



**CITY OF WHARTON
CITY COUNCIL PUBLIC WORKS COMMITTEE
MEETING**

**Monday, July 08, 2019
5:30 PM**


CITY HALL

**NOTICE OF
CITY OF WHARTON
CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING**

Notice is hereby given that a City Council Public Works Committee Meeting will be held on Monday, July 08, 2019 at 5:30 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 3rd day of July 2019.


By: 
Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 July 3, 2019, 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 3rd day of July 2019.

CITY OF WHARTON

By: 
Paula Favors
City Secretary



A G E N D A
CITY OF WHARTON
City Council Public Works Committee Meeting
Monday, July 08, 2019
City Hall - 5:30 PM

Call to Order.

Roll Call.

Public Comments.

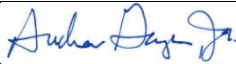
Review & Consider:

- [1.](#) Minutes from the meeting held May 28, 2019.
- [2.](#) Improvements on the Alabama Channel Project.
- [3.](#) Repairs to the Santa Fe Drainage Outfall.
- [4.](#) Update on City Projects from Jones & Carter:
 1. Cloud Street Water Well Repair Project.
 2. FM 102 Outfall.
 3. City of Wharton Water Well Project.
- [5.](#) Update on the 2019 Street Improvement Project.

Adjournment.

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

PUBLIC WORKS COMMITTEE

Meeting Date:	7/8/2019	Agenda Item:	Minutes from the meeting held May 28, 2019.
Attached are a copy of the draft minutes from the meeting held May 28, 2019.			
City Manager: Andres Garza, Jr.		Date: Wednesday, July 3, 2019	
Approval: 			
Mayor: Tim Barker			

**MINUTES
OF
CITY OF WHARTON
PUBLIC WORKS COMMITTEE MEETING
City Hall, 120 East Caney Street, Wharton, Texas
Tuesday, May 28, 2019 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 Anandel, Assistant to the City Manager Brandi Jimenez, Community Development Coordinator Gwyneth Teves, Public Works Director John Plaia and Assistant to the Public Works Director Amy Horelica.

Staff Members absent: None.

Visitors present: Mayor Tim Barker, Mr. Bradley Loehr-BEFCO Engineering, Mr. Tobin Synatschk-Jones & Carter Engineering, Mr. Matt Breazeale-Jones & Carter.

The third item on the agenda was public comments. There were no public comments.

The fourth item on the agenda was to review and consider minutes from the meeting held March 13, 2019. Councilmember Don Mueller made a motion to approve the minutes as presented. Councilmember Terry Freese seconded. All voted in favor.

The fifth item on the agenda was to review and consider Update on the 2019 Street Improvement Project. Mr. Bradley Loehr of BEFCO Engineering stated to the Committee that Bids were received on Tuesday, May 22, 2019 for the 2019 Street Improvement Project. He stated that one bid was received in the amount of \$1,445,896.39. He stated that the construction budget for the project was \$825,000.00-\$850,000.00. City Manager Andres Garza, Jr., stated to the Committee that after discussions with the engineers that it is recommended that the City of Wharton reject the bid. He stated that it was in the best interest to re-bid the FEMA streets only. After some discussion, Councilmember Don Mueller made a motion to recommend to the City Council to reject the bid received, proceed with re-bidding the FEMA Streets and authorize the Public Works Department to proceed with the base work. Councilmember Terry Freese seconded. All voted in favor.

The sixth item on the agenda was to review and consider Update on the Cloud Street Water Well Repair Project. Public Works Director John Plaia informed the Committee

on the Cloud Street Water Well Repair Project issues and repairs. Mr. Matt Breazeale, P.E. with Jones and Carter, Inc., presented three options to Committee for the Cloud Street Water Well Repair Project as follows:

Option A – Install a 6” Interior Liner and Install Pump at a cost of \$138,728.

Option B – Install Pump at a cost of \$2,600.

Option C – Install a Clay Plug and Install a Pump at a cost of \$23,125.

Mr. Breazeale stated it was Jones and Carter’s recommendation that the City consider Option A which would address the concern of a hole brining in gravel pack material, possibility of extending the life of the well substantially, prevent sand intrusion and be less risky. After some discussion, Councilmember Terry Freese made a motion to recommend to the City Council Option A - Install a 6” Interior Liner and Install Pump at a cost of \$138,728 for the Cloud Street Water Well Repair Project. Councilmember Clifford Jackson seconded. All voted in favor.

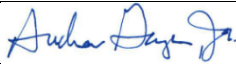
The seventh item on the agenda was to review and consider Hurricane Harvey CDBG-DR Buyout/Acquisition and Infrastructure Funds. Community Development Coordinator Gwyn Teves stated to the Committee that certain conditions existed related to the flooding that occurred during an eligible federally declared disaster in 2017 which represented a threat to the public health and safety. She stated that the City has a desire to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income. She stated that it is in the City’s best interest to apply for funding under the CDBG-DR Program. After some discussion, Councilmember Clifford Jackson made a motion to recommend to the City Council the submission of the application for the Hurricane Harvey CDBG-DR Buyout/Acquisition and Infrastructure Funds. Councilmember Terry Freese seconded. All voted in favor.

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

Andres Garza, Jr. City Manager

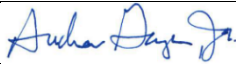
City of Wharton
120 E. Caney Street
Wharton, TX 77488

PUBLIC WORKS COMMITTEE

Meeting Date:	7/8/2019	Agenda Item:	Improvements on the Alabama Channel Project.
<p>Mr. Matt Breazeale with Jones and Carter will update the Committee on the improvements needed on the Alabama Channel Project.</p>			
City Manager: Andres Garza, Jr.		Date: Wednesday, July 3, 2019	
Approval: 			
Mayor: Tim Barker			


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

PUBLIC WORKS COMMITTEE

Meeting Date:	7/8/2019	Agenda Item:	Repairs to the Santa Fe Drainage Outfall.
<p>Mr. Matt Breazeale with Jones and Carter will update the Committee on the repairs needed to the Santa Fe Drainage Outfall.</p>			
City Manager: Andres Garza, Jr.		Date: Wednesday, July 3, 2019	
Approval: 			
Mayor: Tim Barker			

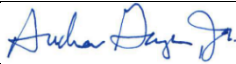
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PUBLIC WORKS COMMITTEE

Meeting Date:	7/8/2019	Agenda Item:	Update on City Projects from Jones & Carter: 1. Cloud Street Water Well Repair Project. 2. FM 102 Outfall. 3. City of Wharton Water Well Project.
<p>Mr. Matt Breazeale of Jones & Carter will update the Committee on City of Wharton Projects:</p> <ol style="list-style-type: none">1. Cloud Street Water Well Repair Project.2. FM 102 Outfall.3. City of Wharton Water Well Project.			
City Manager: Andres Garza, Jr.		Date: Wednesday, July 3, 2019	
Approval: 			
Mayor: Tim Barker			

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

PUBLIC WORKS COMMITTEE

Meeting Date:	7/8/2019	Agenda Item:	Update on the 2019 Street Improvement Project.
<p>The City Staff had talked to Bradley Loehr of BEFCO Engineering regarding some preliminary discussions with several bidders about a possible bid date of August 2019 and award a contract at the September 9, 2019 City Council Meeting. Additionally, the estimated completion date would be June 19, 2020.</p>			
City Manager: Andres Garza, Jr.		Date: Wednesday, July 3, 2019	
Approval: 			
Mayor: Tim Barker			

Brandi

From: Bradley Loehr <bradley@befcoengineering.com>
Sent: Sunday, June 30, 2019 3:37 PM
To: 'Andres garza Jr.'; 'bjimenez'; GTeves@cityofwharton.com; jplaia@cityofwharton.com
Cc: 'Joan Andel'; ahorelica@cityofwharton.com
Subject: City of Wharton 2019 Street Project - FEMA Areas - Rebid
Attachments: doc00595020190621163322.pdf

Good Afternoon All, had some preliminary discussions with several bidders about a possible bid date, looking like end of August and then would award at the September 9th Council Meeting. If this agreeable, please let me know on a possible bid date toward end of August that City Staff & City Hall are available.

Additionally, looking at a completion date of June 19, 2020. Do we want to go with the same scope of work that was most recently bid with the base bid being the FEMA area (\$300,000-\$400,000 Project) and Carter & Helms as Additive Alternate or do we want to go back to the 2nd bid date, which included everything except level up (\$900,000 Project)? Please advise on the City's most current thoughts on this project...thanks, Bradley

From: Donna Cozzaglio <donna@befcoengineering.com>
Sent: Friday, June 21, 2019 4:55 PM
To: City of Wharton <gteves@cityofwharton.com>
Cc: Bradley Loehr <bradley@befcoengineering.com>
Subject: Bid Tab, 2019 Street Project - FEMA Areas

Please see attached.

Donna Cozzaglio

BEFCO Engineering, Inc.
Consulting Engineering and Land Surveying
485 N. Jefferson
P.O. Box 615
La Grange, TX 78945
(979) 968-6474
(979) 968-3056 (fax)
www.befcoengineering.com

"But without faith it is impossible to please him: for he that cometh to God must believe that he is, and that he is a rewarder of them that diligently seek him." – Hebrews 11:6