starting in the Spring of 2020. The City did submit a letter to TxDOT but the following were not included in the original letter to TxDOT:

1. Re-striping of State Highway 60 (Burleson Street) to a single lane allowing for a wider shoulder.
2. Crosswalks/Pedestrian Walks at the intersection of SH 60 and Milam.

City Manager: Andres Garza, Jr.	Date: Thursday, June 18, 2020
Approval: 	
Mayor: Tim Barker	

## Wharton Downtown Business Association

*Fostering the economic, social and civic welfare of historic downtown Wharton*

Mr. Andres Garza  
City of Wharton  
120 E. Caney Street  
Wharton, Tx 77488

RE: Resurfacing & Restriping of Highway 60

Dear Mr. Garza,

In an effort to address traffic concerns in historic downtown Wharton, members of our board along with Gwyneth Teves from your staff met some months ago with representatives from TxDOT. During the meeting, a suggestion was made by TxDOT staff to consider restriping Hwy 60 as it traverses the historic district to a single lane allowing for broader shoulders. This restriping would potentially reduce the speed with which thru traffic moves and also increase pedestrian safety.

Subsequently, members of our board have had individual discussions with stakeholders in the district as well as presented the suggestion for consideration at two different general membership meetings. The suggestion has been so well received that at the general meeting held on Tuesday, July 30, the group unanimously passed a motion to submit this request to the City.

We understand that TxDOT will be resurfacing business Highway 60 through Wharton in 2020 and request that the City make formal request for restriping Milam and Burleson streets through the historic downtown area to a single lane on each street allowing for wider shoulders. Further, we request that the city evaluate parking in the historic downtown with an eye for eliminating spaces very near the end of each block. It is felt that these impede visibility and potentially pose a threat to safety.

We appreciate your consideration.

Sincerely,  
*Debra Medina*

Debra Medina  
President



**[bjimenez@cityofwharton.com](mailto:bjimenez@cityofwharton.com)**

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**From:** gteves@cityofwharton.com  
**Sent:** Monday, June 8, 2020 3:47 PM  
**To:** 'Andres Garza, Jr.'  
**Cc:** 'Brandi Jimenez'  
**Subject:** RE: Bus Hwy 60 restriping request

They would like to see crosswalks/pedestrian walks at the intersection of SH 60 and Milam as shown below and in the APA study. I do not believe this was put into the request we sent. I think Chad and Debra had addressed this with TxDOT but nothing official was requested.

Gwyneth Teves  
 Community Development Director  
 City of Wharton  
 120 E. Caney St.  
 Wharton, TX 77488  
 (979) 532-2491 ext. 238  
 (979) 532-0181 fax

ATTENTION OFFICIALS!

A "Reply to All" of this e-mail could lead to violations of the Texas Open Meetings Act, Please reply only to the sender.

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**From:** Andres Garza, Jr. <[agarza@cityofwharton.com](mailto:agarza@cityofwharton.com)>  
**Sent:** Friday, June 5, 2020 7:07 PM  
**To:** Gwyn Teves <[gteves@cityofwharton.com](mailto:gteves@cityofwharton.com)>  
**Cc:** Brandi Jimenez <[bjimenez@cityofwharton.com](mailto:bjimenez@cityofwharton.com)>  
**Subject:** Fwd: Bus Hwy 60 restriping request

Gwyn, can you look into the new request from Debra.

Andres Garza, Jr.  
 City Manager  
 City of Wharton  
 120 E. Caney Street  
 Wharton, Texas 77488  
[agarza@cityofwharton.com](mailto:agarza@cityofwharton.com)

Begin forwarded message:

**From:** Wharton Downtown Business Assn <[heywdba@gmail.com](mailto:heywdba@gmail.com)>  
**Date:** June 5, 2020 at 11:29:18 AM CDT  
**To:** "Andres Garza, Jr." <[agarza@cityofwharton.com](mailto:agarza@cityofwharton.com)>  
**Subject: Re: Bus Hwy 60 restriping request**

Yes, absolutely. I spoke with Ryan Simper at TxDOT as recently as last week as I've been trying to keep abreast of the timeline so we can let local merchants know when the road construction will start. It was during that conversation that he mentioned the request did not include Burleson. I reiterated that I thought we'd talked about Burleson and he confirmed we had and it would be no problem but that is

not what the request from the city stated. I understood from him during that recent conversation that he did not anticipate any problem with including Burleson. Thank you for getting back before the council.

I do have one other question along a similar line. The APA report recently adopted by the Council addresses safety and curb appeal at the intersection of Milam and Richmond Road. We agree. Are there plans to improve the appearance, visibility and safety at this intersection similar to what is depicted in the report (see p. 39, "After the Floods: Planning for Community, Connections, and Resilience")?

Regards,  
Debra Medina



*The intersection of Milam Street and Richmond Road with the addition of crosswalks as a part of a proposed SH 60 roadway resurfacing project would increase safety and add a more inviting feel to downtown. Converting the street from one-way to two-way would also eliminate confusion for drivers. (Created by Carlos G. Espinoza y Sánchez)*

On Fri, Jun 5, 2020 at 9:26 AM Andres Garza, Jr. <[agarza@cityofwharton.com](mailto:agarza@cityofwharton.com)> wrote:

Debra, you are correct, the request from the City to TxDOT was Hwy 60 (Milam Street) and did not include Burleson. We failed to include Burleson Street in the request. I will present it to the City Council for formal authorization on the June 22nd City Council meeting. In your original discussion with TXDOT, were they amenable to the request on Burleson Street? Please let me know so I can inform the City Council. Thanks.

Andres Garza, Jr.  
City Manager  
City of Wharton  
120 E. Caney Street  
Wharton, Texas 77488  
[agarza@cityofwharton.com](mailto:agarza@cityofwharton.com)

On Jun 4, 2020, at 11:18 AM, Wharton Downtown Business Assn <[heywdba@gmail.com](mailto:heywdba@gmail.com)> wrote:

Mr. Garza,

I wanted to revisit with you about the restriping of Business Hwy 60 through downtown. It has recently come to our attention that the request sent to TxDOT did not include a request to restripe Burleson Street to a single lane.

I have visited again with the primary business owners there and they remain hopeful that Burleson would, along with Milam, be restriped to a single lane.

You will recall that this restriping idea was initially offered by TxDOT as a means of improving pedestrian safety, slowing vehicular traffic and reducing noise in this area.

We know that the project will start soon and are hopeful that the city will amend their request to TxDOT so that both down thoroughfares are striped to a single lane.

Sincerely,  
Debra Medina  
President  
Wharton Downtown Business Assn.

----- Forwarded message -----

From: **Wharton Downtown Business Assn** <[heywdba@gmail.com](mailto:heywdba@gmail.com)>  
Date: Tue, Nov 5, 2019 at 5:39 PM  
Subject: Bus Hwy 60 restriping request  
To: Andres Garza, Jr. <[agarza@cityofwharton.com](mailto:agarza@cityofwharton.com)>

Mr. Garza,  
I am attaching here the request we've discussed previously regarding the restriping of Hwy 60 through downtown. Please let me know if we might assist further and, of course, we'll look forward to hearing from you as this project takes shape and progresses.

I trust this will make its way through the appropriate committees and ultimately to the council. I'd be happy to appear at that time if you'll let me know when it is placed on council agenda.

Many thanks,  
Debra Medina  
<Restriping Request.pdf>

**CITY OF WHARTON  
RESOLUTION NO. 2020-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE SUBMISSION OF A LETTER TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REQUESTING IMPROVEMENTS TO STATE HIGHWAY 60 AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID SUBMISSION.**

**WHEREAS,** The City of Wharton finds it in the best interest of the citizens of City of Wharton to submit a request to the Texas Department of Transportation for improvements to State Highway 60; and,

**WHEREAS,** In the Spring of 2020, the Texas Department of Transportation has scheduled a resurfacing project for State Highway 60 that will affect the City of Wharton from the City Limits; and,

**WHEREAS,** The City Staff wishes to submit the following changes to the Texas Department of Transportation:

1. Re-striping of State Highway 60 (Burluson Street) to a single lane allowing for a wider shoulder.
2. Crosswalks/Pedestrian Walks at the intersection of SH 60 and Milam.

**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 approves the submission of a letter to the Texas Department of Transportation for the above mentioned.

**Section II.** That the Wharton City Council authorizes the Mayor of the City of Wharton to execute all documents relating to said letter submission.

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

**Passed, Approved, and Adopted** this 22<sup>nd</sup> day of June 2020.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
City Secretary

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

## PUBLIC WORKS COMMITTEE

Meeting Date:	6/22/2020	Agenda Item:	<p>Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs:</p> <ul style="list-style-type: none"> <li>A. Resolution: A resolution of the Wharton City Council authorizing the request to apply to the Community Development Block Grant Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said submissions.</li> <li>B. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee for the selection of an administrative consulting firm for administrative services related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and establishing the criteria of selection.</li> <li>C. Resolution: A resolution of the Wharton City Council establishing a Consultant Selection Committee for the selection of an engineering firm for services related to the Community Development Block Grant-Mitigation (CDBG-MIT) Grant Programs administered by the Texas General Land Office (GLO) and establishing the criteria of selection.</li> </ul>
<p>The Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) have recently announced the notice of funding opportunity for this program and the applications are due October 28, 2020.</p> <p>The following application rounds are available:</p> <ol style="list-style-type: none"> <li>1. 2015 Floods (\$46,096,950) and 2016 Floods (\$147,680,760) State Mitigation Competitions:             <ul style="list-style-type: none"> <li>• For the 2015 and 2016 Floods State Mitigation Competitions, each separate competition will provide funds to cities, counties, Indian tribes, and councils of</li> </ul> </li> </ol>			


governments (COG) to address risks in the 2015 and 2016 Floods HUD- and state-designated Most Impacted and Distressed (MID) areas.

2. Hurricane Harvey State Mitigation Competition Round 1 (\$1 billion of \$2,144,776,720 total)

Examples of projects for both include flood control and drainage improvements, infrastructure improvements, green infrastructure, public facilities and buyouts. Each proposed project must have a total proposed cost between \$3 million to \$10 million.

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

The City Council Finance Committee will meet on June 22, 2020 and will formulate a recommendation for City Council consideration.

City Manager: Andres Garza, Jr.	Date: Thursday, June 18, 2020
Approval: 	
Mayor: Tim Barker	



# City of Wharton

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

## MEMORANDUM

**DATE:** June 16, 2020  
**FROM:** Gwyneth Teves, Community Development Director  
**TO:** Andres Garza, Jr., City Manager  
**SUBJECT:** CDBG-MIT grant programs administered by the GLO

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The Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) have recently announced the notice of funding opportunity for this program and the applications are due October 28, 2020.

The following application rounds are available:

- 2015 Floods (\$46,096,950) and 2016 Floods (\$147,680,760) State Mitigation Competitions
  - For the 2015 and 2016 Floods State Mitigation Competitions, each separate competition will provide funds to cities, counties, Indian tribes, and councils of governments (COG) to address risks in the 2015 and 2016 Floods HUD- and state-designated Most Impacted and Distressed (MID) areas.
- Hurricane Harvey State Mitigation Competition Round 1 (\$1 billion of \$2,144,776,720 total)

Examples of projects for both include flood control and drainage improvements, infrastructure improvements, green infrastructure, public facilities and buyouts. Each proposed project must have a total proposed cost between \$3 million to \$10 million.

It is my recommendation that the City apply for funding under the CDBG-MIT grant program 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.

**CITY OF WHARTON  
RESOLUTION NO. 2020-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL AUTHORIZING THE REQUEST TO APPLY TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) GRANT PROGRAMS ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO) AND AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID SUBMISSIONS.**

**WHEREAS,** The City of Wharton City Council wishes to submit applications to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO); and,

**WHEREAS,** The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute all documents relating to said applications.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WHARTON, TEXAS:**

**SECTION I.** The Wharton City Council hereby approves for The City of Wharton staff to prepare applications for the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO).

**SECTION II.** The City designates the Mayor as the person authorized to sign all forms related to the preparation of the applications.

**SECTION III.** That this resolution shall become effective immediately upon its passage.

**PASSED, APPROVED, and ADOPTED** this 22<sup>nd</sup> day of June 2020.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
City Secretary



**CITY OF WHARTON  
RESOLUTION NO. 2020-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL ESTABLISHING A CONSULTANT SELECTION COMMITTEE FOR THE SELECTION OF AN ADMINISTRATIVE CONSULTING FIRM FOR ADMINISTRATIVE SERVICES RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) GRANT PROGRAMS ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO) AND ESTABLISHING THE CRITERIA OF SELECTION.**

**WHEREAS,** The Wharton City Council wishes to establish a Consultant Selection Committee for administrative services to provide administrative services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) and to 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 City Manager and Finance 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 authorize the City staff to issue requests for proposals (RFP) for administrative services.

**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 establishes the City Council Consultant Selection Committee.

**Section II.** That the Wharton City Council Consultant Selection Committee will consist of the City Council Finance Committee along with the City Manager and Finance Director.

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

**Passed, Approved, and Adopted** this 22<sup>nd</sup> day of June 2020.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:** \_\_\_\_\_  
**PAULA FAVORS**  
City Secretary

**CITY OF WHARTON  
RESOLUTION NO. 2020-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL ESTABLISHING A CONSULTANT SELECTION COMMITTEE FOR THE SELECTION OF AN ENGINEERING FIRM FOR SERVICES RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) GRANT PROGRAMS ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE (GLO) AND ESTABLISHING THE CRITERIA OF SELECTION.**

**WHEREAS,** The Wharton City Council wishes to establish a Consultant Selection Committee for the selection of an engineering firm to provide services related to the Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) and to 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 City Manager and Public Works 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 authorize the City staff to issue requests for qualifications (RFQ) for engineering services.

**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 establishes the City Council Consultant Selection Committee.

**Section II.** That the Wharton City Council Consultant Selection Committee will consist of the City Council Public Works Committee along with the City Manager and Public Works Director.

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

**Passed, Approved, and Adopted** this 22<sup>nd</sup> day of June 2020.


**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**TIM BARKER**  
Mayor

**ATTEST:** \_\_\_\_\_  
**PAULA FAVORS**  
City Secretary

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

## PUBLIC WORKS COMMITTEE

Meeting Date:	6/22/2020	Agenda Item:	Resolution: A resolution of the Wharton City Council awarding a contract for the 2020 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.
<p>On Monday, June 15th, the City of Wharton received bids for the 2020 Street Program Improvements Project. There were five (5) bids received with base bids ranging from \$726,670.02 to \$919,310.73. The bids are as follows:</p> <ol style="list-style-type: none"> <li>1. Cornerstone Paving and Construction, LLC</li> <li>2. Brannan Paving</li> <li>3. Rexco, Inc.</li> <li>4. James Construction Group</li> <li>5. Fuquay</li> </ol>			
City Manager: Andres Garza, Jr.		Date: Thursday, June 18, 2020	
Approval: 			
Mayor: Tim Barker			



**BEFCO ENGINEERING, INC.**  
*Consulting Engineering/Land Surveying*  
P. O. BOX 615 485 NORTH JEFFERSON  
LA GRANGE, TEXAS 78945-0615  
979 / 968-6474 FAX 979 / 968-3056  
www.befcoengineering.com E-mail: [office@befcoengineering.com](mailto:office@befcoengineering.com)  
Texas Registered Engineering Firm F-2011 Texas Licensed Surveying Firm #10001700

June 17, 2020

**Mr. Andres Garza, Jr., City Manager**  
**City of Wharton**  
**120 East Caney Street**  
**Wharton, Texas 77488**

**RE: City of Wharton**  
**2020 Street Program Improvements**  
**BEFCO Job No. 20-7671**

Mr. Garza:

On Monday, June 15th, the City of Wharton received bids for the 2020 Street Program Improvements Project. There were five (5) bids received with base bids ranging from \$726,670.02 to \$919,310.73. Included in the bid was one alternate for an alternative material. This alternate material cost provides the City with options should the project be met with adverse weather conditions or isolated situations where the alternate material would be more suitable for constructability. Including this alternate the bids range from \$726,670.02 to \$970,519.02. The low bidder for both the base bid and additive alternate bid item is Fuquay, Inc. At this time BEFCO does not recommend awarding the alternate bid as its use will only be incorporated if required.

We recommend that the City award the 2020 Street Program Improvements Project to the low bidder, Fuquay, Inc. in the amount of \$726,670.02 for the Base Bid.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

**BEFCO ENGINEERING, INC.**

**Chad Emmel, P.E.**

CE:cae


Attachment – Bid Tabulation

City of Wharton  
 2020 Street Program Improvements  
 BEFCO JOB NO. 20-7671  
 June 15, 2020

Item No.	Est. Qty.	Units	Description in Words	Fuquay Inc. 4861 Old Hwy 81 New Braunfels, TX 78132		James Const. Group, LLC 6130 FM 2218 Richmond, TX 77469		Brannan Paving Co., LTD PO Box 3403 Victoria, TX 77903		Cornerstone Paving & Contractors, LLC PO Box 170 Lyons, TX 77863		Rexco, Inc. 1104 Mildred Dr. Port Lavaca, TX 77979	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	243,849	SY	SINGLE COURSE SEAL COAT INCLUDING AC-15P ASPHALT, GRADE 4 TRAP ROCK, AND ALL NECESSARY TRAFFIC CONTROL, PRE & POST APPLICATION SWEEPING & VACUUMING, AND ALL RELATED EQUIPMENT & APPURTENANCES	\$ 2.98	\$ 726,670.02	\$ 3.10	\$ 755,931.90	\$ 3.19	\$ 777,878.31	\$ 3.24	\$ 790,070.76	\$ 3.77	\$ 919,310.73
<b>TOTAL BASE BID</b>					<u>\$ 726,670.02</u>		<u>\$ 755,931.90</u>		<u>\$ 777,878.31</u>		<u>\$ 790,070.76</u>		<u>\$ 919,310.73</u>
<b>ALTERNATE No. 1 - ALTERNATE ASPHALT</b>													
	243,849	SY	USE ALTERNATE ASPHALT CRS-2P AT SPECIFIED RATE IN LIEU OF AC-15P	\$ -	\$ -	\$ 0.30	\$ 73,154.70	\$ 0.12	\$ 29,261.88	\$ 0.10	\$ 24,384.90	\$ 0.21	\$ 51,208.29
<b>TOTAL BASE BID PLUS / MINUS ALTERNATE No. 1</b>					\$ 726,670.02		\$ 829,086.60		\$ 807,140.19		\$ 814,455.66		\$ 970,519.02

I certify that this is correct and true to the best of my knowledge and belief

BEFCO Engineering, Inc. (F-2011)

  
 Chad Emmel  
 Registration No. 103495  
 June 15, 2020



**CITY OF WHARTON  
RESOLUTION NO. 2020-XX**

**A RESOLUTION OF THE WHARTON CITY COUNCIL AWARDING A CONTRACT FOR THE 2020 STREET IMPROVEMENT PROJECT AUTHORIZING THE MAYOR OF THE CITY OF WHARTON TO EXECUTE ALL DOCUMENTS RELATED TO SAID CONTRACT.**

**WHEREAS,** Bids were received for the 2020 Street Improvement Project; and,

**WHEREAS,** \_\_\_\_\_ was deemed the best lowest qualified bidder in the amount of \$ \_\_\_\_\_; and,

**WHEREAS,** The Wharton City Council wishes to award a contract to \_\_\_\_\_ for the 2020 Street Improvement Project in the amount of \$ \_\_\_\_\_; and,

**WHEREAS,** The City of Wharton and \_\_\_\_\_ wish to be bound by the conditions as set forth in the agreement; and,

**WHEREAS,** The Wharton City Council wishes to authorize the Mayor of the City of Wharton to execute 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 authorizes the Mayor to execute a contract for the 2020 Street Improvement Project to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.

**Section II.** The City of Wharton and \_\_\_\_\_ are hereby bound by the conditions as set forth in the agreement.

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

**Passed, Approved, and Adopted** this 22<sup>nd</sup> day of June 2020.

**CITY OF WHARTON, TEXAS**

**By:** \_\_\_\_\_  
**TIM BARKER**  
**Mayor**

**ATTEST:**

\_\_\_\_\_  
**PAULA FAVORS**  
**City Secretary**