



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

**Monday, August 10, 2020
6:00 PM**


CITY HALL

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

Notice is hereby given that a Consultant Selection Committee & Public Works Committee Meeting will be held on Monday, August 10, 2020 at 6:00 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 6th day of August 2020.


By: 
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Consultant Selection Committee & 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 August 6, 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 6th day of August 2020.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
Consultant Selection Committee & Public Works Committee Meeting
Monday, August 10, 2020
City Hall - 6:00 PM

Call to Order.

Roll Call.

Public Comments.


Review & Consider:

1. Minutes from the meeting held June 22, 2020.
2. Community Development Block Grant-Mitigation (CDBG-MIT) Grant Program Engineering Services.

Adjournment.

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

CONSULTANT SELECTION COMMITTEE & PUBLIC WORKS COMMITTEE

Meeting Date:	8/10/2020	Agenda Item:	Minutes from the meeting held June 22, 2020.
Attached are the draft minutes from the meeting held June 22, 2020.			
City Manager: Andres Garza, Jr.		Date: Thursday, August 6, 2020	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Monday, June 22, 2020 4:00 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 4:00 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 Anandel, Assistant to the City Manager Brandi Jimenez, Community Development Director Gwyneth Teves and Public Works Director John Plaia.

Staff Members absent: None.

Visitors present: Ms. Natalie Frels-The County Gin.

Public comments. There were no public comments.

The first item on the agenda was to review and consider minutes from the meeting held June 8, 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 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.

City Manager Andres Garza, Jr. stated to the Committee that he had received a letter 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. He stated that 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 (Burlison Street) to a single lane allowing for a wider shoulder.
2. Crosswalks/Pedestrian Walks at the intersection of SH 60 and Milam.

After some discussion, Councilmember Terry Freese made a motion to recommend to the City Council the submission of a letter to Texas Department of Transportation requesting the improvements. Councilmember Don Mueller seconded the motion. All voted in favor.

The third item on the agenda was to review and consider 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.

Community Development Director Gwyn Teves stated to the Committee that The Community Development Block Grant - Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO) had recently announced the notice of funding opportunity for the program and the applications would be due October 28, 2020. She stated that the following application rounds are available:

1. 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.

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

She stated that examples of projects for both included flood control and drainage improvements, infrastructure improvements, green infrastructure, public facilities and buyouts. She stated that each proposed project must have a total proposed cost between \$3 million to \$10 million. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council to approve the submittal of an application, establish 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 and establish 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. Councilmember Clifford Jackson seconded the motion. All voted in favor.

The fourth item on the agenda was to review and consider Resolution: A resolution of the Wharton City Council awarding a contract for the 2020 Street Improvement Project and authorizing the Mayor of the City of Wharton to execute all documents related to said

contract. Public Works Director John Plaia stated that on Monday, June 15th, the City of Wharton received bids for the 2020 Street Program Improvements Project. He stated that there were a total of five (5) bids received with base bids ranging from \$726,670.02 to \$919,310.73. He stated the bids were as followed:

1. Cornerstone Paving and Construction, LLC
2. Brannan Paving
3. Rexco, Inc.
4. James Construction Group
5. Fuquay

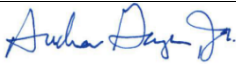
He stated that included in the bid was one alternate for an alternative material. He stated that this alternate material cost provided the City with options should the project be met with adverse weather conditions or isolated situations where the alternate material would be more suitable for constructability. He stated that also included in this alternate that the bids ranged from \$726,670.02 to \$970,519.02. He stated that the lowest bidder for both the base bid and additive alternate bid item was Fuquay, Inc. After some discussion, Councilmember Clifford Jackson made a motion to recommend to the City Council to award the contract to Fuquay for the 2020 Street Improvement Project. Councilmember Terry Freese seconded the motion. All voted in favor.

The fifth item on the agenda was adjournment. Councilmember Don Mueller moved to adjourn. Councilmember Clifford Jackson seconded. All voted in favor. The meeting adjourned at 5:00 p.m.

Andres Garza, Jr. City Manager

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

PUBLIC WORKS COMMITTEE

Meeting Date:	8/10/2020	Agenda Item:	Community Development Block Grant-Mitigation (CDBG-MIT) Grant Program Engineering Services.
<p>The City Council approved the establishment of a Consultant Selection Committee and authorized the City Staff to go out for engineering services for the CDBG-MIT grant programs administered by the GLO on June 22, 2020.</p> <p>Bids were received at City Hall on August 6, 2020 at 2:30pm.</p> <p>The proposals will be handed out and the Committee will decide on the process to be used for the selection of engineering services.</p>			
City Manager: Andres Garza, Jr.		Date: Thursday, August 6, 2020	
Approval: 			
Mayor: Tim Barker			