City Council Agenda
11/15/2022

Notice is hereby given of a regular meeting of the City Council of City of San Angelo to be held November 15, 2022 at 8:30 AM at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. **Call to Order**
2. **Chaplain Prayer & Pledges**
3. **Proclamations/Recognitions**
   a. Proclamation of November 1, 2022 as National Family Literacy Day
   b. Proclamation of November 15, 2022 as America Recycles Day
   c. Proclamation of December 3, 2022 as Concho Christmas Celebration Day
4. **Public Comment**

Issues or concerns not on the Regular Agenda may be raised by the public at this time. Citizens should speak from the podium, address all comments to the dais, begin by stating their name and address or Single Member District number, and limit their remarks to less than three minutes.

5. **Consent Agenda**
   a. Consider approving the November 1, 2022 City Council regular meeting minutes (Julia Antilley)
   b. Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent on 6638 Knickerbocker Rd. (Manda Salladay)
   c. Consider awarding FC-01-23 to Duncan Mechanical Services, Inc. in the amount of $141,653.75 for the full replacement of eleven HVAC units at the Chase State Office Building at 622 S. Oakes (Bob Bluthardt)
   d. Consider awarding FS-03-23 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of $675,000 for the purchase of 10 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
   e. Consider approving TIPS Contract #210907 for Police Vehicles to Silsbee Ford (Silsbee, TX) and Lake Country Chevrolet (Jasper, TX) in the amount of $624,000, for the purchase of 12 units with the option to purchase one additional unit, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)
   f. Consider approving Buyboard Contract #611-20 for the purchase of one street sweeper from Tymco, Inc., in the amount of $209,764.80 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

g. Consider awarding Task Order #5 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design, in the amount of $1,133,224 for design services for utility, pedestrian, and roadway rehabilitation on Sunset Dr. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

h. Consider approving the purchase of closed captioning equipment in the amount of $65,424.94 from Link Electronics through GSA Contract #GS-47QTCA21D00D3 and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)

i. Consider approving an additional amount of $13,018 for the renovation of the San Angelo WIC clinic due to an increase in costs, with Basic IDIQ as the contractor and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)

j. Consider approving Change Order No. 1 in the amount of $185,932.38, increasing the contract amount from $910,359.00 to $1,096,291.38, for Insituform Technologies, LLC, for sewer infrastructure rehabilitation project field changes (Andy Vecellio)

k. Consider approving a contract with the San Angelo Destination Marketing Organization (DMO) allocating $950,000 of Hotel Occupancy Tax receipts with an additional allowance for performance-based payments of $62,000 to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)

l. Consider approving a five-year lease agreement with the Transportation Security Administration (5376 Stewart Ln.) in the amount of $43,561.44 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

m. Consider approving a five-year lease agreement with Vertex Aerospace, LLC, (8970 Hangar Rd.) in the amount of $74,995 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

n. Consider approving the Fifth Amendment to the FedEx Airport Lease Agreement (8688 Hangar Rd.) for an additional five-year period in the amount of $60,843.36 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

o. Consider a resolution accepting a piece of donated art to commemorate Charles and JoAnne Powell and allowing the art to be displayed in the San Angelo Regional Airport near the baggage claim area (Jeremy Valgardson)

p. Consider a resolution accepting the donation of outdoor kennels and play yards to Animal Services (Morgan Chegwidden)

q. Consider a resolution of support for TxDOT and Garver USA's findings in the feasibility study of the San Angelo Relief Route and advancement of said corridor development through appropriate placement into the Texas Unified Transportation Program (Major Hofheins)

r. Consider a resolution authorizing submission of the grant application and possible acceptance of Bullet-Resistant Shield Grant funding from the Office of the Governor Criminal Justice Division (David Howard)

s. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit Services and making provision for the city's

participation in costs associated with the Crisis Intervention Unit not to exceed $33,252 for fiscal year 2023 (David Howard)

t. Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Services and making provisions for the city's participation in costs associated with the Mental Health Unit not to exceed $134,026 for fiscal year 2023 (David Howard)

u. Consider approving the TIRZ Board's recommendation of an amendment to increase the incentive grant to the amount of $50,818 for an already approved project in the South TIRZ located at 416 S. Oakes St. (Jon James)

6. Regular Agenda

Comments regarding items on the Regular Agenda may be made by the public when each item is discussed as outlined above. Applicants, proponents, and appellants are exempt from the time limit above and instead must limit their remarks to less than five minutes.

a. Consider awarding the purchase of two ambulance boxes to Frazer, Ltd. using HGAC Contract #AM10-20 in the amount of $391,072 for fiscal year 2023 for the purchase and installation of two ambulance modules, utilizing General Fund balance in the amount of $277,396, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Fire Chief Cory Sanders)

b. Consider ratifying the Professional Services Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce and authorizing the Board President or their designee to execute all necessary documents (Presentation made by Interim Economic Development Director Michael Dane)

c. Consider a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for sewer system improvement projects; and resolving other matters relating to the subject (Presentation by Finance Director Tina Dierschke)

d. First reading and public hearing of an ordinance for Z22-21 to rezone properties from the Single-Family Residential zoning district to the Two-Family Residential zoning district, being 0.314 acres, located at the northwest corner of N. Marie St. and Beacon St. (Presentation made by Planning & Development Services Director Jon James)

e. First reading and public hearing of an ordinance for Z22-22 to rezone properties from the Neighborhood Commercial to the Low Rise Multifamily Residential zoning district; being 0.413 acres, located at the southwest corner of S. Pierce St. and W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

a. Section 551.071 - Consultation with attorney regarding West Texas Water Partnership

8. Follow Up and Administrative Issues

a. Consider items discussed in Executive Session, if needed

b. Consideration of approving various Board nominations
Economic Development Corporation: Rick Mantooth (Mayor) to a first term ending February 2024.

c. Discussion and confirmation of upcoming meeting dates
1. Canvassing returns of November 8, 2022 election will be held Tuesday, November 22, 2022

d. Announcements and consideration of Future Agenda Items

9. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at City Hall in the City of San Angelo, Texas, on the 10th day of November 2022, at 5:00 p.m.

Julia Antilley, City Clerk

All agenda items are subject to action. The City Council reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.

Citizen requests to display materials on the city's monitors must submit the request 96 hours prior to the meeting by email to Julia.Antilley@cosatx.us. Time limits for discussion are as stated above and materials cannot exceed 10-pages. Citizens bringing materials for distribution to City Council members during the meeting must bring a minimum of 12 copies.

City Council regular meetings are broadcast on SATV Channel 17-Government Access at 10:30 a.m. and 7:00 p.m. every day, beginning the evening of the meeting until the evening of the next meeting.

Proclamation

National Family Literacy Day, established by the 103rd Congress in 1994, and now marking its 28th anniversary on November 1, 2022, highlights the importance of reading and learning for the entire family and emphasizes the impact that parents have on their child's learning.

This day is celebrated across America each year and focuses on special activities and events that showcase the importance of family literacy programs that empower families and build a nation of readers.

Literacy programs across the United States will observe National Family Literacy Day by holding read-a-thons, book drives, workshops, and family activities at schools, libraries, and community centers to encourage literacy.

A many as one in six adults struggle with reading and writing. By learning to read, individuals can gain self-respect and confidence and strive toward goals that otherwise would not be achievable.

The National Society of the Daughters of the American Revolution is a nonprofit, nonpolitical volunteer women's service organization dedicated to promoting patriotism, preserving American history, and securing America's future through better education for children and adults.

Education is one of the cornerstones of the National Society of the Daughters of the American Revolution. The Pocahontas Chapter is committed to increasing literacy by promoting and supporting literacy programs.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, Texas, on behalf of the City Council, do hereby proclaim November 1, 2022 as

NATIONAL FAMILY LITERACY DAY

and call on all citizens to recognize the importance of literacy, celebrate the joy of reading, encourage residents to read together as a family, and to extend appreciation to our local librarians, educators, and literacy service providers.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 15th day of November 2022.

Brenda Gunter
Mayor of the City of San Angelo

Proclamation

America Recycles Day is the only nationally recognized day dedicated to promoting and celebrating recycling in the United States. Held on and around November 15, America Recycles Day educates and encourages individuals on how to be more mindful of what they consume, where and how to properly recycle, and to pledge to recycle more and correctly in their everyday lives.

Also known as National Recycling Day, this day began in 1994 after two employees of the Texas Commission on Environmental Quality suggested the idea to the National Recycling Coalition. The first American Recycles day was officially held on November 15, 1994, and had at least 40 states taking part.

This is the perfect time for San Angeloans to focus on our responsibility to address the challenges facing our recycling system. We can inspire our community and individuals to recognize the economic, environmental, and social benefits of recycling. Keep San Angelo Beautiful encourages citizens to pledge to reduce, reuse, repurpose and recycle in every aspect of their life. It begins with recycling at home, work, school, and on the go. We can also buy products made with recycled materials, and educate and encourage our friends to do the same.

There are great benefits to recycling including assuring our planet remains healthy, reducing landfill waste, and conserving natural resources such as oceans and forests.

Therefore, I, Brenda Gunter, Mayor of the City of San Angelo, do hereby proclaim November 15, 2022 as

AMERICA RECYCLES DAY

and encourage citizens to think about having more green, energy efficient and eco-friendly products in our homes, while preserving our Earth for future generations to come.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 15th day of November 2022.

Brenda Gunter
Mayor of the City of San Angelo

Proclamation

2022 marks the twenty-ninth anniversary of Concho Christmas Celebration's Annual Tour of Lights.

The Celebration, with over 3 million lights, is one of the largest Christmas lighting events in the State of Texas. The event offers a two and one-half mile walking or driving tour beginning behind the Main Post Office on the corner of Abe Street and 1st Street and ending at El Paseo de Santa Angela.

Those involved consist of hundreds of community volunteers who greet Tour guests, inmates from the Department of Corrections and Tom Green County Sheriff's Office Community Work Detail who assist with installation of Christmas scenes, the members of the San Angelo Restaurant Association who supply meals to the inmates, and the R.S.V.P. volunteers who deliver the inmates' meals.

The Community Christmas Tree Lighting Ceremony will be held Saturday, December 3, 2022, at 5:15 p.m. at the corner of South Chadbourne and West Concho Avenue. Activities will include the San Angelo Community Band conducted by Dr. Constance Kelley of Angelo State University and the Twin Mountain Tonesmen directed by Mark Clark.

The 20th annual Lights of Christmas Parade will follow the Community Tree lighting at 6:00 p.m. The Parade may be viewed on Chadbourne, between 4th Street & Concho Avenue, on Concho Avenue, between Chadbourne & Oakes, and on Oakes back to 2nd Street.

The Tour of Lights can be seen Sunday through Thursday from 6:00 to 10:00 p.m., and each Friday and Saturday from 6:00 p.m. to Midnight, December 3 through December 31, 2022.

NOW, THEREFORE, I, Brenda Gunter, Mayor of the City of San Angelo, Texas, on behalf of the City Council, do hereby declare December 3, 2022 as

CONCHO CHRISTMAS CELEBRATION DAY

and encourage citizens to join the activities and view the magnificent Holiday lights that have become a Community Treasure.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of San Angelo to be affixed this 15th day of November 2022.

Brenda Gunter
Mayor of the City of San Angelo

City of San Angelo, Texas
Regular City Council Meeting
Tuesday, November 1, 2022

Present:

Mayor Brenda Gunter
Mayor Pro tem Tom Thompson, SMD 2
Council Member Tommy Hiebert, SMD 1
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Karen Hesse Smith, SMD 5
Council Member Larry Miller, SMD 6

1. Call to Order

With a quorum of the City Council Members present, Mayor Gunter called the regular session of the San Angelo City Council to order at 8:30 a.m. on Tuesday, November 1, 2022 at the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

2. Chaplain Prayer & Pledges

An invocation was provided, and pledges were led, by San Angelo Police Department Chaplain Lorenzo Hatch.

3. Proclamations/Recognitions

November 4, 2022 was proclaimed as Texas Arbor Day.

November 2022 was proclaimed as National Adoption Month.

November 2022 was proclaimed as Family Court Awareness Month.

4. Public Comment

Keep San Angelo Beautiful Executive Director Charlotte Anderson provide an update on a recent cleanup event, Fall Sweep.

Citizen John Barriou (SMD 2) welcomed members of state politics and those interested in economic development across the state by indicating they were notified of the meeting and insinuated they are watching remotely.

Citizen Nelda Nowlin (SMD 1) thanked the city for addressing ADA concerns in the community.

Communications Manager Brian Groves announced closed captioning will be available soon for Channel 17 and invited the public to the November 14, 2022 Town Hall for the Charter Review Committee.

Citizen Chadd Brown (SMD 1) spoke about Allen's Transport and their plan to expand into the area from Canada.

Citizen Kim Henry (SMD 3) thanked the city for recent meetings and the efforts to address ADA concerns.

Citizen Zane White (SMD 6) expressed concern regarding the appearance of the Cactus Hotel rooftop signage and questioned the city's enforcement of sign ordinance violations.

5. Consent Agenda

a. Approval of the October 18, 2022 City Council regular meeting minutes (Julia Antilley)

b. Authorization of the City Manager to negotiate and execute easement documents related to the Lake Nasworthy Wastewater Systems Improvements Project (Manda Salladay)

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c. Award of Task Order #4 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design for the 29th Street Improvements project in the amount of $58,108 for Surveying Services, Engineering Design Phase Services, Permitting Services (LOMR-F), and authorizing the City Manager to negotiate and execute all related documents (Alfonso Torres)

d. Award of WU-01-23 12" C900 DR18 PVC Water Main Pipe to Morrison Supply Co. in the amount of $59,998.20 and authorizing the City Manager to negotiate and execute all related documents (Andy Vecellio)

e. Approval of Sourcewell Contract #110719-JDC for the purchase of two tractors from Deere & Company (San Angelo, TX), in the amount of $132,841.56, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

f. Approval of the purchase of used vehicles from various local vendors in a combined amount not to exceed $80,000 (Ryan Kramer)

g. Approval of:
1. the purchase of 140 sets of bunker gear, boots, and protective hoods from Casco Industries through Buyboard Contract #603-20, in the amount of $373,460 budgeted for purchase in fiscal year 2023 with
2. the option to purchase an additional $75,000 of equipment at staff's discretion pending available funds, and authorizing the City Manager to execute all related documents related to items 5g1 and 5g2 ~~5h1 and 5h2~~ (Cory Sanders)

h. Approval of the purchase of four bunker gear extractors and eight bunker gear drying cabinets from AAdvantage Laundry Systems through BuyBoard Contract #596-19, for the amount of $98,773.92, budgeted in fiscal year 2023, and authorizing the City Manager to execute all related documents (Cory Sanders)

i. Adoption of a resolution allowing the Fire Department to accept the donation of one Blackstone griddle with an estimated value of $400 from Lowes Home Improvement (Cory Sanders) **(Pg. 403, 2022-085)**

j. Adoption of a resolution authorizing submission of the grant application for the EC Cyber Security project to the Office of the Governor (Bucky Hasty) **(Pg. 404, 2022-086)**

k. Adoption of a resolution in support of an application by the Trans Permian H2Hub, LLC in response to a Department of Energy funding opportunity Regional Clean Hydrogen Hubs Funding Opportunity announcement dated September 22, 2022 (Michael Dane) **(Pg. 405, 2022-087)**

l. Consider confirming appointments to MHMR Services for the Concho Valley Board of Trustees recommended by the Liaison Representative Committee (Julia Antilley)

m. Second reading of an ordinance for Z22-19, a request to rezone property from the SingleFamily Residential zoning district to the Neighborhood Commercial zoning district, being 0.435 acres, located at 1901 Junius St. (Jon James) **(Pg. 406, 2022-088)**

Motion: Council Member Thomas made a motion, seconded by Council Member Miller, to approve the Consent Agenda, with the exception of items 5f and 5k. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Thompson made a motion, seconded by Council Member Hesse Smith, to approve item 5f, as presented by Operations Director Patrick Frerich. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

Motion: Council Member Hesse Smith made a motion, seconded by Council Member Gonzales,

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to approve item 5k, as presented by Interim Development Corporation Director Michael Dane and grant sponsor Roger Horton. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

6. Regular Agenda

a. Acceptance of the proposal from Core & Main for Neptune Meter Infrastructure upgrades in the amount of $380,908.30 for collector replacement and installation, and authorizing the initial purchase of $1,500,000 for register replacement and $800,000 for meter replacement for a total cost of $2,680,980.30 for the first fiscal year of the project, using $1,930,981 of the water fund balance (Presentation made by Water Utilities Assistant Director Andy Vecellio)

Citizen Anna Bartosh SMD 1 asked for clarification on the project.

Motion: Council Member Thomas made a motion, seconded by Council Member Hesse Smith, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays.

b. Discussion and possible action on animal services operations including spay/neuter enforcement and compliance, animal capacity, and facility capital needs (Presentation made by Assistant Director of Neighborhood & Family Services Morgan Chegwidden)

Citizen Jaton Geise (SMD 5) requested information regarding several animal related items and stated closing the shelter is not an answer to the animal problem.

County resident Mary Casper urged the city to put an end to repeat offenders.

No action taken on this item.

c. ~~First reading and public hearing of an ordinance amending Chapter 2 "Administration and Personnel" Article 2.07 "Boards, Committees, and Commissions" Division 6 "Economic Development Corporation" Section 2.07.083 "Board of Directors" updating who is eligible to be appointed to the corporation (Presentation made by City Clerk Julia Antilley)~~

Council Member Hiebert requested item 6c be removed from the Regular Agenda and not discussed. Consensus of Council was to remove the item.

7. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

a. Section 551.072 - Deliberations about real property regarding 122.36 acres out of Survey 644, Abstract 1881 W. Spornhaun and out of Survey 645, Abstract 4212 C. Zech

b. ~~Section 551.074 - Personnel matters regarding the evaluation, discipline, or dismissal of John Bariou from the COSADC Board~~

c. ~~Section 551.071 - Consultation with attorney regarding COSADC~~

Council Member Hiebert requested items 7b and 7c be removed from the Closed Agenda and not discussed. Consensus of Council was to remove the items.

Citizen John Bariou (SMD 1) stated he wanted item 7b, which had been removed, to be discussed in Open Session, however Council had already removed the item.

City Attorney Theresa James stated there is a need to train COSADC Board Members and City Council on the roles, policies, bylaws, and ordiances governing COSADC as there seems to be misinformation and misunderstanding.

8. Follow Up and Administrative Issues

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a. Consideration of items discussed in Closed Session, if needed

No action taken on this item.

b. Consideration of approving various Board nominations
Airport Advisory Board: Joseph Rallo (Mayor) and Bruce Partain (SMD1) to a second term, Teresa Special (SMD2) and William Pritchard (SMD6) to a third term, all ending October 2024

Motion: Council Member Thomas made a motion, seconded by Council Member Thompson, to approve the item, as presented. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

c. Announcements and consideration of Future Agenda Items

No action taken on this item.

9. Adjournment

Motion: Council Member Hiebert made a motion, seconded by Council Member Thompson, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays, with no public comment.

There being no further business, the meeting adjourned at 11:23 a.m.

THE CITY OF SAN ANGELO, TEXAS:

ATTEST:

_____
Brenda Gunter, Mayor

_____
Julia Antilley, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office, or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

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REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Manda Salladay, Real Estate, Real Estate, 325-657-4407

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider authorizing the City Attorney to begin termination of Lake Nasworthy Residential Lot Lease and eviction proceedings for non-payment of annual rent on 6638 Knickerbocker Rd. (Manda Salladay)

Staff Recommendation:

Approve

Summary/History:

The following tenant is delinquent in paying annual Lake Nasworthy residential lot lease fees. All reasonable collection efforts made by the Real Estate Division have failed. Collection efforts include certified mailings to Tenant and their lender (if any).

It is the recommendation of the Real Estate Division that the City Attorney's Office terminate the Lake Nasworthy Residential Lot Lease and begin the eviction process on the following lake lot residential lot lease for failure to pay 2022 annual lease fees:
1. 6638 Knickerbocker Rd.; Gayla S. Cook; annual lease fee due July 1; total amount due including late fees - $1,260; to date no payments have been received.

Funding Source(s):

Financial Impact:

Unpaid revenue to Water Utilities and the City of San Angelo totals $1,260

Other Information/Recommendation:

Staff recommends the City Attorney be authorized to terminate the Lake Nasworthy Residential Lot Leases and begin eviction proceedings against the Tenant for non-payment of annual lease fee.

Attachments:

Presentation:

Manda Salladay

Approvals/Reviews:

Manda Salladay Created/Initiated

Manda Salladay	Approved
Theresa James	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Robert Bluthardt, Fort Concho Manager, Fort Concho, 325-487-2730

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider awarding FC-01-23 to Duncan Mechanical Services, Inc. in the amount of $141,653.75 for the full replacement of eleven HVAC units at the Chase State Office Building at 622 S. Oakes (Bob Bluthardt)

Staff Recommendation:

Approve

Summary/History:

This project represents the first step in a multi-year plan to replace all HAVC units at the Chase State Office Building, a property owned by the City, managed by Fort Concho, and occupied by a dozen state agencies. Most of the units date to the building's opening 20-plus years ago and should be replaced over time for greater efficiency and reliability.

Funding Source(s):

Financial Impact:

Funding for this project is contained in the dedicated capital line within Fund 201, State Buildings, subject to CMO or City Council approval for carryover from FY 22 to FY 23.

Other Information/Recommendation:

Staff recommend approval of this bid as presented.

Attachments:

1. FC-01-23 Bid Tabulation — FC-01-23 Bid Tabulation.pdf

Presentation:

Robert Bluthardt

Approvals/Reviews:

Robert Bluthardt	Created/Initiated
Carl White	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved

Theresa James	Approved
Julia Antilley	Final Approval

RFB Bid Tabulation

FC-01-23 • HVAC Unit Replacements at Chase State Office Building

Thursday, October 20, 2022 2:00 p.m.

	Accurate Air Solutions LLC	Advanced Service Group	Duncan Mechanical Services, Inc.	Lane Weathermart
Eleven (11) units equal or better than specifications. To include demolition, unit purchase, and installation of HVAC units. One-year warranty for all units.	$198,429.00	$169,840.00	$141,653.75	$153,000.00

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Ryan Kramer, Sr. Fleet Manager, Fleet Services, 325-657-4329

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider awarding FS-03-23 Medium Pickups to Jim Bass Ford (San Angelo, TX) in the amount of $675,000 for the purchase of 10 units with the option to purchase 3 additional units annually, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

Staff Recommendation:

Approve

Summary/History:

Bids were requested and received for the purchase of Medium Duty Pickups. One response was received (Jim Bass Ford, San Angelo). Units purchased under this award will replace units that have exceeded their intended life expectancy or for use as needed by multiple divisions.

Council approval is requested to purchase 10 units, plus the option to purchase 3 additional units as needed due to unexpected events during the FY23 budget year. This bid includes a second year escalation clause that would allow for purchases through FY24. Requirements of this escalation include pricing increases of 10% or less of the bid amount with no major changes to the specifications of the vehicle.

This RFB was sent to multiple local and out of town vendors, with one response received.

Funding Source(s):

Financial Impact:

Staff requests award of FS-03-23 Medium Pickups in the amount of $675,000 for the purchase of 10 units with the option to purchase 3 additional units annually.
Fund 501 - $306,946
Fund 240 - $53,176
Fund 260 - $146,153
3 additional units as needed - $168,725

Other Information/Recommendation:

Staff recommends awarding FS-03-23 to Jim Bass Ford, San Angelo, TX.

Attachments:

1. FS-03-23 Bid Tabulation FS-03-23 Bid Tabulation.pdf

2. FS-03-23 Bid Tabulation - Specifications FS-03-23 Bid Tabulation - Specifications.pdf

Presentation:

Ryan Kramer

Approvals/Reviews:

Ryan Kramer	Created/Initiated
Patrick Frerich	Approved
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

City of San Angelo Purchasing Division

RFB Bid Tabulation

FS-03-23 • Medium Duty Pickups

Tuesday, November 8, 2022 10:00 a.m.

				Jim Bass Ford, Inc		
#	Items	Lowest	QuantityRequired	UnitPrice	Comment	TotalCost
1	3/4 Ton Regular Cab (10)					
#1-1	A. 3/4 Ton Regular Cab	$42,647.00	1	$42,647.00	Limited time	**$42,647.00**
#1-2	Make and Model Quoted	$0	0	$0	Ford F250 6.8 V8	**$0**
#1-3	Delivery Lead Time	$0	0	$0	NA	**$0**
#1-4	Parts, Service, and Operators Manuals	$225	1	$225	Limited time	**$225**
#1-5	Delivery	$0	1	$0	Limited time	**$0**
#1-6	Extended Warranty	$4,499.00	1	$4,499.00	5 Yr/100k 0 ded	**$4,499.00**
#1-7	Power Door Locks, Windows, Mirrors	$0	1	$0	Std	**$0**
#1-8	Cruise Control	$0	1	$0	Std	**$0**
#1-9	Four Wheel Drive	$2,790.00	1	$2,790.00	Yes	**$2,790.00**
#1-10	Hands Free Bluetooth Package	$0	1	$0	Std	**$0**
2	3/4 Ton Crew Cab (15)					
#2-1	B. 3/4 Ton Crew Cab	$46,168.00	1	$46,168.00	Limited time	**$46,168.00**
#2-2	Make and Model Quoted	$0	0	$0	Ford F250 XL Crew Cab	**$0**
#2-3	Delivery Lead Time	$0	0	$0	NA	**$0**
#2-4	Parts, Service, and Operators Manuals	$225	1	$225	Yes	**$225**
#2-5	Delivery	$0	1	$0	NC	**$0**
#2-6	Extended Warranty	$4,495.00	1	$4,495.00	5 Yr/100k 0 ded	**$4,495.00**
#2-7	Power Door Locks, Windows, Mirrors	$0	1	$0	STD	**$0**
#2-8	Cloth Seats; 40/20/40	$100	1	$100	Yes	**$100**
#2-9	Carpet	$0	1	$0	N/A	**$0**
#2-10	Cruise Control	$0	1	$0	Std	**$0**
#2-11	Four Wheel Drive	$2,790.00	1	$2,790.00	yes	**$2,790.00**
#2-12	Hands Free Bluetooth Package	$0	1	$0	Std	**$0**
#2-13	8’ Bed	$210	1	$210	yes	**$210**
#2-14	Locking Rear Differential	$430	1	$430	Yes	**$430**
#2-15	Alternate Color	$0	1	$0	NC	**$0**
3	1 Ton DRW Regular Chassis Cab (14)					
#3-1	C. 1 Ton DRW Regular Chassis Cab	$45,584.00	1	$45,584.00	Limited time	**$45,584.00**
#3-2	Make and Model Quoted	$0	0	$0	Ford F350 CC Reg Cab	**$0**
#3-3	Delivery Lead Time	$0	0	$0	NA	**$0**
#3-4	Parts, Service, and Operators Manuals	$225	1	$225	Yes	**$225**
#3-5	Delivery	$0	1	$0	NA	**$0**
#3-6	Extended Warranty	$4,495.00	1	$4,495.00	5 Yr/100k 0 ded	**$4,495.00**
#3-7	Power Door Locks, Windows, Mirrors	$0	1	$0	STD	**$0**
#3-8	Rear View Camera Prep Kit	$415	1	$415	Yes	**$415**
#3-9	Cruise Control	$0	1	$0	STd	**$0**
#3-10	Four Wheel Drive	$3,475.00	1	$3,475.00	Yes	**$3,475.00**
#3-11	Cab to Axle: 84”	$175	1	$175	yes	**$175**
#3-12	Limited Slip Differential	$395	1	$395	Included in this bid	**$395**
#3-13	Drivetrain Upgrade–Diesel Engine/Axle Ratio	$9,995.00	1	$9,995.00	6.7 Diesel	**$9,995.00**
#3-14	Onboard Scales	$0	1	$0	NA	**$0**

4	1 Ton DRW Crew Chassis Cab (14)					
#4-1	D. 1 Ton DRW Crew Chassis Cab	$48,716.00	1	$48,716.00	Limited time	**$48,716.00**
#4-2	Make and Model Quoted	$0	0	$0	Ford F350 Crew CC 179	**$0**
#4-3	Delivery Lead Time	$0	0	$0	NA	**$0**
#4-4	Parts, Service, and Operators Manuals	$225	1	$225	yes	**$225**
#4-5	Delivery	$0	1	$0	NC	**$0**
#4-6	Extended Warranty	$4,495.00	1	$4,495.00	5 Yr/100k 0 ded	**$4,495.00**
#4-7	Power Door Locks, Windows, Mirrors	$0	1	$0	NC	**$0**
#4-8	Rear View Camera Prep Kit	$415	1	$415	yes	**$415**
#4-9	Cruise Control	$0	1	$0	STD	**$0**
#4-10	Four Wheel Drive	$3,475.00	1	$3,475.00	yes	**$3,475.00**
#4-11	Cab to Axle: 84”	$175	1	$175	yes	**$175**
#4-12	Limited Slip Differential	$395	1	$395	Included in this bid	**$395**
#4-13	Drivetrain Upgrade–Diesel Engine/Axle Ratio	$9,995.00	1	$9,995.00	6.7 Diesel	**$9,995.00**
#4-14	Onboard Scales	$0	1	$0	NA	**$0**
5	2+ Ton Crew Cab (12)					
#5-1	E. 2+ Ton Crew Cab	$51,756.00	1	$51,756.00	Limited time	**$51,756.00**
#5-2	Make and Model Quoted	$0	0	$0	Ford F600	**$0**
#5-3	Delivery Lead Time	$0	0	$0	NA	**$0**
#5-4	Parts, Service, and Operators Manuals	$225	1	$225	Yes	**$225**
#5-5	Delivery	$0	1	$0	NC	**$0**
#5-6	Pre-Collision Assist	$0	1	$0	STD	**$0**
#5-7	Lane Departure Warning System	$0	1	$0	STD	**$0**
#5-8	Rear View Camera Prep Kit	$435	1	$435	Yes	**$435**
#5-9	Limited Slip Differential	$0	1	$0	STD	**$0**
#5-10	Diesel Engine Upgrade	$9,995.00	1	$9,995.00	6.7 Diesel	**$9,995.00**
#5-11	Factory Trailer Brake Controller	$0	1	$0	STD	**$0**
#5-12	Onboard Scales	$0	1	$0	NA	**$0**
6	1 ½ Ton DRW Regular Chassis Cab - Ambulance Package (7)					
#6-1	F. 1 ½ Ton DRW Regular Chassis Cab - Ambulance Package	$57,142.00	1	$57,142.00	Limited time	**$57,142.00**
#6-2	Make and Model Quoted	$0	0	$0	Ford F450	**$0**
#6-3	Delivery Lead Time	$0	0	$0	NA	**$0**
#6-4	Parts, Service, and Operators Manuals	$225	1	$225	yes	**$225**
#6-5	Delivery	$0	1	$0	NC	**$0**
#6-6	5 Year Extended Warranty	$4,495.00	1	$4,495.00	5 Yr/100k 0 ded	**$4,495.00**
#6-7	Sliding rear window	$700	1	$700	We install here.	**$700**
					Total Cost	**$362,202.00**

FS-03-23 - Medium Duty Pickups
Questionnaire - Specifications Worksheet FS-03-23 (Q-78BO)

Question Set - A. 3/4 Ton Regular Cab Pickup

#	Question	Point	Jim Bass Ford, Inc
1.0.1	New and Unused Current Year Model 3/4 Ton Regular Cab Pickup. Ford F-250, Chevrolet Silverado 2500, Dodge Ram 2500, or approved equivalent.	1	Response: Yes Comment: No Comment Provided
1.1 BODY, INTERIOR, AND EXTERIOR			
1.1.1	Exterior Color: White	1	Response: Yes Comment: No Comment Provided
1.1.2	Interior Color: Grey Preferred	1	Response: Yes Comment: No Comment Provided
1.1.3	Seating: Vinyl, 40/20/40 with Center Armrest Storage	1	Response: Yes Comment: No Comment Provided
1.1.4	Floor Covering: Heavy Duty Rubber	1	Response: Yes Comment: No Comment Provided
1.1.5	Heating and Air Conditioning	1	Response: Yes Comment: No Comment Provided
1.1.6	Factory Installed Upfitter Switches	1	Response: Yes Comment: No Comment Provided
1.1.7	Steering Wheel Tilt	1	Response: Yes Comment: No Comment Provided
1.1.8	3 Year/36,000 Mile Warranty; No Deductible	1	Response: Yes Comment: No Comment Provided
1.1.9	State Inspection: 2 Year	1	Response: Yes Comment: No Comment Provided
1.1.10	Factory Towing Package with Factory Trailer Brake Controller	1	Response: Yes Comment: No Comment Provided
1.1.11	Power Door Locks, Windows, Mirrors	1	Response: Yes Comment: No Comment Provided
1.1.12	Factory Installed Running Boards	1	Response: Yes Comment: No Comment Provided
1.2 POWERTRAIN			
1.2.1	Engine: Gasoline Powered V-8, 6.2 Liter Minimum; E-85 Compatible	1	Response: Yes Comment: 6.8 V8
1.2.2	Transmission: Automatic	1	Response: Yes Comment: No Comment Provided
1.2.3	Cooling System: Heavy Duty	1	Response: Yes Comment: No Comment Provided
1.2.4	Engine Oil System: 5w20 Heavy Duty Oil w/ Auxiliary Oil Cooler	1	Response: Yes Comment: No Comment Provided

1.3 CHASSIS			
1.3.1	Bed Length: 8’ Minimum	1	Response: Yes Comment: No Comment Provided
1.4 BRAKES, WHEELS, SUSPENSION, AND STEERING			
1.4.1	Brakes: Four (4) Wheel Disk, Anti-Lock	1	Response: Yes Comment: No Comment Provided
1.4.2	Wheels: Five (5) Each 17” Heavy Duty Steel	1	Response: Yes Comment: No Comment Provided
1.4.3	Tires: Five (5) Each; LT245-75-R17	1	Response: Yes Comment: No Comment Provided
1.4.4	Spare Tire Mounted Under Bed	1	Response: Yes Comment: No Comment Provided
1.4.5	Suspension: 4x2 Single Rear Wheel	1	Response: Yes Comment: No Comment Provided
1.5 ELECTRICAL			
1.5.1	Alternator: Heavy Duty, 150 Amp. Minimum	1	Response: Yes Comment: No Comment Provided
1.5.2	Radio: AM/FM - Factory Installed	1	Response: Yes Comment: No Comment Provided
1.5.3	Daytime Running Lights	1	Response: Yes Comment: No Comment Provided
1.6 OPTIONS			
1.6.1	Parts, Service, and Repair Manuals	1	Response: Yes Comment: No Comment Provided
1.6.2	Delivery to 1727 Saint Ann, San Angelo, TX 76905	1	Response: Yes Comment: No Comment Provided
1.6.3	5 Year/100,000 Mile Bumper-to-Bumper Extended Warranty; No Deductible (provide terms)	1	Response: Yes Comment: No Comment Provided
1.6.4	Pre-Collision Assist	1	Response: Yes Comment: No Comment Provided
1.6.5	Cruise Control	1	Response: Yes Comment: No Comment Provided
1.6.6	Four Wheel Drive: Shift on the Fly	1	Response: Yes Comment: No Comment Provided
1.6.7	Factory Installed Bluetooth with Auto-Pairing, Voice Recognition and Activation, and compatible with Apple iPhone for Hands-Free	1	Response: Yes Comment: No Comment Provided

Question Set - B. 3/4 Ton Crew Cab Pickup (4 Full Size Doors)

#	Question	Point	Jim Bass Ford, Inc
2.0.1	New and Unused Current Year Model 3/4 Ton Crew Cab Pickup (4 Full Size Doors). Ford F-250, Chevrolet Silverado 2500, Dodge Ram 2500, or approved equivalent.	1	Response: Yes Comment: No Comment Provided
2.1 BODY, INTERIOR, AND EXTERIOR			
2.1.1	Exterior Color: White	1	Response: Yes Comment: No Comment Provided
2.1.2	Interior Color: Grey Preferred	1	Response: Yes Comment: No Comment Provided
2.1.3	Seating: Bench Type Heavy Duty Vinyl	1	Response: Yes Comment: No Comment Provided
2.1.4	Floor Covering: Heavy Duty Rubber	1	Response: Yes Comment: No Comment Provided
2.1.5	Heating and Air Conditioning	1	Response: Yes Comment: No Comment Provided
2.1.6	Factory Installed Upfitter Switches	1	Response: Yes Comment: No Comment Provided
2.1.7	Steering Wheel Tilt	1	Response: Yes Comment: No Comment Provided
2.1.8	3 Year/36,000 Mile Warranty; No Deductible	1	Response: Yes Comment: No Comment Provided
2.1.9	State Inspection: 2 Year	1	Response: Yes Comment: No Comment Provided
2.1.10	Factory Towing Package with Factory Trailer Brake Controller	1	Response: Yes Comment: No Comment Provided
2.1.11	Power Door Locks, Windows, Mirrors	1	Response: Yes Comment: No Comment Provided
2.1.12	Factory Installed Running Boards	1	Response: Yes Comment: No Comment Provided
2.2 POWERTRAIN			
2.2.1	Engine: Gasoline Powered V-8, 6.2 Liter Minimum; E-85 Compatible	1	Response: Yes Comment: 6.8 V8 Gas
2.2.2	Transmission: Automatic	1	Response: Yes Comment: No Comment Provided
2.2.3	Cooling System: Heavy Duty	1	Response: Yes Comment: No Comment Provided
2.2.4	Engine Oil System: 5w20 Heavy Duty Oil w/ Auxiliary Oil Cooler	1	Response: Yes Comment: No Comment Provided
2.3 CHASSIS			

2.3.1	Bed Length : 6.5' (Preferred)	1	Response: Yes Comment: No Comment Provided
2.4 BRAKES, WHEELS, SUSPENSION, AND STEERING			
2.4.1	Brakes: Four (4) Wheel Disk, Anti-Lock	1	Response: Yes Comment: No Comment Provided
2.4.2	Wheels: Five (5) Each 17" x 7" Heavy Duty Steel	1	Response: Yes Comment: No Comment Provided
2.4.3	Tires: Five (5) Each; LT245-75-R17	1	Response: Yes Comment: No Comment Provided
2.4.4	Spare Tire Mounted Under Bed	1	Response: Yes Comment: No Comment Provided
2.4.5	Suspension: 4x2 Single Rear Wheel	1	Response: Yes Comment: No Comment Provided
2.5 ELECTRICAL			
2.5.1	Alternator: Heavy Duty, 150 Amp. Minimum	1	Response: Yes Comment: No Comment Provided
2.5.2	Radio: AM/FM - Factory Installed	1	Response: Yes Comment: No Comment Provided
2.5.3	Daytime Running Lights	1	Response: Yes Comment: No Comment Provided
2.6 OPTIONS			
2.6.1	Parts, Service, and Repair Manuals	1	Response: Yes Comment: No Comment Provided
2.6.2	Delivery to 1727 Saint Ann, San Angelo, TX 76905	1	Response: Yes Comment: No Comment Provided
2.6.3	5 Year/100,000 Mile Bumper-to-Bumper Extended Warranty; No Deductible (provide terms)	1	Response: Yes Comment: No Comment Provided
2.6.4	Pre-Collision Assist	1	Response: Yes Comment: No Comment Provided
2.6.5	Cloth Seats; 40/20/40 with Center Armrest Storage	1	Response: Yes Comment: No Comment Provided
2.6.6	Carpet floor covering	1	Response: No Comment: No Comment Provided
2.6.7	Cruise Control	1	Response: Yes Comment: No Comment Provided
2.6.8	Four Wheel Drive: Shift on the Fly	1	Response: Yes Comment: No Comment Provided
2.6.9	Factory Installed Bluetooth with Auto-Pairing, Voice Recognition and Activation, and compatible with Apple iPhone for Hands-Free	1	Response: Yes Comment: No Comment Provided

2.6.10	8’ Bed	1	Response: Yes Comment: No Comment Provided
2.6.11	Locking Rear Differential	1	Response: Yes Comment: No Comment Provided
2.6.12	Alternate Standard Color	1	Response: Yes Comment: No Comment Provided

Question Set - C. 1 Ton DRW Chassis Cab - Regular Cab

#	Question	Point	Jim Bass Ford, Inc
3.0.1	New and Unused Current Year Model 1 Ton DRW Chassis Cab - Regular Cab. Ford F-350, Chevrolet Silverado 3500, Dodge Ram 3500, or approved equivalent.	1	Response: Yes Comment: No Comment Provided
3.1 BODY, INTERIOR, AND EXTERIOR			
3.1.1	Exterior Color: White	1	Response: Yes Comment: No Comment Provided
3.1.2	Interior Color: Grey Preferred	1	Response: Yes Comment: No Comment Provided
3.1.3	Seating: Vinyl, 40/20/40 with Center Armrest Storage	1	Response: Yes Comment: No Comment Provided
3.1.4	Floor Covering: Heavy Duty Rubber	1	Response: Yes Comment: No Comment Provided
3.1.5	Heating and Air Conditioning	1	Response: Yes Comment: No Comment Provided
3.1.6	Factory Installed Upfitter Switches	1	Response: Yes Comment: No Comment Provided
3.1.7	Mirrors: Manually Telescoping Trailer Tow Mirrors w/ Fold-Away	1	Response: Yes Comment: No Comment Provided
3.1.8	Bumper: Front	1	Response: Yes Comment: No Comment Provided
3.1.9	Backup Alarm – Factory Installed	1	Response: Yes Comment: No Comment Provided
3.1.10	3 Year/36,000 Mile Warranty; No Deductible	1	Response: Yes Comment: No Comment Provided
3.1.11	Factory Towing Package with Factory Trailer Brake Controller	1	Response: Yes Comment: No Comment Provided
3.1.12	Steering Wheel Tilt	1	Response: Yes Comment: No Comment Provided
3.1.13	Power Door Locks, Windows, Mirrors	1	Response: Yes Comment: No Comment Provided
3.1.14	Factory Installed Running Boards	1	Response: Yes Comment: No Comment Provided
3.2 POWERTRAIN			
3.2.1	Engine: Gasoline Powered V-8, 6.2 Liter Minimum; E-85 Compatible	1	Response: Yes Comment: 7.3 v8
3.2.2	Transmission: Automatic	1	Response: Yes Comment: No Comment Provided
3.2.3	Cooling System: Heavy Duty	1	Response: Yes Comment: No Comment Provided

3.2.4	Engine Oil System: 5w20 Heavy Duty Oil w/ Auxiliary Oil Cooler	1	Response: Yes Comment: No Comment Provided
3.2.5	Rear Axle Ratio: 4.30:1	1	Response: Yes Comment: No Comment Provided
3.3 CHASSIS			
3.3.1	Cab to Axle: 60”	1	Response: Yes Comment: No Comment Provided

3.3.2	Conventional Towing Capacity: 16,500 lbs minimum	1	Response: Yes Comment: No Comment Provided
3.4 BRAKES, WHEELS, SUSPENSION, AND STEERING			
3.4.1	Brakes: Four (4) Wheel Disk, Anti-Lock	1	Response: Yes Comment: No Comment Provided
3.4.2	Wheels: Six (6) Each 17” x 7” Heavy Duty Steel; Eight (8) Hole	1	Response: Yes Comment: No Comment Provided
3.4.3	Tires: Six (6) Each; LT245-75-R17	1	Response: Yes Comment: No Comment Provided
3.4.4	No Spare Tire	1	Response: Yes Comment: No Comment Provided
3.4.5	Suspension: 4x2 Dual Rear Wheel	1	Response: Yes Comment: No Comment Provided
3.5 ELECTRICAL			
3.5.1	Alternator: 155 Amp Minimum Heavy Duty	1	Response: Yes Comment: No Comment Provided
3.5.2	Radio: AM/FM - Factory Installed	1	Response: Yes Comment: No Comment Provided
3.5.3	Daytime Running Lights	1	Response: Yes Comment: No Comment Provided
3.6 OPTIONS			
3.6.1	Parts, Service, and Repair Manuals	1	Response: Yes Comment: No Comment Provided
3.6.2	Delivery to 1727 Saint Ann, San Angelo, TX 76905	1	Response: Yes Comment: No Comment Provided
3.6.3	5 Year/100,000 Mile Bumper-to-Bumper Extended Warranty; No Deductible (provide terms)	1	Response: Yes Comment: No Comment Provided
3.6.4	Pre-Collision Assist	1	Response: Yes Comment: No Comment Provided
3.6.5	Rear View Camera Prep Kit: to include camera and all components for adding camera to installed bed	1	Response: Yes Comment: No Comment Provided
3.6.6	Cruise Control	1	Response: Yes Comment: No Comment Provided
3.6.7	Four Wheel Drive – Shift on the Fly	1	Response: Yes Comment: No Comment Provided
3.6.8	Cab to Axle: 84”	1	Response: Yes Comment: No Comment Provided
3.6.9	Limited Slip Differential	1	Response: Yes Comment: No Comment Provided

3.6.10	Drivetrain upgrade – Diesel Engine: 6.4L minimum; AND Rear Axle Ratio: 4.10:1 (or similar) to provide 17,500 lbs conventional towing capacity	1	Response: Yes Comment: No Comment Provided
3.6.11	Onboard Scales for payload and tongue weight	1	Response: No Comment: No Comment Provided

Question Set - D. 1 Ton DRW Chassis Cab - Crew Cab

#	Question	Point	Jim Bass Ford, Inc
4.0.1	New and Unused Current Year Model 1 Ton DRW Chassis Cab - Crew Cab. Ford F-350, Chevrolet Silverado 3500, Dodge Ram 3500, or approved equivalent.	1	Response: Yes Comment: No Comment Provided
4.1 BODY, INTERIOR, AND EXTERIOR			
4.1.1	Exterior Color: White	1	Response: Yes Comment: No Comment Provided
4.1.2	Interior Color: Grey Preferred	1	Response: Yes Comment: No Comment Provided
4.1.3	Seating: Vinyl, 40/20/40 with Center Armrest Storage	1	Response: Yes Comment: No Comment Provided
4.1.4	Floor Covering: Heavy Duty Rubber	1	Response: Yes Comment: No Comment Provided
4.1.5	Heating and Air Conditioning	1	Response: Yes Comment: No Comment Provided
4.1.6	Factory Installed Upfitter Switches	1	Response: Yes Comment: No Comment Provided
4.1.7	Mirrors: Manually Telescoping Trailer Tow Mirrors w/ Fold-Away	1	Response: Yes Comment: No Comment Provided
4.1.8	Bumper: Front	1	Response: Yes Comment: No Comment Provided
4.1.9	Backup Alarm – Factory Installed	1	Response: Yes Comment: No Comment Provided
4.1.10	3 Year/36,000 Mile Warranty; No Deductible	1	Response: Yes Comment: No Comment Provided
4.1.11	Factory Towing Package with Factory Trailer Brake Controller	1	Response: Yes Comment: No Comment Provided
4.1.12	Steering Wheel Tilt	1	Response: Yes Comment: No Comment Provided
4.1.13	Power Door Locks, Windows, Mirrors	1	Response: Yes Comment: No Comment Provided
4.1.14	Factory Installed Running Boards	1	Response: Yes Comment: No Comment Provided
4.2 POWERTRAIN			
4.2.1	Engine: Gasoline Powered V-8, 6.2 Liter Minimum; E-85 Compatible	1	Response: Yes Comment: No Comment Provided
4.2.2	Transmission: Automatic	1	Response: Yes Comment: No Comment Provided
4.2.3	Cooling System: Heavy Duty	1	Response: Yes Comment: No Comment Provided

4.2.4	Engine Oil System: 5w20 Heavy Duty Oil w/ Auxiliary Oil Cooler	1	Response: Yes Comment: No Comment Provided
4.2.5	Rear Axle Ratio: 4.30:1	1	Response: Yes Comment: No Comment Provided
4.3 CHASSIS			
4.3.1	Cab to Axle: 60”	1	Response: Yes Comment: No Comment Provided
4.3.2	Conventional Towing Capacity: 16,000 lbs minimum	1	Response: Yes Comment: No Comment Provided
4.4 BRAKES, WHEELS, SUSPENSION, AND STEERING			
4.4.1	Brakes: Four (4) Wheel Disk, Anti-Lock	1	Response: Yes Comment: No Comment Provided
4.4.2	Wheels: Six (6) Each 17” x 7” Heavy Duty Steel; Eight (8) Hole	1	Response: Yes Comment: No Comment Provided
4.4.3	Tires: Six (6) Each; LT245-75-R17	1	Response: Yes Comment: No Comment Provided
4.4.4	No Spare Tire	1	Response: Yes Comment: No Comment Provided
4.4.5	Suspension: 4x2 Dual Rear Wheel	1	Response: Yes Comment: No Comment Provided
4.5 ELECTRICAL			
4.5.1	Alternator: 155 Amp Minimum Heavy Duty	1	Response: Yes Comment: No Comment Provided
4.5.2	Radio: AM/FM - Factory Installed	1	Response: Yes Comment: No Comment Provided
4.5.3	Daytime Running Lights	1	Response: Yes Comment: No Comment Provided
4.6 OPTIONS			
4.6.1	Parts, Service, and Repair Manuals	1	Response: Yes Comment: No Comment Provided
4.6.2	Delivery to 1727 Saint Ann, San Angelo, TX 76905	1	Response: Yes Comment: No Comment Provided
4.6.3	5 Year/100,000 Mile Bumper-to-Bumper Extended Warranty; No Deductible (provide terms)	1	Response: Yes Comment: No Comment Provided
4.6.4	Pre-Collision Assist	1	Response: Yes Comment: No Comment Provided
4.6.5	Rear View Camera Prep Kit: to include camera and all components for adding camera to installed bed	1	Response: Yes Comment: No Comment Provided

4.6.6	Cruise Control	1	Response: Yes Comment: No Comment Provided
4.6.7	Four Wheel Drive – Shift on the Fly	1	Response: Yes Comment: No Comment Provided
4.6.8	Cab to Axle: 84”	1	Response: Yes Comment: No Comment Provided
4.6.9	Limited Slip Differential	1	Response: Yes Comment: No Comment Provided
4.6.10	Drivetrain upgrade – Diesel Engine: 6.4L minimum; AND Rear Axle Ratio: 4.10:1 (or similar) to provide 17,500 lbs conventional towing capacity	1	Response: Yes Comment: No Comment Provided
4.6.11	Onboard Scales for payload and tongue weight	1	Response: No Comment: No Comment Provided

Question Set - E. 2+ Ton DRW Chassis Cab – Regular Cab

#	Question	Point	Jim Bass Ford, Inc
5.0.1	New and Unused Current Year Model 2+ Ton DRW Chassis Cab – Regular Cab. Ford F-600 or approved equivalent.	1	Response: Yes Comment: No Comment Provided
5.1 BODY, INTERIOR, AND EXTERIOR			
5.1.1	Exterior Color: White	1	Response: Yes Comment: No Comment Provided
5.1.2	Interior Color: Grey Preferred	1	Response: Yes Comment: No Comment Provided
5.1.3	Seating: Bench Type Heavy Duty Vinyl	1	Response: Yes Comment: No Comment Provided
5.1.4	Floor Covering: Heavy Duty Rubber	1	Response: Yes Comment: No Comment Provided
5.1.5	Heating and Air Conditioning	1	Response: Yes Comment: No Comment Provided
5.1.6	Mirrors: Manually Telescoping Trailer Tow Mirrors w/ Fold-Away	1	Response: Yes Comment: No Comment Provided
5.1.7	Bumper: Front	1	Response: Yes Comment: No Comment Provided
5.1.8	Backup Alarm – Factory Installed	1	Response: Yes Comment: No Comment Provided
5.1.9	3 Year/36,000 Mile Warranty; No Deductible	1	Response: Yes Comment: No Comment Provided
5.1.10	Factory Steps/Running Boards	1	Response: Yes Comment: No Comment Provided
5.1.11	Power Door Locks, Windows, Mirrors	1	Response: Yes Comment: No Comment Provided
5.1.12	Factory Backup Alarm	1	Response: Yes Comment: No Comment Provided
5.2 POWERTRAIN			
5.2.1	Engine: Gasoline, 7.3 Liter or similar	1	Response: Yes Comment: No Comment Provided
5.2.2	Transmission: Automatic with factory PTO provision	1	Response: Yes Comment: No Comment Provided
5.2.3	Cooling System: Heavy Duty	1	Response: Yes Comment: No Comment Provided
5.2.4	Gear Ratio: 4.88:1 or similar	1	Response: Yes Comment: No Comment Provided
5.3 CHASSIS			

5.3.1	Cab to Axle: 84”	1	Response: Yes Comment: No Comment Provided
5.3.2	Payload: 15,000 lbs minimum	1	Response: Yes Comment: No Comment Provided
5.4 BRAKES, WHEELS, SUSPENSION, AND STEERING			
5.4.1	Brakes: Four (4) Wheel Hydraulic Disk, Anti-Lock	1	Response: Yes Comment: No Comment Provided
5.4.2	GVWR: 22,000 lbs minimum	1	Response: Yes Comment: No Comment Provided
5.4.3	Wheels: Six (6) Each, Heavy Duty Steel	1	Response: Yes Comment: No Comment Provided
5.4.4	Tires: Six (6) Each	1	Response: Yes Comment: No Comment Provided
5.4.5	Suspension: 4x2, Dual Rear Wheel	1	Response: Yes Comment: No Comment Provided
5.5 ELECTRICAL			
5.5.1	Alternator: 155 Amp Minimum Heavy Duty	1	Response: Yes Comment: No Comment Provided
5.5.2	Radio: AM/FM - Factory Installed	1	Response: Yes Comment: No Comment Provided
5.5.3	Daytime Running Lights	1	Response: Yes Comment: No Comment Provided
5.6 OPTIONS			
5.6.1	Parts, Service, and Repair Manuals	1	Response: Yes Comment: No Comment Provided
5.6.2	Delivery to 1727 Saint Ann, San Angelo, TX 76905	1	Response: Yes Comment: No Comment Provided
5.6.3	Pre-Collision Assist	1	Response: Yes Comment: No Comment Provided
5.6.4	Lane Departure Warning System	1	Response: Yes Comment: No Comment Provided
5.6.5	Rear View Camera Prep Kit	1	Response: Yes Comment: No Comment Provided
5.6.6	Limited Slip Differential	1	Response: Yes Comment: No Comment Provided
5.6.7	Diesel Engine Upgrade	1	Response: Yes Comment: No Comment Provided
5.6.8	Factory Trailer Brake Controller	1	Response: Yes Comment: No Comment Provided

5.6.9	Transmission PTO Provision	1	Response: Yes Comment: No Comment Provided
5.6.10	Onboard Scales for payload and tongue weight	1	Response: No Comment: No Comment Provided

Question Set - F. 1 ½ Ton DRW Chassis Cab - Regular Cab – Ambulance Chassis

#	Question	Point	Jim Bass Ford, Inc
6.0.1	New and Unused Current Year Model 1 ½ Ton DRW Chassis Cab - Regular Cab – Ambulance Chassis. Ford F-450, Chevrolet Silverado 4500, or approved equivalent. NOTE: Factory Defined Ambulance Prep Package to Replace Any Specification Below to Maintain Factory Warranty (except specified engine)	1	Response: Yes Comment: No Comment Provided
6.1 BODY, INTERIOR, AND EXTERIOR			
6.1.1	Exterior Color: Red	1	Response: Yes Comment: No Comment Provided
6.1.2	Interior Color: Grey Preferred	1	Response: Yes Comment: No Comment Provided
6.1.3	Seating: Bench Type Heavy Duty Vinyl; 40/20/40 or 40/blank/40	1	Response: Yes Comment: No Comment Provided
6.1.4	Floor Covering: Heavy Duty Rubber	1	Response: Yes Comment: No Comment Provided
6.1.5	Heating and Air Conditioning	1	Response: Yes Comment: No Comment Provided
6.1.6	Mirrors: Manually Telescoping Trailer Tow Mirrors w/ Fold-Away	1	Response: Yes Comment: No Comment Provided
6.1.7	Bumper: Front	1	Response: Yes Comment: No Comment Provided
6.1.8	Running Boards – Factory Installed	1	Response: Yes Comment: No Comment Provided
6.1.9	3 Year/36,000 Mile Warranty; No Deductible	1	Response: Yes Comment: No Comment Provided
6.2 POWERTRAIN			
6.2.1	Engine: Diesel V-8, 6.6 Liter Minimum	1	Response: Yes Comment: No Comment Provided
6.2.2	Operator Commanded Regeneration	1	Response: Yes Comment: No Comment Provided
6.2.3	Transmission: Automatic	1	Response: Yes Comment: No Comment Provided
6.2.4	Cooling System: Heavy Duty	1	Response: Yes Comment: No Comment Provided
6.2.5	Rear Differential; 4:10 Gear Ratio (preferred), with Limited Slip	1	Response: Yes Comment: No Comment Provided
6.3 CHASSIS			

6.3.1	Cab to Axle: 108”	1	Response: Yes Comment: No Comment Provided
6.3.2	GVWR: 16,500 lbs minimum	1	Response: Yes Comment: No Comment Provided
6.4 BRAKES, WHEELS, SUSPENSION, AND STEERING			
6.4.1	Brakes: Four (4) Wheel Disk, Anti-Lock	1	Response: Yes Comment: No Comment Provided
6.4.2	Wheels: Six Each	1	Response: Yes Comment: No Comment Provided
6.4.3	Tires: Six Each	1	Response: Yes Comment: No Comment Provided
6.4.4	Suspension: 4x2 Dual Rear Wheel	1	Response: Yes Comment: No Comment Provided
6.5 ELECTRICAL			
6.5.1	Alternator: 370 Amp Minimum – Dual, Extra Heavy Duty	1	Response: Yes Comment: No Comment Provided
6.5.2	Radio: AM/FM - Factory Installed	1	Response: Yes Comment: No Comment Provided
6.5.3	Power Door Locks	1	Response: Yes Comment: No Comment Provided
6.5.4	Power Windows	1	Response: Yes Comment: No Comment Provided
6.5.5	Power Mirrors	1	Response: Yes Comment: No Comment Provided
6.5.6	Steering Wheel Tilt	1	Response: Yes Comment: No Comment Provided
6.5.7	Cruise Control	1	Response: Yes Comment: No Comment Provided
6.6 OPTIONS			
6.6.1	Parts, Service, and Repair Manuals	1	Response: Yes Comment: No Comment Provided
6.6.2	Delivery to 1727 Saint Ann, San Angelo, TX 76905	1	Response: Yes Comment: No Comment Provided
6.6.3	5 Year/60,000 Mile Bumper-to-Bumper Extended Warranty; No Deductible (provide terms)	1	Response: Yes Comment: No Comment Provided
6.6.4	Sliding Rear Window	1	Response: Yes Comment: No Comment Provided

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Ryan Kramer, Sr. Fleet Manager, Fleet Services, 325-657-4329

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving TIPS Contract #210907 for Police Vehicles to Silsbee Ford (Silsbee, TX) and Lake Country Chevrolet (Jasper, TX) in the amount of $624,000, for the purchase of 12 units with the option to purchase one additional unit, and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

Staff Recommendation:

Approve

Summary/History:

Purchasing Cooperative contract pricing was requested and received for the purchase of Police Patrol vehicles. The 12 units purchased under this award will replace units that have exceeded their intended life expectancy. The initial purchase under this approval will be for ten units from Silsbee Ford and two units from Lake Country Chevrolet.

The additional units requested are for possible replacements that may be necessary due to unforeseen circumstances, accidents, or additions to the current fleet.

Traditionally, a Request for Bid is published in order to receive competitive bids for this product. Due to the vehicle manufacturers' ordering timelines and product availability, this is not possible in FY23.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
General Capital Fund	501-8000-800.07-42		$624,000

Financial Impact:

Staff recommends award of TIPS Contract #210907 for Police Vehicles to Silsbee Ford (Silsbee, TX) and Lake Country Chevrolet (Jasper, TX) in the amount of $624,000.

Other Information/Recommendation:

Staff recommends award of TIPS Contract #210907 for Police Vehicles to Silsbee Ford (Silsbee, TX) and Lake Country Chevrolet (Jasper, TX) for the purchase of 12 units with the option to purchase 1 additional unit.

Attachments:

1.	SAN ANGELO PD CC10706 TAHOE 2WD 2022 2023 TIPS 102522	SAN ANGELO PD CC10706 TAHOE 2WD 2022 2023 TIPS 102522.xls
2.	SAN ANGELO PD K8A PIU GAS 2023 BLACK TIPS 102622 x10	SAN ANGELO PD K8A PIU GAS 2023 BLACK TIPS 102622 x10.xls

Presentation:

Ryan Kramer

Approvals/Reviews:

Ryan Kramer	Created/Initiated
Patrick Frerich	Approved
Pete Madrid Jr.	Approved
Shane Kelton	Approved
David Howard	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

PRODUCT PRICING SUMMARY

TIPS USA 210907 AUTOMOBILES

VENDOR- 5426 LAKE COUNTRY CHEVROLET, 2152 N. WHEELER STREET JASPER, TX 75951

End User: SAN ANGELO PD
Prepared by: SETH GAMBLIN
Contact:
Phone: 512.436.1313
Email:
Email: SGAMBLIN.SILSBEEFLEET@GMAIL.COM
Product Description: CHEVY TAHOE PPV
Date: October 25, 2022

A. **Bid Item:** _____ **A. Base Price:** $ 36,524.00

B. **Factory Options**

Code	Description	Bid Price	Code	Description	Bid Price
CC10706	91C 2022 / 2023 TAHOE PPV 2WD	$ 2,997.00			
L84	5.3L V8 W/AUTOMATIC	$ -	5T5	VINYL BACK SEAT	$ -
MQC	10 SPEED TRANS	$ -			
6J7	FLASHER SYSTEM, HEAD &TAIL LAMP	$ 50.00		REAR PARK ASSIST / REAR CAMERA	
AMF	KEY FOBS	$ 75.00		WHEELS 20"X9" STEEL	
				ASSIST STEPS	
				Total of B. Published Options:	**$ 3,122.00**

Published Option Discount (5%) **$ (175.85)**

C. **$=** 2.0 **%**

Description	Bid Price	Options	Bid Price
LEFT HAND LED SPOT LIGHT	$ 800.00	EXTERIOR -BLACK	
		INTERIOR - JET BLACK CLOTH H1T	
		Total of C. Unpublished Options:	**$ 800.00**

D.	**Floor Plan Interest (for in-stock and/or equipped vehicles):**	**$ -**
E.	**Lot Insurance (for in-stock and/or equipped vehicles):**	**$ 350.00**
F.	**Contract Price Adjustment:** _____	
G.	**Additional Delivery Charge:** 225 **miles**	**$ 393.75**
H.	**Subtotal:**	**$ 41,013.90**
I.	**Quantity Ordered** 2 **x H =**	**$ 82,027.80**
J.	**Trade in:** _____	**$ -**
K.		
L.	**Total Purchase Price**	**$ 82,027.80**

PRODUCT PRICING SUMMARY

TIPS USA 210907 AUTOMOBILES

VENDOR- Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: SAN ANGELO PD
Prepared by: SETH GAMBLIN
Contact:
Phone: 512.436.1313
Email:
Email: SGAMBLIN.SILSBEEFLEET@GMAIL.COM
Product Description: FORD POLICE INTERCEPTOR UTILITY
Date: October 26, 2022

A. Bid Item: _____ **A. Base Price:** $ 42,926.00

B. Factory Options

Code	Description	Bid Price	Code	Description	Bid Price
K8A	2023 FORD PIU	$ 1,995.00	85R	Rear Console Plate	$ 45.00
99B	3.3L V6 DIRECT-INJECTION ENGINE	$ -	52P	Hidden Door-Lock Plunger	$ 160.00
86T	TAIL LAMP/POLICE HOUSING	$ 60.00	18X	100 WATT SIREN	$ 315.00
17A	AUX AIR	$ 610.00	43D	DAR CAR	$ 25.00
55F	KEY FOB	$ 340.00	60R	Noise Suppression Bonds (Ground Straps)	$ 100.00
60A	GRILLE LIGHTS, SIREN, SPEAKER WIRING	$ 50.00	66A	Front Headlamp Lighting Solution	$ 895.00
87R	REARVIEW CAMERA	N/C			
51R	DRIVER SIDE SPOT LED	$ 395.00	66C	Rear Lighting Solution	$ 455.00
				Total of B. Published Options:	**$ 5,445.00**

Published Option Discount (5%) $ (156.25)

C. Unpublished Options $= 0.4 %

Description	Bid Price	Options	Bid Price
		EXTERIOR-BLACK	
76P- Pre-Collision Assist w/Pedestrian Detection	$ 145.00	INTERIOR- F6 CLOTH	$ 60.00
		UNITS ON ORDER	
		Total of C. Unpublished Options:	**$ 205.00**

D. Floor Plan Interest (for in-stock and/or equipped vehicles): $ -

E. Lot Insurance (for in-stock and/or equipped vehicles): $ 450.00

F. Contract Price Adjustment: _____

G. Additional Delivery Charge: 225 $ 393.75

H. Subtotal: $ 49,263.50

I. Quantity Ordered 10 **x H =** $ 492,635.00

J. Trade in: _____ $ -

K.

L. Total Purchase Price $ 492,635.00

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Ryan Kramer, Sr. Fleet Manager, Fleet Services, 325-657-4329

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving Buyboard Contract #611-20 for the purchase of one street sweeper from Tymco, Inc., in the amount of $209,764.80 and authorizing the City Manager to negotiate and execute all related documents (Ryan Kramer)

Staff Recommendation:

Approve

Summary/History:

Council approval is requested for the purchase of one street sweeper using Buyboard Contract #611-20. This equipment is to be utilized by the Stormwater division for the purpose of street sweeping. Currently, equipment being used for this purpose includes street sweepers of a similar style. The requested new unit will replace one existing unit that is beyond its useful life expectancy.

The requested purchase will be made from Tymco, Inc (Waco, TX). There are no known local vendors for this type of equipment.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
Stormwater Fund	204-5800-800.07-41		$209,764.80

Financial Impact:

Other Information/Recommendation:

The amendment to the budget is in accordance with Section 6.4 of the fiscal year 2022-23 budget ordinance.

Attachments:

1. Tymco Buyboard Quote — Tymco Buyboard Quote.pdf

Presentation:

Ryan Kramer

Approvals/Reviews:

Ryan Kramer	Created/Initiated
Pete Madrid Jr.	Approved
Patrick Frerich	Approved
Shane Kelton	Approved
Kimberly Holle	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

BuyBoard Quote Form v3.0
BuyBoard Catalog Contract # 611-20 | Jun 1, 2020 - May 31, 2023

Customer:	City of San Angelo, TX
Quote Date:	10/31/2022
Quote Validity:	30 Days
Quoted By:	Kaye Morgan
TYMCO Dealer:	Industrial Disposal Supply - P
TYMCO Dealer Contact:	Matt White
TYMCO Dealer Contact E-Mail:	mwhite@idsequip.com

Purchasing Details: Issue Purchase Orders to TYMCO, Inc., ATTN: Kaye Morgan (kaye.morgan@tymco.com | 254-799-5546).

Quote is Good for 30 Days (Unless Otherwise Noted Above) | Pricing is Quoted in US Dollars (USD) | Payment Terms: Net 30 Days

MODEL 435® SWEEPER STANDARD EQUIPMENT

Auxiliary Engine: Kubota V2403-CR-TE48 Final Tier-4 turbocharged diesel liquid cooled; 4 cyl.; 148.5 CID; 56 HP @ 2100 RPM; Torque: 140 ft. lbs. @ 2100 RPM; includes fuel/water separator, Donaldson PowerCore® air filter with pre-cleaner. Includes Kubota Standard Warranty coverage 2 Years / 2000 Hours, contact factory for details.

Abrasion Protection Package: Standard hopper screen; separator liner; pick-up head suction nozzle liner and pressure wear pads; heavy duty pressure and suction hoses.

Auxiliary Engine Protection System: Engine ECU to provide automatic engine monitoring with derate or shutdown when engine problem is detected such as high coolant temperature or low oil pressure.
Back-Up Alarm: ECCO Model 510; SAE Type C 97dB

BlueLogic® Control System: Multiplexed electrical system includes hardware and TYMCO designed software that integrates the in-cab controls to the auxiliary engine and all sweeper functions; as well as provides intelligent safety features. The BlueLogic Control System provides sweeper and auxiliary engine data to the operator through the touchscreen display and the multiplexed switch pack. The display is pedestal mounted for improved visibility and includes hour meters (Trip and Total) for the auxiliary engine, pick-up head, blower, gutter brooms and water pump if applicable; sweeper odometer (records curb miles swept and sweeping hours), service reminders, custom reminders, overspeed warning, low water audible alarm, dust control system winterization guide, and On-Board Diagnostics (OBD) for the auxiliary engine and sweeper.

Duo Skids: Warranted for 2 Years / 2000 hours prorated
Dust Control System: 150 gallon capacity translucent polyethylene water tank; 5 gpm electric diaphragm type pump; low water warning/indicator; spray nozzles at gutter broom and spray nozzle inside hopper, individually controlled; flexible 20-foot long water fill hose with 2-1/2" quick disconnect coupling; 3/4" garden hose fill connection. 150 Gallon Capacity only available on Conventional Truck Package & Isuzu NQR 150" wheel base trucks
Dust Separator Cleanout Plug Extension Handle
Gutter Broom, Left; LED Floodlight and Parabolic Mirror: Left side mounted 36" diameter steel vertical digger type; 10.5" parabolic mirror.
Hopper Drip-Edge Extension: Rubber belting extends horizontal reach 7".
Hopper Door Opening: Dimension 77-1/4" X 70", screen lifts with door.
Hopper Inspection Door
Hopper Safety Prop: Integral with frame and hopper.
Hydraulic System Filter Restriction Indicator: External; mounted in filter manifold.
Hydraulic Tank Sight/Temperature Gauge: External; mounted on tank.
LED Alternating Warning Light Set: Rear mounted oval lights (2).
Pressure Bleeder: Air pressure deflected out, allowing additional suction across front of pick-up head. Cable operated.
Rear Bumper Pads
Rear Mounted LED Floodlight (1)
Rear View Camera System: 3rd Eye®, heavy duty rear infrared camera with 7" color monitor mounted in cab
Reverse Pick-Up Head System: Assists in backing up with pick-up head down.
Rear Storage Compartments: Two rear storage compartments with a total 26.6 cubic foot capacity.
Rubber Lined Blower: Warranty: 1 Year / 1,000 Hours Prorated
435 Storage Compartment: A modular design multi-chamber compartment with a combined 55 cubic foot protected storage capacity, accessible from left or right hand side through large gull wing doors; auxiliary engine and blower area is easily accessed through swing away side access panels.
Sweeper Warranty: 1 Year / 1000 Hours. Contact factory for details.

Section / Type	Qty	Model 435® Sweeper and Cab/Chassis Equipment	BuyBoard Catalog Price	BuyBoard Discounted Price - 10%	BuyBoard Member Net Price Ext
435000	1	Model 435® Sweeper with Standard Equipment (Base Price)	$115,500.00	$103,950.00	$103,950.00
1	AUXILIARY ENGINE | HYDRAULIC OPTIONS:				
435053	1	Auxiliary Hydraulic System	$1,300.00	$1,170.00	$1,170.00
2	GUTTER BROOM OPTIONS:				
435013	1	Gutter Broom, Twin; LED Floodlights & Parabolic Mirrors	$3,200.00	$2,880.00	$2,880.00
435069	1	Gutter Broom Drop Down: Right (Not Available w/ 132.5" Wheel Base Trucks: NPR-XD, NQR)	$950.00	$855.00	$855.00
435069	1	Gutter Broom Drop Down: Left (Not Available w/ 132.5" Wheel Base Trucks: NPR-XD, NQR)	$950.00	$855.00	$855.00
435093	1	Gutter Broom Tilt Adjuster: Right	$950.00	$855.00	$855.00
435093	1	Gutter Broom Tilt Adjuster: Left	$950.00	$855.00	$855.00
435070	1	Gutter Broom Variable Speed: Right and Left	$900.00	$810.00	$810.00
3	DUST CONTROL SYSTEM OPTIONS:				

Section / Type	Qty	Model 435® Sweeper and Cab/Chassis Equipment	BuyBoard Catalog Price	BuyBoard Discounted Price - 10%	BuyBoard Member Net Price Ext
Unpublished	1	Additional Left Gutter Broom Nozzle	$445.00	$400.50	$400.50
Unpublished	1	Additional Right Gutter Broom Nozzle	$445.00	$400.50	$400.50
435027	1	Extra Water Capacity - COMDEX® (Exchange): 145 Gallons	$0.00	$0.00	$0.00
4	HOPPER OPTIONS:				
435061	1	Hopper Load Indicators	$550.00	$495.00	$495.00
435088	1	Hopper "Up" Alarm	$250.00	$225.00	$225.00
5	PICK-UP HEAD OPTIONS:				
435079	1	Auto Sweep Interrupt (ASI)	$1,200.00	$1,080.00	$1,080.00
435063	1	Pick-Up Head Curtain Lifter	$1,800.00	$1,620.00	$1,620.00
Unpublished	1	Pick-Up Head Pressure Inlet Water Injection System	$2,000.00	$1,800.00	$1,800.00
Unpublished	1	Skid Bumper Extension Set (3")	$278.00	$250.20	$250.20
6	AUXILIARY HAND HOSE OPTIONS:				
7	STAINLESS STEEL OPTIONS:				
435097	1	Stainless Steel Hopper (Exchange)	$11,700.00	$10,530.00	$10,530.00
Unpublished	1	Stainless Steel Blower Housing (Exchange)	$1,667.00	$1,500.30	$1,500.30
Unpublished	1	Stainless Steel Dust Separator (Exchange)	$1,889.00	$1,700.10	$1,700.10
8	CONVENTIONAL TRUCK OPTION:				
9	SWEEPER ADDITIONAL OPTIONS:				
Unpublished	1	CurbView™ Camera System: Right Side Gutter Broom View	$5,000.00	$4,500.00	$4,500.00
Unpublished	1	CurbView™ Pick-Up Head Camera (Additional)	$1,112.00	$1,000.80	$1,000.80
Unpublished	1	Floodlight - LED (Additional): Price per Each	$223.00	$200.70	$200.70
	Location:	*Pick-Up Head*			
Unpublished	1	Sweeper Paint: TYMCO Standard White	$0.00	$0.00	$0.00
10	UNPUBLISHED | SPECIAL SWEEPER OPTIONS:				
Unpublished	1	Hopper Vibrator	$2,500.00	$2,250.00	$2,250.00
Unpublished	1	Dual Hopper Inspection Doors (1 each side)	$1,667.00	$1,500.30	$1,500.30
11	CAB | CHASSIS:				
435701	1	2022-i Isuzu NPR-XD (132.5"), 16,000 lb. GVW, 132.5" WB, Diesel	$68,400.00	$61,560.00	$61,560.00
Unpublished	1	UPGRADE: 2023 Isuzu NPR-XD (132.5"), 16,000 lb. GVW, 132.5" WB, Diesel *Includes Mechanical Seat & Power Mirrors	$3,334.00	$3,000.60	$3,000.60
12	CHASSIS ADDITIONAL OPTIONS:				
Unpublished	1	Truck Paint: Standard Factory White	$0.00	$0.00	$0.00
13	UNPUBLISHED | SPECIAL CHASSIS OPTIONS:				
Unpublished	1	Whelen Surface Mount LED - (1) Each: Blue (MCRNSB); Amber (MCRNSA) mounted on Front Bumper	$556.00	$500.40	$500.40
Unpublished	1	Whelen Surface Mount LED - (1) Each: Blue (MCRNSB); Amber (MCRNSA) mounted on Rear Bumper	$556.00	$500.40	$500.40
14	DEALER UNPUBLISHED OPTIONS:				
15	ADDITIONAL ITEMS:				
	1	Freight / PDI / Inservice	$2,800.00	$2,520.00	$2,520.00

Purchasing Details: Issue Purchase Orders to TYMCO, Inc., ATTN: Kaye Morgan (kaye.morgan@tymco.com | 254-799-5546).

Quote is Good for 30 Days (Unless Otherwise Noted Above) | Pricing is Quoted in US Dollars (USD) | Payment Terms: Net 30 Days

Total Price:	$209,764.80
FOB:	San Angelo, TX
Delivery ARO:	240-300 Days - See NOTE Below

Notes 1. NOTE: DELIVERY SUBJECT TO TRUCK AVAILABILITY

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Charles Michalewicz, Engineer, Engineering Services, 325-657-4201

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider awarding Task Order #5 under IDIQ contract ES-06-19 Engineering Services to Centurion Planning and Design, in the amount of $1,133,224 for design services for utility, pedestrian, and roadway rehabilitation on Sunset Dr. and authorizing the City Manager to negotiate and execute all related documents (Patrick Frerich)

Staff Recommendation:

Approve

Summary/History:

The City of San Angelo solicited a scope and fee from Centurion Planning and Design for the engineering design of improvements to Sunset Dr. This street segment was ranked as one of the top rehabilitation projects in the 2015 Fugro Street Study.

The design efforts include utilities, traffic signals, sidewalks, and pavement rehabilitation from Foster Road to Loop 306 which is approximately 17,600 feet total.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
528 Street Bond Fund	528-3200-800.07-30	TBD	$713,110
520 Sewer	520-5400-800.07-30	TBD	$210,057
512 Water	512-4100-800.07-30		$210,057

Financial Impact:

Funding for these services are budgeted in the current CIP plan from the Street Rehabilitation Bond Program, as well as Water and Wastewater Fund.

Other Information/Recommendation:

Staff recommends awarding Task Order #5 to Centurion Planning and Design under ES-06-19 Engineering Design Services.

Attachments:

1. Project Limits - Aerial — Project Limits - Aerial.pdf

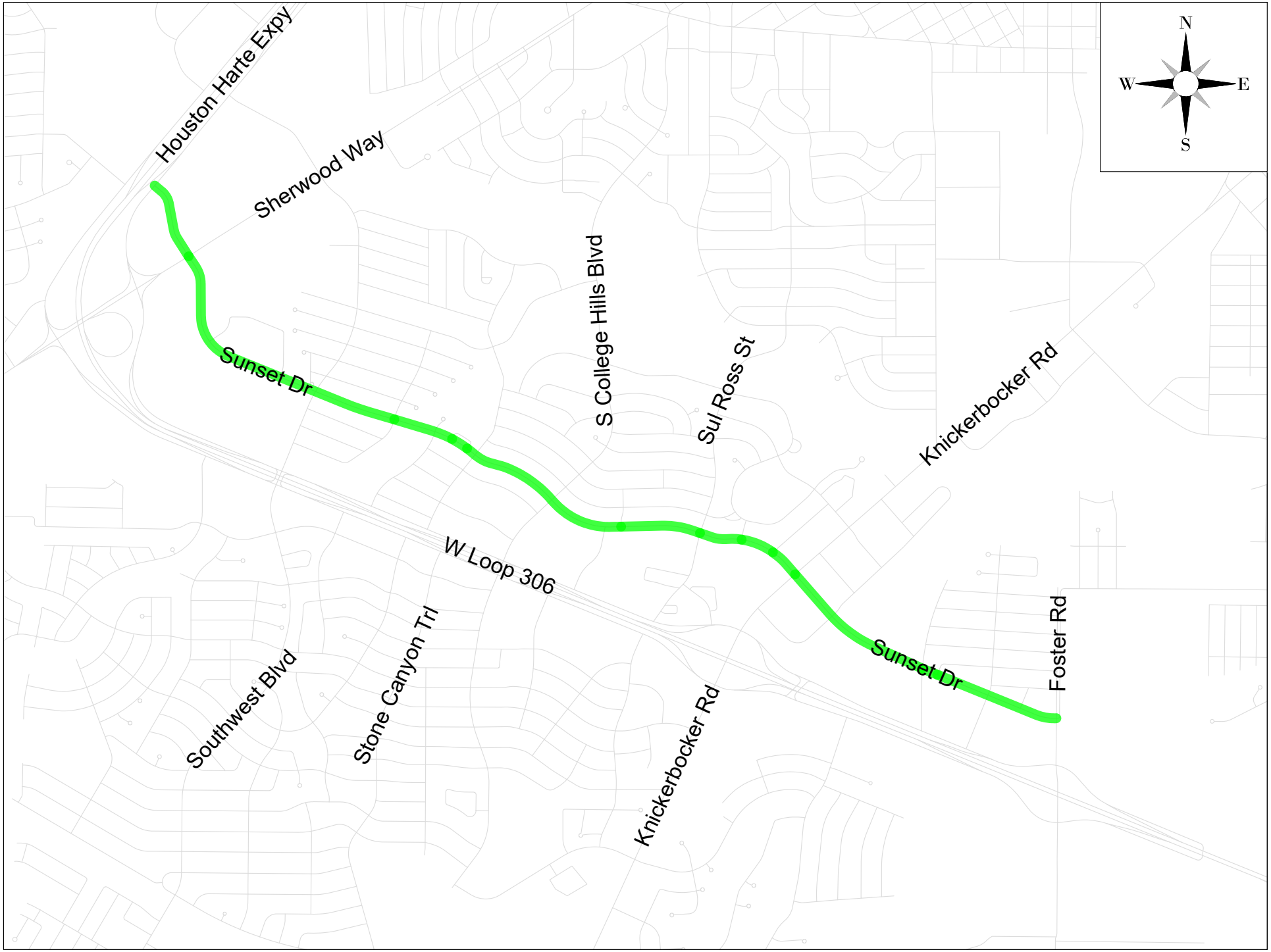
2. 2022.11.07 Revised Scope and Fee 2022.11.07 Revised Scope and Fee.pdf

Presentation:

Patrick Frerich

Approvals/Reviews:

Charles Michalewicz	Created/Initiated
Pete Madrid Jr.	Approved
Patrick Frerich	Approved
Kevin Pate	Approved
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval


Houston Harte Expy
Sherwood Way
Sunset Dr
S College Hills Blvd
Sul Ross St
Knickerbocker Rd
W Loop 306
Southwest Blvd
Stone Canyon Trl
Knickerbocker Rd
Sunset Dr
Foster Rd
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W
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SCOPE OF WORK
Sunset Drive Improvements
from Foster Road to Loop 306
November 7, 2022

The following Scope of Work (SOW) describes the consultant work effort required to provide design, bid, and construction phase services for improving utility lines and repaving Sunset Drive in San Angelo, Texas, by Centurion Planning and Design, LLC. Centurion Planning and Design will be referred to as "CPD," and the City of San Angelo will be referred to as "COSA" in the following document.

Our understanding is the scope of work involves civil engineering design efforts including utility, traffic signals, sidewalks and pavement rehabilitation from Foster Road to Loop 306 which is approximately 17,600 feet total. The project as we understand it will be broken up into two different projects to better fit the COSA's budget, more competitive construction costs and timing of COSA's Capital Improvement Plan.

The first project is utility rehabilitation for the entire length of the project. The utility project will consist of replacing water and wastewater infrastructure. Then the street project will be a separate phase including the rehabilitation of pavement, traffic signals and sidewalk construction. Street rehabilitation extends from Foster Road to Loop 306 approximately 17,600 feet.

CPD's understanding of utility rehabilitation is as follows. COSA maintains approximately 11,700 feet of water mains and 4,200 feet of wastewater mains ranging in size from 4-inch to 20-inch diameter pipe within the Sunset Boulevard right-of-way (ROW). The mains in this area were constructed in 1960's, 1970's and 2000's. The lines constructed in the 1960's and 1970's have reached their life expectancy. A 30-inch water transmission main also exists within Sunset's right of way but rehabilitation of that main is outside the scope of this project.

As well there is significant stormwater drainage at the intersections of College Hills and Sul Ross. The drainage for College Hills is being addressed in another project and CPD will need those plans to incorporate into the plans. The drainage in Sul Ross was addressed in the

drainage master plan COSA recently completed and CPD will need a copy of that report to ensure drainage is addressed globally for the area. The proposed drainage solution for Sul Ross intersection will be completed in a separate project but the intersection shall be designed with concrete to handle the existing flows through the area.

CPD's understanding of sidewalk design and construction are as follows. Sidewalks shall be designed and bid as an add alternate to the project. The sidewalk ADA ramps and landings for the intersections will be designed and constructed part of the intersection construction. Depending on the bids received, COSA may elect to construct the sidewalks or they can be completed in a separate project.

COSA owns three traffic signals within the right of way of Sunset Boulevard and are located at the intersection of Southwest Boulevard, College Hills and Sul Ross Street. CPD has included the replacement of Southwest Boulevard and Sul Ross Street signals with the design efforts herein. CPD understands that the signal at College Hills will be designed and replaced in a separate project. As well, COSA is planning on some minor signal improvements at the Southwest Boulevard intersection. CPD will need a copy of the plans from the Southwest Boulevard and College Hills intersections for incorporation.

COSA's street rehabilitation plan proposed Sunset Drive rehabilitation as a mill and overlay project. CPD has identified a few areas along Sunset that will require additional foundation reconstruction, i.e. Sunset and College Hills Boulevard intersection near the entrance to the Market Street Grocery. As well, COSA would like to utilize Full Depth Reclamation (FDR) methods for rehab in these areas. CPD has included in this scope and fee measures to work with Road Recyclers to better develop a mix design for FDR.

Included with this scope, CPD will provide bidding and construction administration services related to the abovementioned design efforts. However, CPD will not be providing construction inspection services as that will be the COSA's responsibility.

ELEMENT 1 – ENGINEERING SURVEY SERVICES

An engineering survey proposal was previously provided to COSA on July 7, 2022 for the Sunset Drive Improvement Project. CPD is honoring that proposal and has included herein for budgeting purposes.

CPD's scope of work includes locating and establishing site horizontal and vertical control. Onsite control points at 300-foot intervals and benchmarks at 1,000-foot intervals to be used during the design survey and for construction staking post-design (outside the limits of

construction where possible). In addition, we will use geodetic methods (via GPS) to establish accurate X and Y and differential leveling to establish the Z datum. Also, we will relate data to a FEMA benchmark or City Control, when applicable.

We will collect the topographic data for the site at a 50-foot grid and cross-sections within the apparent Right-of-Way (ROW) from ROW-to-ROW. In addition, we will include any additional grade breaks or feature lines needed to establish accurate topographic data/contours for design (and grade breaks) that will allow us to provide a CAD and hard copy map of the site with 1-foot contours. All data will be obtained using conventional survey methods and design grade data collection (via total stations/robotic total stations and differential leveling) for accuracy (GPS equipment will not be used for this portion).

Within the project limits, we will show:

- Curb, gutter, and paving
- Existing surface features and appurtenances, including signs, power poles, traffic signals, etc.
- Texas811 markings provided by locators
- All gravity utilities will be located and inverted to verify vertical locations
- 360-imagery taken of the site

Project Limits

- Sunset Drive from Cox Lane to Loop 306
- 30 feet into adjacent minor streets and
- 75 feet into adjacent major streets (i.e., Southwest, Forrest Trail, Sul Ross, and Foster)

We will locate sufficient monumentation/property corners and research applicable deed/real property records, plat records, and rights-of-way (ROW) documents to accurately delineate the apparent Right-of-Way location. However, this should not be considered a boundary survey, and we will not abstract the properties.

We will not show any subsurface features other than is listed above.

ELEMENT 2 - PRELIMINARY DESIGN PHASE (30% and 60%)
The preliminary design phase includes the 30% and 60% design submittals.

Element 2.1 - 30% Design Submittal

a. Prepare for and attend kickoff meeting
b. Prepare and distribute kickoff meeting agenda and minutes
c. Coordinate efforts of subconsultants

d. Prepare design documents for 30% submittal to include, at a minimum, the following:
    - Design Water Utilities
    - Design Wastewater Utilities
    - Design Pavement Improvements
    - Design Sidewalk Facilities
    - Design/Evaluate Drainage Facilities
    - Design Traffic Signals
    - Design Construction Phasing
e. Prepare on engineer's opinion of probable project cost (EOPPC), utilizing industry standard cost estimating methods such as recent bid tabulations and engineering judgement.
f. Identify possible conflicts with franchise utilities.
g. Perform an internal quality control (QC) review of design documents and EOPPC.
h. Incorporate QC comments into design submittal.
i. Submit 30% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
j. Attend review meeting to discuss comments.
k. Prepare and distribute review meeting comments.

Element 2.2 – 60% Design Submittal

a. Incorporate Owner comments from 30% design
b. Coordinate efforts of subconsultants
c. Prepare 60% design documents to include at a minimum:
    - Design Water Utilities
    - Design Wastewater Utilities
    - Design Pavement Improvements
    - Design Sidewalk Facilities
    - Design/Evaluate Drainage Facilities
    - Design Traffic Signals
    - Design Construction Phasing
d. Update the EOPPC.
e. Perform internal QC review of 60% documents and EOPPC.
f. Incorporate internal QC comments into 60% design.
g. Submit 60% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
h. Attend review meeting to discuss comments made by the COSA.
i. Coordinate and attend up to two (2) meetings with franchise utility companies and the owner.
j. Coordinate and attend up to two (2) meetings with adjacent businesses to discuss the project and their current drive approaches.

k. Document meetings with franchise utility companies and adjacent businesses.
l. Prepare and distribute meeting comments.
m. Prepare and submit plans and technical specifications for TxDOT review and approval.

ELEMENT 3 – FINAL DESIGN PHASE (90%, 99% and 100%)

The final design phase consists of the 90%, 99% and 100% design submittals. The team will continue to refine the construction documents during this phase. As design progresses, the scope and quantities become more refined allowing for more accurate cost estimating.

Element 3.1 – 90% Design Submittal

a. Incorporate owner comments from 60% design submittal
b. Coordinate efforts of subconsultants.
c. Prepare 90% design documents to include at a minimum:
    - Design Water Utilities
    - Design Wastewater Utilities
    - Design Pavement Improvements
    - Design Sidewalk Facilities
    - Design/Evaluate Drainage Facilities
    - Design Traffic Signals
    - Design Construction Phasing
d. Update the EOPPC.
e. Perform internal QC review of 90% documents and EOPPC.
f. Incorporate internal QC comments into 90% design.
g. Submit 90% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
h. Attend review meeting.
i. Prepare and distribute meeting minutes.
j. Distribute plan changes to franchise utility companies, adjacent property owners and TxDOT via email only. One additional meeting with franchise utility companies, adjacent property owners and TxDOT is included herein.

Element 3.2 – 99% Design Submittal

a. Incorporate owner comments from 90% design submittal.
b. Coordinate efforts of subconsultants.
c. Prepare 99% design documents to include at a minimum:
    - Design Water Utilities
    - Design Wastewater Utilities
    - Design Pavement Improvements
    - Design Sidewalk Facilities
    - Design/Evaluate Drainage Facilities
    - Design Traffic Signals

- Design Construction Phasing

d. Update the EOPPC.
e. Incorporate comments from franchise utilities, adjacent property owners and TxDOT into 99% design.
f. Perform internal QC review of 99% documents and EOPPC.
g. Submit 99% design documents to COSA for review. Submission of plans, specifications and OPC shall be submitted via Bluebeam review session. No hard copies will be provided.
h. Attend review meeting.
i. Prepare and distribute meeting minutes.
j. No additional submissions to franchise utilities, adjacent property owners nor TxDOT shall occur as part of the 99% submission.

Element 3.3 – 100% Design Submittal

a. Incorporate owner comments from 99% design submittal.
b. Finalize, seal and sign construction documents.
c. Submit 100% signed and sealed documents to owner. Two (2) half size (11x17) sets of drawings and two (2) full size (22x34) and two (2) copies of the project technical specifications will be provided for COSA's use. One (1) copy of the EOPPC will be updated and provided. All documents will be provided electronically as well. These deliverables will be for the utility plans and both phases of pavement rehabilitation.
d. CPD will submit plans and specifications for TDLR review and permitting purposes.
e. CPD will provide COSA with the CAD files used to generate construction documents. Electronic files for this project become the property of COSA after final payment.
f. Sending final plans and specifications to franchise utility companies, adjacent property owners and TxDOT will be the responsibility of COSA.

ELEMENT 4 – GEOTECHNICAL INVESTIGATION

Experienced drillers and technicians will evaluate subsurface conditions with a total of twenty-one (26) sample borings according to the following field program:

- A total of twenty-six (26) borings drilled. Thirteen (13) to a depth of five (5) feet and thirteen (13) borings to a depth of fifteen (15) feet for the proposed utilities rehabilitation and pavement reconstruction.

Field personnel will drill the borings using truck-mounted equipment. Cohesive and non-cohesive soil samples will be obtained using 3-inch diameter Shelby tube samplers and 2-inch diameter standard split-spoon samplers, respectively. In addition, rock encountered will be evaluated by use of TxDOT cone penetration tests. A soils logger will extrude the samples in the field, check the samples for consistency with a hand penetrometer, carefully wrap them to preserve their condition, and return them to the laboratory for testing. A log of each boring will be prepared to document field activities and results.

The Project team will stake the boring locations using normal taping procedures. Approximate locations of the borings will be shown on the plan of borings. Precise surveying of boring locations and elevations is not included in the cost estimate. These services may be provided as Additional Services upon request. At the completion of drilling operations, boreholes will be backfilled with sand and capped at the surface with asphalt.

Considering the planned facilities, anticipated soil conditions and geology, laboratory tests will be required for classification purposes, and to determine strength characteristics. The following types of tests are therefore recommended:

- moisture content and soil identification
- liquid and plastic limit determinations
- percent passing the No. 200 sieve
- unconfined compression tests on soil
- unit weight determinations
- absorption pressure and/or one-point pressure swell tests
- lime series test
- soluble sulfate tests

The specific types and quantities of tests will be determined based on geologic conditions encountered in the borings.

An engineering report will be prepared to present the results of the field and laboratory data together with analyses of the results and recommendations. Two (2) copies of the report will be provided addressing:

- general soil and ground-water conditions, including existing pavement structure and thickness
- pavement subgrade recommendations for stabilization type, depth, and concentrations including the option for a reclaimed base, and rehabilitation if necessary
- guidelines for pavement design (asphalt full depth reconstruction and mill and overlay)
- comments on rippability of rock (if encountered) and boring operations
- comments on difficulty of excavation and boring operations, including water, caving soils and granular materials
- trench backfill and pipe bedding requirements
- earthwork recommendations

Items other than those specified above, which are revealed by these studies or are necessitated by a change in project scope, may require revised field, laboratory, and engineering services.

Additional Services will be performed only if specifically requested and authorized by Client. Additional Services may consist of the following:

- Additional subsurface exploration, including quantities or items other than described in Basic Services.
- Bulldozer or other equipment services required to achieve access to boring locations.
- Stand-by time or time in excess of one-half hour required for travel between boring locations.
- Additional laboratory services, including quantities or items other than described in Basic Services.
- Additional engineering services, including personnel time and expenses for items not specifically described in Basic Services. This may include, but is not limited to, additional meetings requested by Client or Client's other consultants, assistance to Client in dealing with regulatory agencies, preparation and engineering assistance in legal proceedings, and evaluation of alternative designs for the project or relocation of structure, following initial submittal of the geotechnical report.
- Additional copies of the report, other than the number described in Basic Services.
- Any other required or requested services authorized by Client, other than those specifically described in Basic Services.

In addition to the geotechnical investigation, CPD has included FDR mix design services. These services will be coordinated with Road Recyclers and Road Recyclers field services will be conducted at the same time as the geotechnical investigation.

ELEMENT 5 – TRAFFIC SIGNAL ENGINEERING

The Team will follow the work items below in preparing design plans, specifications and cost estimate data for the traffic signal installation at the intersection of:

- Southwest Boulevard and Sunset Drive and
- Sul Ross Street and Sunset Drive,

The scope of work will be to provide engineered plans for the reconstruction of Traffic Signals at the listed intersection. Plans will be in accordance with all applicable City and TxDOT standards.

Development and content of the plan set will include:

a. Preparation of base maps of the intersections and approaches using survey data obtained from a separate on-the-ground survey provided by CPD.
b. Preparation of Signal Layout Sheets that include the intersection layout showing all traffic signal appurtenances, signal phasing charts, signal head and detector charts and construction notes.
c. Preparation of Traffic Signal Detail sheets that include conductor and conduit schedules,
d. conduit layouts, pole and equipment charts and signing schedule.
e. Preparation of Traffic Signal Elevation Sheets showing signal elevations for each intersection approach.

f. Preparation of intersection Pavement Marking and Signing sheets.
g. Preparation of Plan Quantity and Notes sheets.
h. Preparation of any special details.

The design will also include horizontal layout of accessible ramps and sidewalk connections for each intersection that will be provided in CAD for inclusion in the roadway plans.

The submission will include TxDOT standard details in .pdf format for inclusion in the final plan set. Plans will be signed and sealed by a Texas registered professional engineer.

ELEMENT 6 – ADDITIONAL SERVICES

Additional services are considered services not included in this scope of work but items that CPD foresees as potentially needed for the project. Additional services may include the following:

- Materials testing during construction
- Boundary surveying nor abstracting properties
- Hydrologic or hydraulic studies
- Sidewalk systems outside of the scope listed above
- Design meetings with COSA City Council or Public Forums
- Resident Project Representative for field observations during construction.
- SUE services by a third party.
- Construction administration that includes oversight of daily operations and outside the limits stated above.
- Bidding phase services
- Construction administration services

These are some foreseen services that may need to be included in additional services. A cost can be provided at the time of occurrence.

PROJECT DESIGN FEE

The table below lists the design fees associated with each of the elements listed above and the total design fee for the project. The design fee has been broken down in accordance with COSA's proposed funding sources. Should an additional breakdown be required CPD can provide as requested.

Element	Description	Fee
1	**Engineering Survey Services**	**$ 170,662**
2	**Preliminary Design Phase (30% and 60%)**	
	Utilities	$192,220
	Streets	$321,330
	Subtotal =	***$513,550***
3	**Final Design Phase (90%, 99% and 100%)**	
	Utilities	$114,120
	Streets	$217,927
	Subtotal =	***$332,047***
4	**Geotechnical Investigation**	**$53,520**
5	**Traffic Signal Engineering**	**$63,445**
6	**Additional Services**	**$ 0**
	TOTAL	**$1,133,224**

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Brian Groves, Public Information Officer, Public Information, 325-481-2727

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving the purchase of closed captioning equipment in the amount of $65,424.94 from Link Electronics through GSA Contract #GS-47QTCA21D00D3 and authorizing the City Manager to negotiate and execute all related documents (Brian Groves)

Staff Recommendation:

Approve

Summary/History:

The ACE 2000 automated captioning engine will provide LIVE closed captioning 24/7 for our local government TV channel, Optimum channel 17. We have not previously had this function or option available for our TV channel.According to Link Electronics, the ACE 2000 connects easily to the output of our current RUSHWORKS server and has an integrated caption encoder with SDI output that feeds the cable box or splitter.The ACE series US English dictionary is made up of over 400,000 words with daily language model updates to the unit when connected to the internet. The language models are continuously updated by scanning websites and internal processing of audio during system set up. Users can also load unique vocabulary such as, names, cities and geographical locations. The ability to translate from English to Spanish is a feature that is part of the ACE system internally.

Funding Source(s):

Financial Impact:

The total cost of the project is $65,424.94. The project will be funded completely with PEG (public, educational or government access) fees -- revenue that local cable providers are required to provide to municipal governments under state law. The law mandates those fees must be spent on one thing only: capital expenditures that directly relate to the production of content for a PEG channel. (SATV, Optimum channel 17, is the City's PEG channel.) There will be no General Fund dollars spent on this project and thus will have no impact on taxpayers.

Other Information/Recommendation:

Attachments:

1.	ace-2000_specification_sheet	ace-2000_specification_sheet.pdf
2.	City of San Angelo_V3	City of San Angelo_V3.pdf

Presentation:

Brian Groves

Approvals/Reviews:

Brian Groves	Created/Initiated
Brian Groves	Approved
Bucky Hasty	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

ACE-2000

Live Automatic Captioning Engine

The ACE-2000 is a server based automatic speech recognition system that uses a cutting-edge computational linguistics program to process speech into text and caption data from audio content. For live captioning purposes, the ACE-2000 is the perfect solution for captioning content with high accuracy, low latency, and multiple output options.

Server Based Solution

The ACE-2000, like all ACE series products, is an on-premise solution that does not require an internet connection to function. Although an internet connection is not required, connecting to a network provides streamlined workflows and remote GUI access. The ACE-2000 can receive audio input from several sources. It can de-embed the first two channels of audio from an SDI or HDMI input. Balanced AES, balanced analog audio, and audio from a streaming source are other ways that the system can receive audio. Multiple customizations can be programmed into the units inserters including, speaker identification, number of characters per line, number of lines visible and more. Once a captioning task has been completed, a file is generated with selected transcript fiels. Some of the file types include text files, caption files, subtitle files, or time coded text files.

Intuitive GUI with Extensive Customization

The ACE-2000 system has a user-friendly web Graphical User interface (GUI) where you can perform all relevant caption processing and administrative functions. Caption processing includes, 24 hour scheduling, event creating, task creation, creation of speaker identification, and more. Speaker identification processes voice prints of speakers to create identification tags used to denote individual speakers within the captions. As an administrator, users can be created and set up with unique parameters, tailoring the use of the ACE-2000 to any environment, such as broadcast stations, university departments, school districts, and shared usage throughout a municipality.

The ACE series US English dictionary is made up of over 400,000 words with daily language model updates to the unit when connected to the internet. The language models are continuously updated by scanning websites and internal processing of audio during system set up. Users can also load unique vocabulary such as, names, cities and geographical locations. Beyond the US English dictionary, the ACE series supports the following languages: English (US, UK, Ireland, Canada, Carribean, Asia, India), Spanish (Spain, US-East, US-West, Puerto Rico, Latin America, Mexico, Peru, Argentina, Chile, Colombia), Catalan, French (France, Canada, Belgium, Switzerland), German, Italian (Italy, Switzerland), Swiss, Portuguese (European, African, Brazilian), Basque, and Dutch (Netherlands).

Exceptional Technical Support

The ACE-2000 includes a 1-year warranty with 24/7 free customer support from Link Electronics' engineering team. Support for the ACE Series includes assistance with system set-up, training, customization, software updates and hardware coverage. The ACE-2000 is available in two convenient bundles; the ACE-2000/492 which includes Link Electronics SCE-492 caption encoder, and the ACE-2000/494 which includes Link Electronics AIP-494 caption over IP encoder. The ACE series products meet the innovative, high performance, flexibility, and reliability requirements seen in all products manufactured and supported by Link Electronics.

Features

- RS 232 Captioning
- IP Captioning
- Remote GUI
- Event Scheduler
- SDI, HDMI, Analog, AES, Streaming Audio Inputs
- Selectable Caption Location and customization

- Multi-language Captioning
- Speaker Identification
- Integrates with ENPS/MOS, iNews, and Dalet
- Real Time Translation

- Integration with AWS and Google Cloud
- Supports Streaming with YouTube, Facebook and other platforms
- Exports Video and CC for VOD platforms

sales@linkelectronics.com

2709 State Hwy 248 Branson, MO 65616

linkelectronics.com

Phone: (800) 776-4411

Fax: (417) 222-3493

ACE-2000

Live Automated Captioning Engine

Audio Inputs (one at a time):

AES: ..... One Balanced XLR Female
Analog: ..... Two Balance XLRs Female (Left and Right)
SDI Embedded: ..... One 75 Ω BNC
HDMI Embedded: ..... One Type A Receptacle

Caption Data Outputs:

RS 232: ..... DE-9 (DB9) Male
Ethernet: ..... TCP/IP

Internal:

CPU: ..... Intel I7 10th Generation
RAM: DDR4
Drive: ..... SATA 3 (6 Gb/s) Solid State Drive
Operating System: ..... Windows 10 IoT Enterprise LTSC (Windows 10 Embedded)
Power: ..... ATX 600W Switching Power Supply (Redundant Optional)

Rear Panel:

USB 3.2 Gen 2: ..... Two Type A
USB 3.2 Gen 1: ..... Two Type A
USB 2.0: ..... Two Type A
Ethernet: ..... RJ-45, Intel Gigabit LAN
Monitor (not included): ..... HDMI, Display Port
Keyboard & Mouse (not included): ..... One PS/2 or USB
Rack Mount Monitor, Keyboard, and Mouse: ..... Optional
Rack Mount Sliding Rails: ..... Optional

Front Panel:

USB 2.0: ..... Two Type A
Power Switch: ..... Rocker
Reset: ..... Push Button
Power indication: ..... Blue LED
Drive Activity: ..... Red LED
Lock: ..... Limit Access to Switches and USB

Environment:

Ambient: ..... 0° C to 60° C
Relative Humidity: ..... <95% non-condensing

Mechanical:

Height: ..... 3.5 Inches (2 RU)
Width: ..... 19 Inches
Depth: ..... 20.8 Inches
Weight: ..... 26.5 Lbs

LiNK ELECTRONICS

The manufacture reserves the right to change specifications without notice

2709 State Hwy 248 Branson, MO 65616
linkelectronics.com
Phone: (800) 776-4411
Fax: (417) 222-3493

City of San Angelo

2709 State Hwy 248
Branson, MO 65616
Tel: 417-320-3438
www.linkelectronics.com

Created Date	11/4/2022
Quote Expiration Date	12/18/2022
Quote Number	00000118

Prepared By	Tricia Mcrae	Contact Name	Jeffrey Tomlinson
Phone	(417) 320-3438	Contact Email	jeffrey.tomlinson@cosatx.us
Email	tmcrae@linkelectronics.com		

Bill To Name	City of San Angelo	Ship To Name	City of San Angelo
Bill To	72 West College Avenue San Angelo, TX 76903 United States	Payment Terms	Net 30

Product	Product Description	Quantity	List Price	Total Price
ACE-2000 Warranty	1 Year Extended Warranty- 24/7 Tech Support / Software Updates / Customization / Training / Advance Replacement	4.00	$5,000.00	$19,600.00
ACE-2000/492 Bundle	Automated Captioning Engine - 1 Channel- Real-Time (LIVE) Captioning bundled with SCE-492 caption encoder - 1st Year Support Service and Warranty Included	1.00	$45,824.94	$45,824.94

Shipping Via	UPS Ground	Subtotal	$65,424.94
Freight is additional- Please ask for a quote. Freight quoted will be via UPS Ground unless otherwise specified		Shipping	$104.94
		Grand Total	$65,529.88

ACE SERIES WARRANTY INFORMATION

First year of service and warranty is included. Additional Years of Warranty are optional and can be purchased in advance or at time of renewal.

Notes GSA CONTRACT NUMBER: 47QTCA21D00D3

Warranty Information

Product	Line Item Warranty	Price/Year/Unit
ACE-2000 Warranty	1 Year Full Service	
ACE-2000/492 Bundle	1 Year Full Service	$5,000.00

Prices are in USD

Order Placement: *Please send formal purchase order to our sales team. FAX: (573) 204-4554 or EMAIL: sales@linkelectronics.com Please reference the Link quotation number located at the top right of this form on your purchase order. Credit card payments over $5000.00 will incur a 3% processing fee. Thank you!*

!WARNING: Cancer and Reproductive Harm - www.P65Warnings.ca.gov.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Cristina Eureste, WIC Manager, WIC,

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving an additional amount of $13,018 for the renovation of the San Angelo WIC clinic due to an increase in costs, with Basic IDIQ as the contractor and authorizing the City Manager to negotiate and execute all related documents (Cristina Eureste)

Staff Recommendation:

Approve

Summary/History:

The original amount for the renovation of the San Angelo WIC clinic was $295,543 and was approved by City Council on July 19, 2022, but due to a rise in costs for supplies, the total amount for the renovation has increased to $308,561. This project is being funded by the Texas WIC State agency, DSHS.

Funding Source(s):

Financial Impact:

This project will be 100% funded by DSHS at no cost to the City of San Angelo.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

Presentation:

Cristina Eureste

Approvals/Reviews:

Cristina Eureste	Created/Initiated
Bob Salas	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Andy Vecellio, Assistant Director, Water Utilities, 325-657-4218

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving Change Order No. 1 in the amount of $185,932.38, increasing the contract amount from $910,359.00 to $1,096,291.38, for Insituform Technologies, LLC, for sewer infrastructure rehabilitation project field changes (Andy Vecellio)

Staff Recommendation:

Approve

Summary/History:

At the June 21, 2022 City Council Meeting, a contract with Insituform Technologies, LLC, for sewer infrastructure rehabilitation in the amount of $910,359 was approved. The project scope included the rehabilitation of approximately 1,420 feet of 18-inch diameter sewer pipe, approximately 1,070 feet of 8-inch diameter sewer pipe, and 17 manholes at four different project locations throughout the City. The rehabilitation method to be utilized was Cured In Place Pipe (CIPP) for the sewer mains and geospray rehabilitation for the manholes.

Due to construction challenges that have occurred, a change in scope of rehabilitation for portions of the project are required. The existing cast iron sewer main crossing Loop 306 near Ethicon and the Industrial Park is so severely corroded that the pipe lost structural integrity during the cleaning phase, resulting in the CIPP method of rehabilitation being infeasible. The approximate 670 feet of existing 18" cast iron sewer line will be sliplined with a 16" HDPE plastic pipe. The condition of the corrosion product and tuberculation at Alta Loma Elementary School and Central Freshman Campus was excessive and upon cleaning of the lines, unknown bends, offsets, and deflections of pipes and pipe joints were discovered that were not able to be detected prior to cleaning of the pipes. Due to these discoveries, an additional point repair and enhanced cleaning methods will be necessary to complete the cleaning for the existing pipes to be suitable for CIPP installation. These changes listed above result in the need for the change in scope and project cost.

Due to the scope changes, the project cost is recommended to be increased from the original contract amount of $910,359.00 to $1,096,291.38 for completion of the project using suitable construction methods. The Change Order is consistent with BuyBoard procurement provisions.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
270	270-5400-800.07-30		$185,932.38

Financial Impact:

Funding for Change Order No. 1 is budgeted in the fiscal year 2023.

Other Information/Recommendation:

Staff recommends approving Change Order No. 1 in the amount of $185,932.38.

Attachments:

1.	San Angelo Change Order 1-Supplemental	San Angelo Change Order 1-Supplemental.pdf
2.	Change Order 1	Change Order 1.pdf
3.	2022-06-21 Insituform WW Collection Improvements	2022-06-21 Insituform WW Collection Improvements.pdf

Presentation:

Andy Vecellio

Approvals/Reviews:

Andy Vecellio	Created/Initiated
Pete Madrid Jr.	Approved
Shane Kelton	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

Insituform Technologies, LLC - Change Order No. 1 Supplemental Information

Bid Item per Docs	Description	Measure	Quantity	Bid Price	Subtotal
1	Travel and Mobilization- Clean and TV Crew	EA	1	$ 5,000.00	$ 5,000.00
CO1.1	Travel and Mobilization- Clean and TV Crew	EA	1	$ 7,500.00	$ 7,500.00
2	8" Clean and TV	LF	1070	$ 5.00	$ 5,350.00
CO1.2	8" Clean and TV	LF	-93	$ 5.00	$ (465.00)
3	18" Clean and TV	LF	1420	$ 12.00	$ 17,040.00
CO1.3	18" Clean and TV	LF	-16	$ 12.00	$ (192.00)
4	Tuberculation/Grease Removal (Gravity Pipeline)	IN/DIA/LF	25560	$ 2.00	$ 51,120.00
CO1.4	Tuberculation/Grease Removal (Gravity Pipeline)	IN/DIA/LF	-11596	$ 2.00	$ (23,192.00)
5	Bypass System Equip/pipe delivery, tear down, pick up 6"	EA	1	$ 8,500.00	$ 8,500.00
6	Bypass System Equip/pipe delivery, tear down, pick up 8"	EA	1	$ 24,000.00	$ 24,000.00
7	Bypass System Equip/pipe delivery, tear down, pick up 10"	EA	1	$ 37,500.00	$ 37,500.00
8	Set Up 6" Pump (Per Pump)	EA	6	$ 1,250.00	$ 7,500.00
9	Set Up 6" Piping	LF	400	$ 7.00	$ 2,800.00
10	Set Up 8" Piping	LF	1100	$ 12.00	$ 13,200.00
11	Set Up 10" Piping	LF	3000	$ 16.00	$ 48,000.00
12	Operate 6" pumping System (Fuel & Maint. Per pump)	DAY	8	$ 650.00	$ 5,200.00
CO1.12	Operate 6" pumping System (Fuel & Maint. Per pump)	DAY	15	$ 650.00	$ 9,750.00
13	Operate 8" pumping System (Fuel & Maint. Per pump)	DAY	8	$ 650.00	$ 5,200.00
CO1.13	Operate 8" pumping System (Fuel & Maint. Per pump)	DAY	2	$ 650.00	$ 1,300.00
14	Operate 10" pumping System (Fuel & Maint. Per pump)	DAY	8	$ 650.00	$ 5,200.00
CO1.14	Operate 10" pumping System (Fuel & Maint. Per pump)	DAY	15	$ 650.00	$ 9,750.00
15	Bypass Pump watch labor	DAY	24	$ 2,250.00	$ 54,000.00
CO1.15	Bypass Pump watch labor	DAY	6	$ 2,250.00	$ 13,500.00
16	Bypass Line watch labor	DAY	16	$ 1,250.00	$ 20,000.00
CO1.16	Bypass Line watch labor	DAY	14	$ 1,250.00	$ 17,500.00
17	Bypass - Street Ramp (Setup, Operate, Maintain)	DAY	7	$ 450.00	$ 3,150.00
CO1.17	Bypass - Street Ramp (Setup, Operate, Maintain)	DAY	-7	$ 450.00	$ (3,150.00)
18	Travel and Mobilization- Excavation Crew	EA	1	$ 6,000.00	$ 6,000.00
19	Point repair 8" (8'- 12' deep) including restoration	EA	1	$ 13,500.00	$ 13,500.00
CO1.19	Point repair 8" (8'- 12' deep) including restoration	EA	1	$ 13,500.00	$ 13,500.00
20	Remove Cleanout and Install New 4' DIA MH including restoration	EA	1	$ 17,300.00	$ 17,300.00
CO1.20	Remove Cleanout and Install New 4' DIA MH including restoration	EA	-1	$ 17,300.00	$ (17,300.00)
21	Force Main Tie-in for bypass and restoration	LS	1	$ 22,050.00	$ 22,050.00
22	MH 1061 - widen bottom of MH for plugging	LS	1	$ 4,500.00	$ 4,500.00
23	Travel and Mobilization- CIPP Crew	EA	1	$ 7,500.00	$ 7,500.00
CO1.23	Travel and Mobilization- CIPP Crew	EA	1	$ 7,500.00	$ 7,500.00
24	8" x 6.0mm	LF	1070	$ 35.00	$ 37,450.00
CO1.24	8" x 6.0mm	LF	-557	$ 35.00	$ (19,495.00)

Insituform Technologies, LLC - Change Order No. 1 Supplemental Information

Bid Item per Docs	Description	Measure	Quantity	Bid Price	Subtotal
25	6" - 12" CIPP Setup Charge Per Install Length	LF	1070	$ 15.00	$ 16,050.00
CO1.25	6" - 12" CIPP Setup Charge Per Install Length	LF	-557	$ 15.00	$ (8,355.00)
26	CIPP Short Length Add-On (<300 LF)	IN/DIA/FT	2240	$ 9.75	$ 21,840.00
CO1.26A	CIPP Short Length Add-On (<300 LF)	IN/DIA/FT	-2240	$ 9.75	$ (21,840.00)
CO1.26B	CIPP Short Length Add-On (<300 LF)	IN/DIA/FT	1640	$ 20.00	$ 32,800.00
27	18" x 9.0mm	LF	1420	$ 65.00	$ 92,300.00
CO1.27	18" x 9.0mm	LF	-668	$ 65.00	$ (43,420.00)
28	15" - 21" CIPP Setup Charge Per Install Length	LF	1420	$ 25.00	$ 35,500.00
CO1.28	15" - 21" CIPP Setup Charge Per Install Length	LF	-668	$ 25.00	$ (16,700.00)
29	Non-Standard Resin System Add-On	IN/DIA/FT	13680	$ 7.25	$ 99,180.00
CO1.29	Non-Standard Resin System Add-On	IN/DIA/FT	-144	$ 7.25	$ (1,044.00)
30	Internal reconnects	EA	9	$ 275.00	$ 2,475.00
CO1.30	Internal reconnects	EA	5	$ 275.00	$ 1,375.00
31	6" - 18" Post TV Inspection After Rehabilitation	LF	2490	$ 2.00	$ 4,980.00
CO1.31	6" - 18" Post TV Inspection After Rehabilitation	LF	-1225	$ 2.00	$ (2,450.00)
32	Travel and Mobilization- MH Rehab Crew	EA	1	$ 5,500.00	$ 5,500.00
33	Install New MH frame and cover (supplied by City) Paved	EA	4	$ 3,100.00	$ 12,400.00
34	Install New MH frame and cover (supplied by City) Non-Paved	EA	7	$ 1,750.00	$ 12,250.00
CO1.34	Install New MH frame and cover (supplied by City) Non-Paved	EA	-1	$ 1,750.00	$ (1,750.00)
35	Manhole, Pipe or Other Structures - 1" Geospray Rehab	SQFT	1584	$ 49.75	$ 78,804.00
CO1.35A	Manhole, Pipe or Other Structures - 1" Geospray Rehab	SQFT	97.25	$ 49.75	$ 4,838.19
CO1.35B	Manhole, Pipe or Other Structures - 1" Geospray Rehab	SQFT	1681.25	$ 9.75	$ 16,392.19
36	MH Bench/Invert Rehab w/ flow through plugs	EA	17	$ 750.00	$ 12,750.00
CO1.36	MH Bench/Invert Rehab w/ flow through plugs	EA	-3	$ 750.00	$ (2,250.00)
37	Setup for Injection grouting	EA	10	$ 650.00	$ 6,500.00
CO1.37	Setup for Injection grouting	EA	-10	$ 650.00	$ (6,500.00)
38	Injection grouting in MH	Gal	10	$ 300.00	$ 3,000.00
CO1.38	Injection grouting in MH	Gal	-10	$ 300.00	$ (3,000.00)
39	Traffic control	Day	22	$ 600.00	$ 13,200.00
CO1.39	Traffic control	DAY	9	$ 600.00	$ 5,400.00
40	Lighted Arrow Board (Per Arrow Board)	Day	22	$ 185.00	$ 4,070.00
CO1.40	Lighted Arrow Board (Per Arrow Board)	Day	-22	$ 185.00	$ (4,070.00)
41	Traffic Control Plan (3rd Party Certified)	EA	3	$ 1,000.00	$ 3,000.00
CO1.41	Traffic Control Plan (3rd Party Certified)	EA	-3	$ 1,000.00	$ (3,000.00)
42	Owner Contingency Allowance	AL	1	$ 50,000.00	$ 50,000.00
CO1.42	Owner Contingency Allowance	AL	1	$(50,000.00)	$ (50,000.00)
43	Bond	LS	1	$ 15,500.00	$ 15,500.00
CO1.44	Bypass Equipment on Site	WK	3	$ 12,850.00	$ 38,550.00
CO1.45	Remove Existing Coating in Manhole	LS	1	$ 950.00	$ 950.00

Insituform Technologies, LLC - Change Order No. 1 Supplemental Information

Bid Item per Docs	Description	Measure	Quantity	Bid Price	Subtotal
CO1.46	Travel and Mobilization Sliplining Crew	EA	1	$ 7,500.00	$ 7,500.00
CO1.47	Slipline w/16" IPS HDPE SDR 19 (0-8' deep)	LF	670	$ 230.00	$ 154,100.00
CO1.48	Access Pit (0-8' deep)	EA	2	$ 3,000.00	$ 6,000.00
CO1.49	Potholing nearby utlity (0-8')	EA	1	$ 750.00	$ 750.00
CO1.50	Trench Safety	LF	30	$ 13.00	$ 390.00
CO1.51	Restore Manhole and connect New HDPE	EA	3	$ 950.00	$ 2,850.00
CO1.52	Grout annular space by gravity w/lightweight grout from pits	LF	670	$ 21.00	$ 14,070.00
CO1.53	General Restoration after Sliplining	LS	1	$ 4,000.00	$ 4,000.00
CO1.54	Bypass Equipment on Standby	WK	4	$ 5,950.00	$ 23,800.00
CO1.55	Clean and TV Crew - Hourly Rate (Qty Estimated)	HR	24	$ 835.00	$ 20,040.00
				TOTAL	**$ 1,096,291.38**

Insituform Technologies, LLC

November 4, 2022
Mr. Andy Vecellio
City of San Angelo

CHANGE ORDER PROPOSAL 1

Project Name: Alta Loma/Loop 360 Sewer Infrastructure Rehabilitation

Please see the attached change order associated with the cost to change the 18" Sanitary Sewer on Loop 306 to sliplining and costs associated with the additional effort to mechanically clean the lines under Alta Loma and Freshmen Campus Locations in preparation for CIPP. This includes additional bypass overruns to mechanically clean and TV the lines at the Willow Washington and Loop 306 locations.

Bid Item per Docs	Description	Measure	Quantity	Bid Price	Subtotal
1	Travel and Mobilization- Clean and TV Crew	EA	1	$ 5,000.00	$ 5,000.00
2	8" Clean and TV	LF	1070	$ 5.00	$ 5,350.00
3	18" Clean and TV	LF	1420	$ 12.00	$ 17,040.00
4	Tuberculation/Grease Removal (Gravity Pipeline)	IN/DIA/LF	25560	$ 2.00	$ 51,120.00
5	Bypass System Equip/pipe delivery, tear down, pick up 6"	EA	1	$ 8,500.00	$ 8,500.00
6	Bypass System Equip/pipe delivery, tear down, pick up 8"	EA	1	$ 24,000.00	$ 24,000.00
7	Bypass System Equip/pipe delivery, tear down, pick up 10"	EA	1	$ 37,500.00	$ 37,500.00
8	Set Up 6" Pump (Per Pump)	EA	6	$ 1,250.00	$ 7,500.00
9	Set Up 6" Piping	LF	400	$ 7.00	$ 2,800.00
10	Set Up 8" Piping	LF	1100	$ 12.00	$ 13,200.00
11	Set Up 10" Piping	LF	3000	$ 16.00	$ 48,000.00
12	Operate 6" pumping System (Fuel & Maint. Per pump)	DAY	8	$ 650.00	$ 5,200.00
13	Operate 8" pumping System (Fuel & Maint. Per pump)	DAY	8	$ 650.00	$ 5,200.00
14	Operate 10" pumping System (Fuel & Maint. Per pump)	DAY	8	$ 650.00	$ 5,200.00
15	Bypass Pump watch labor	DAY	24	$ 2,250.00	$ 54,000.00
16	Bypass Line watch labor	DAY	16	$ 1,250.00	$ 20,000.00
17	Bypass - Street Ramp (Setup, Operate, Maintain)	DAY	7	$ 450.00	$ 3,150.00
18	Travel and Mobilization- Excavation Crew	EA	1	$ 6,000.00	$ 6,000.00

19	Point repair 8" (8'- 12' deep) including restoration	EA	1	$ 13,500.00	$ 13,500.00
20	Remove Cleanout and Install New 4' DIA MH including restoration	EA	1	$ 17,300.00	$ 17,300.00
21	Force Main Tie-in for bypass and restoration	LS	1	$ 22,050.00	$ 22,050.00
22	MH 1061 - widen bottom of MH for plugging	LS	1	$ 4,500.00	$ 4,500.00
23	Travel and Mobilization- CIPP Crew	EA	1	$ 7,500.00	$ 7,500.00
24	8" x 6.0mm	LF	1070	$ 35.00	$ 37,450.00
25	6" - 12" CIPP Setup Charge Per Install Length	LF	1070	$ 15.00	$ 16,050.00
26	CIPP Short Length Add-On (<300 LF)	IN/DIA/FT	2240	$ 9.75	$ 21,840.00
27	18" x 9.0mm	LF	1420	$ 65.00	$ 92,300.00
28	15" - 21" CIPP Setup Charge Per Install Length	LF	1420	$ 25.00	$ 35,500.00
29	Non-Standard Resin System Add-On	IN/DIA/FT	13680	$ 7.25	$ 99,180.00
30	Internal reconnects	EA	9	$ 275.00	$ 2,475.00
31	6" - 18" Post TV Inspection After Rehabilitation	LF	2490	$ 2.00	$ 4,980.00
32	Travel and Mobilization- MH Rehab Crew	EA	1	$ 5,500.00	$ 5,500.00
33	Install New MH frame and cover (supplied by City) Paved	EA	4	$ 3,100.00	$ 12,400.00
34	Install New MH frame and cover (supplied by City) Non-Paved	EA	7	$ 1,750.00	$ 12,250.00
35	Manhole, Pipe or Other Structures - 1" Geospray Rehab	SQFT	1584	$ 49.75	$ 78,804.00
36	MH Bench/Invert Rehab w/ flow through plugs	EA	17	$ 750.00	$ 12,750.00
37	Setup for Injection grouting	EA	10	$ 650.00	$ 6,500.00
38	Injection grouting in MH	Gal	10	$ 300.00	$ 3,000.00
39	Traffic control	Day	22	$ 600.00	$ 13,200.00
40	Lighted Arrow Board (Per Arrow Board)	Day	22	$ 185.00	$ 4,070.00
41	Traffic Control Plan (3rd Party Certified)	EA	3	$ 1,000.00	$ 3,000.00
42	Owner Contingency Allowance	AL	1	$ 50,000.00	$ 50,000.00
43	Bond	LS	1	$ 15,500.00	$ 15,500.00
			Original Contract Total		**$ 910,359.00**

Bid Item per Docs	Description	Measure	Quantity	Bid Price	Subtotal
CO1.1	Travel and Mobilization- Clean and TV Crew	EA	1	$ 7,500.00	$ 7,500.00
CO1.2	8" Clean and TV	LF	-93	$ 5.00	$ (465.00)
CO1.3	18" Clean and TV	LF	-16	$ 12.00	$ (192.00)
CO1.4	Tuberculation/Grease Removal (Gravity Pipeline)	IN/DIA/LF	-11596	$ 2.00	$ (23,192.00)
CO1.12	Operate 6" pumping System (Fuel & Maint. Per pump)	DAY	15	$ 650.00	$ 9,750.00
CO1.13	Operate 8" pumping System (Fuel & Maint. Per pump)	DAY	2	$ 650.00	$ 1,300.00
CO1.14	Operate 10" pumping System (Fuel & Maint. Per pump)	DAY	15	$ 650.00	$ 9,750.00
CO1.15	Bypass Pump watch labor	DAY	6	$ 2,250.00	$ 13,500.00
CO1.16	Bypass Line watch labor	DAY	14	$ 1,250.00	$ 17,500.00
CO1.17	Bypass - Street Ramp (Setup, Operate, Maintain)	DAY	-7	$ 450.00	$ (3,150.00)
CO1.19	Point repair 8" (8'- 12' deep) including restoration	EA	1	$ 13,500.00	$ 13,500.00
CO1.20	Remove Cleanout and Install New 4' DIA MH including restoration	EA	-1	$ 17,300.00	$ (17,300.00)
CO1.23	Travel and Mobilization- CIPP Crew	EA	1	$ 7,500.00	$ 7,500.00
CO1.24	8" x 6.0mm	LF	-557	$ 35.00	$ (19,495.00)
CO1.25	6" - 12" CIPP Setup Charge Per Install Length	LF	-557	$ 15.00	$ (8,355.00)
CO1.26A	CIPP Short Length Add-On (<300 LF)	IN/DIA/FT	-2240	$ 9.75	$ (21,840.00)
CO1.26B	CIPP Short Length Add-On (<300 LF)	IN/DIA/FT	1640	$ 20.00	$ 32,800.00
CO1.34	Install New MH frame and cover (supplied by City) Non-Paved	EA	-1	$ 1,750.00	$ (1,750.00)
CO1.27	18" x 9.0mm	LF	-668	$ 65.00	$ (43,420.00)
CO1.28	15" - 21" CIPP Setup Charge Per Install Length	LF	-668	$ 25.00	$ (16,700.00)
CO1.29	Non-Standard Resin System Add-On	IN/DIA/FT	-144	$ 7.25	$ (1,044.00)
CO1.35A	Manhole, Pipe or Other Structures - 1" Geospray Rehab	SQFT	97.25	$ 49.75	$ 4,838.19
CO1.35B	Manhole, Pipe or Other Structures - 1" Geospray Rehab	SQFT	1681.25	$ 9.75	$ 16,392.19
CO1.30	Internal reconnects	EA	5	$ 275.00	$ 1,375.00
CO1.31	6" - 18" Post TV Inspection After Rehabilitation	LF	-1225	$ 2.00	$ (2,450.00)
CO1.36	MH Bench/Invert Rehab w/ flow through plugs	EA	-3	$ 750.00	$ (2,250.00)
CO1.37	Setup for Injection grouting	EA	-10	$ 650.00	$ (6,500.00)
CO1.38	Injection grouting in MH	Gal	-10	$ 300.00	$ (3,000.00)
CO1.39	Traffic control	DAY	9	$ 600.00	$ 5,400.00
CO1.40	Lighted Arrow Board (Per Arrow Board)	Day	-22	$ 185.00	$ (4,070.00)
CO1.41	Traffic Control Plan (3rd Party Certified)	EA	-3	$ 1,000.00	$ (3,000.00)
CO1.42	Owner Contingency Allowance	AL	1	$(50,000.00)	$ (50,000.00)

CO1.44	Bypass Equipment on Site	WK	3	$ 12,850.00	$ 38,550.00
CO1.45	Remove Existing Coating in Manhole	LS	1	$ 950.00	$ 950.00
CO1.46	Travel and Mobilization Sliplining Crew	EA	1	$ 7,500.00	$ 7,500.00
CO1.47	Slipline w/16" IPS HDPE SDR 19 (0-8' deep)	LF	670	$ 230.00	$ 154,100.00
CO1.48	Access Pit (0-8' deep)	EA	2	$ 3,000.00	$ 6,000.00
CO1.49	Potholing nearby utlity (0-8')	EA	1	$ 750.00	$ 750.00
CO1.50	Trench Safety	LF	30	$ 13.00	$ 390.00
CO1.51	Restore Manhole and connect New HDPE	EA	3	$ 950.00	$ 2,850.00
CO1.52	Grout annular space by gravity w/lightweight grout from pits	LF	670	$ 21.00	$ 14,070.00
CO1.53	General Restoration after Sliplining	LS	1	$ 4,000.00	$ 4,000.00
CO1.54	Bypass Equipment on Standby	WK	4	$ 5,950.00	$ 23,800.00
CO1.55	Clean and TV Crew - Hourly Rate (Qty Estimated)	HR	24	$ 835.00	$ 20,040.00
				CHANGE ORDER 1 TOTAL	**$ 185,932.38**
				New Contract TOTAL	**$ 1,096,291.38**

Upon review and approval, please sign and return via email to bhawkins@aegion.com.
Please let me know if you have any questions.
Accepted By:

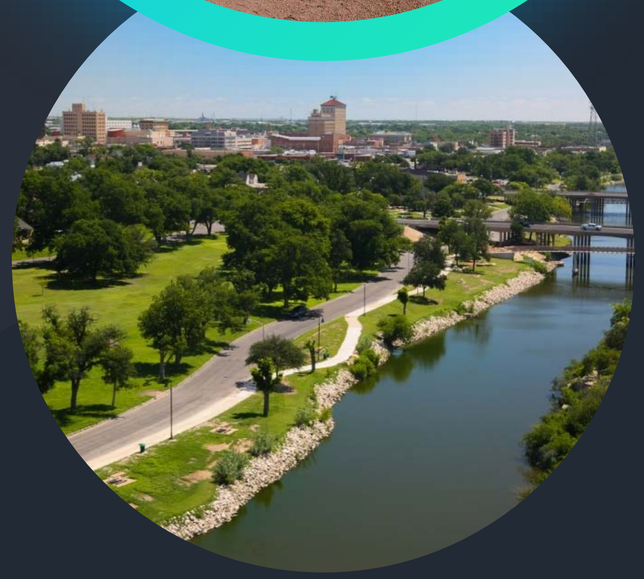
_____ _____
Signature: Date:

_____
Name

_____
Title

_____
Organization

Respectfully,
Ben Hawkins
Project Manager
Insituform Technologies, Inc.



City Council

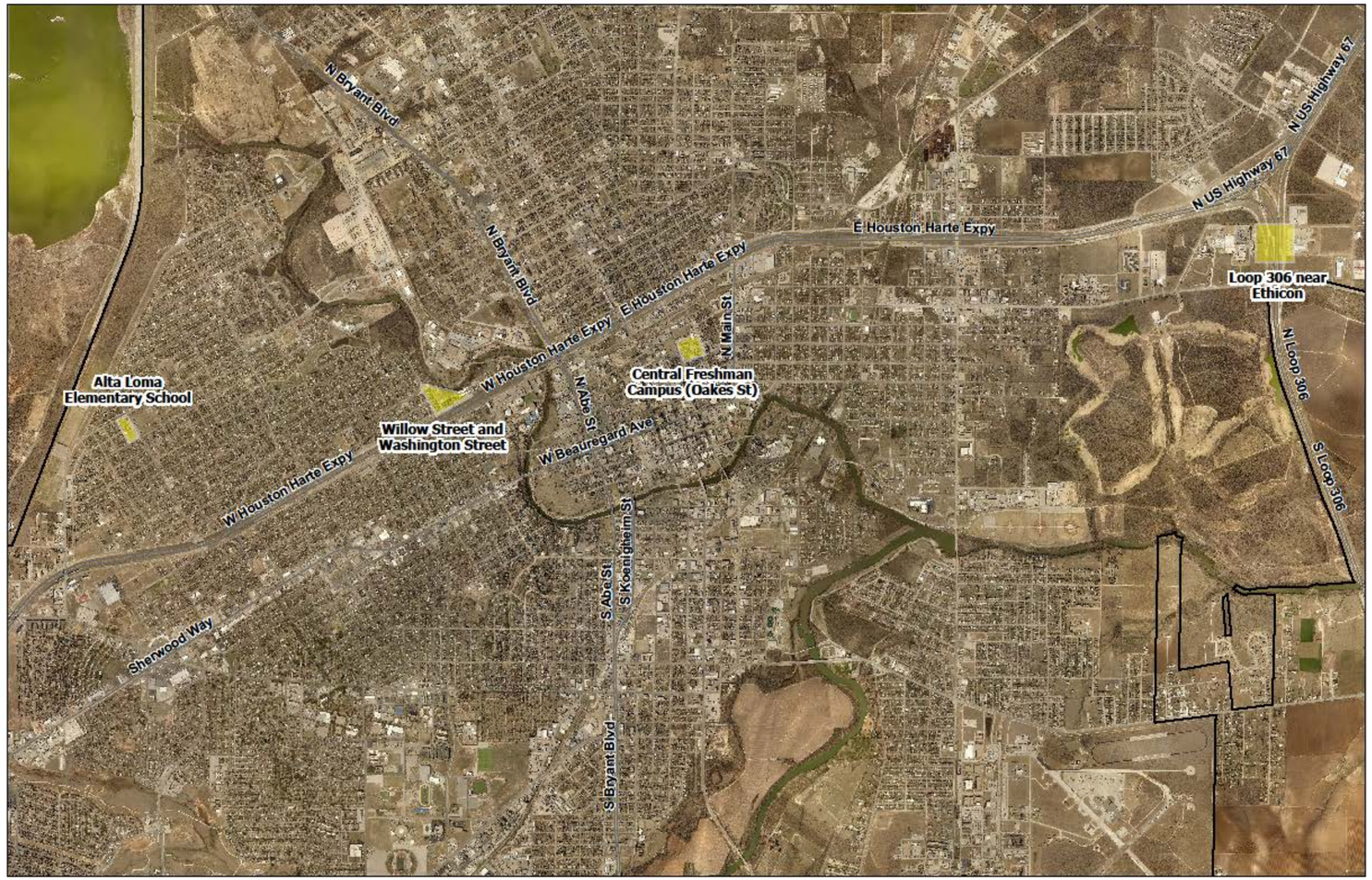
6/21/2022

Alta Loma, Central Freshman Campus, Loop 306, and Willow Street Sewer Rehabilitation

Water Utilities Assistant Director
Andy Vecellio, P.E.

Rehabilitation Scope

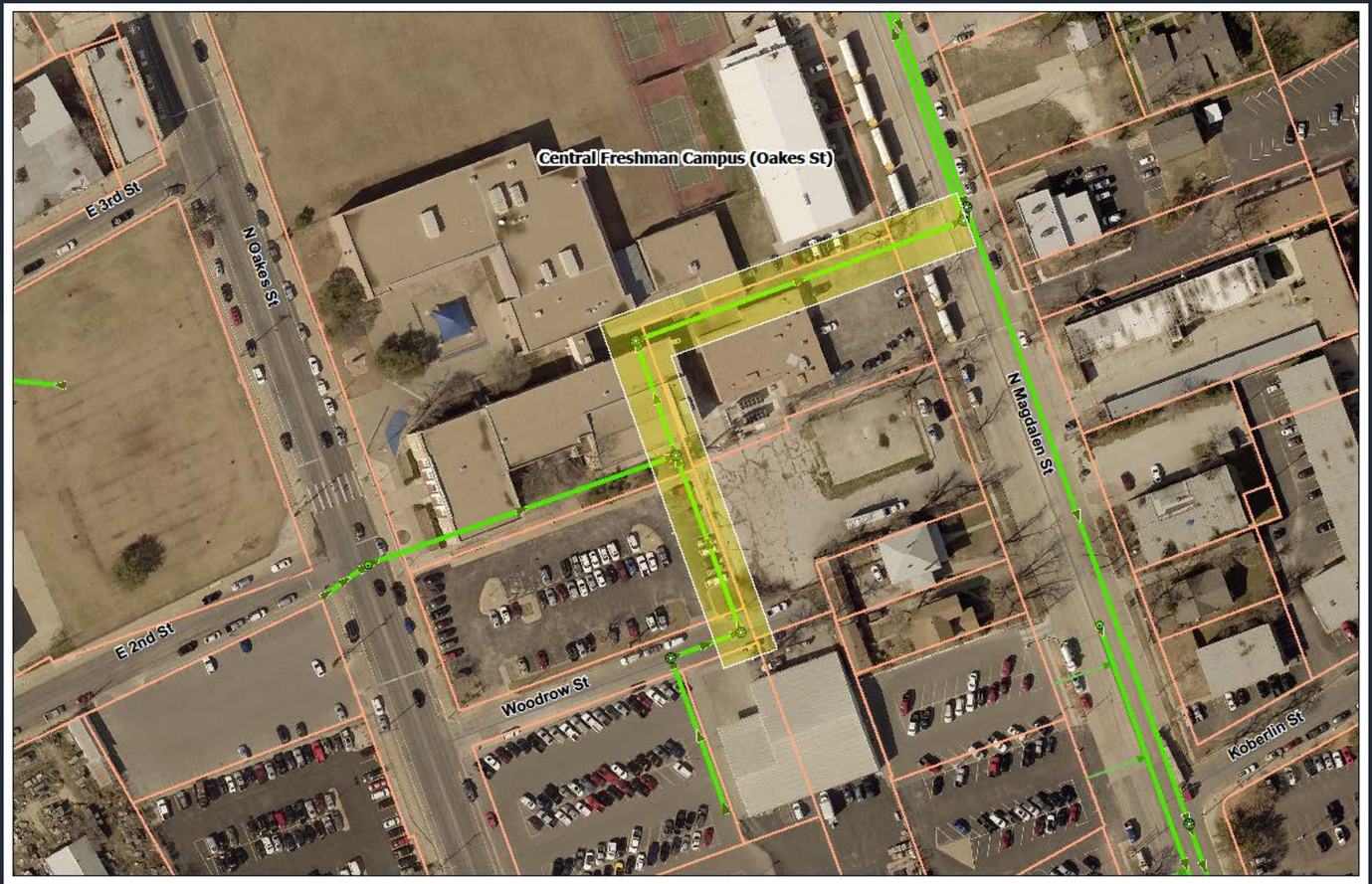
- 1,420 Feet of 18-Inch
- 1,070 Feet of 8-Inch
- 17 Manholes
- One Point Repair
- Project Cost of $910,359
- Project completion by end of October, 2022



Alta Loma Elementary School

www.cosatx.us

Central Freshman Campus (Oakes Street)



Loop 306 near Ethicon

Willow St. and N. Washington St.

www.cosatx.us

Existing Sewer Lines

Existing Sewer Lines

Similar Project Completion Photos

Staff recommendation

Staff’s recommendation is for the City Council to **APPROVE** an agreement under BuyBoard Contract #635-21 with Insituform Technologies, LLC, in the amount of $910,359 for sanitary sewer collection system improvements and authorizing the City Manager to negotiate and execute all related documents.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Tina Dierschke, Finance Director, Finance, 325-657-4268

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving a contract with the San Angelo Destination Marketing Organization (DMO) allocating $950,000 of Hotel Occupancy Tax receipts with an additional allowance for performance-based payments of $62,000 to be used for eligible activities and authorizing the City Manager to negotiate and execute all related documents (Tina Dierschke)

Staff Recommendation:

Approve

Summary/History:

City staff is requesting that the City Council consider allowing the City Manager to negotiate terms of the Chamber of Commerce Destination Marketing Organization (DMO) contract for use of Hotel Occupancy Tax (HOT) dollars.

The current agreement with the DMO expires on December 31, 2022. The new agreement will be in effect from January 1, 2023 through December 31, 2023.

The City of San Angelo levied the HOT for eligible expenditures which include but are not limited to the operation of convention facilities, the promotion of tourism, and the improvement of the arts and historical venues. During FY 2023 budget discussions and adoption, the City Council allocated $1,012,000,000 from HOT funds for the calendar year 2023 to include a contract amount of $950,000 with the potential to earn an additional $62,000 through performance-based measures. These funds will be used to assist with funding the operations of the DMO and in performing part of its mission.

The DMO operates on a calendar-year basis. These budgeted funds allow the contract with the DMO for the calendar year 2023 to be set at the amount of $1,012,000.

Proposed changes to the contract include:

The additional payments will be based on the following metrics:

- Bookings per quarter – (Conventions/Meetings/Events)
- Occupancy/ADR/RevPar – (Hotel Tax)
- Social Media/Website Statistics – (Marketing)

The additional payments will be made according to the following method:

A report reflecting year-over-year performance on the above-indicated metrics will be delivered to city staff within 15 days after the end of the reporting period. The payment of the additional funds will be made if the metrics for the current reporting period are greater than those achieved in the previous year. Fractional payments are possible if some but not all of the metrics are greater than the previous year. The payments will be made in three equal allotments according to the following schedule:

1. December 15, 2022 report submission; January 2023 payment made
2. March 15, 2023 report submission; April 2023 payment made
3. June 15, 2023 report submission; July 2023 payment made

Budget Conference:
The date of the required budget conference has been changed from September to June to allow more time for budget preparation.

Funding Source(s):

Financial Impact:

The City has budgeted $1,012,000 in the FY 2023 HOT budget to fund this agreement for calendar year 2023.

Other Information/Recommendation:

Attachments:

Presentation:

Tina Dierschke

Approvals/Reviews:

Tina Dierschke	Created/Initiated
Theresa James	Approved
Jeff Tomlinson	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jeremy Valgardson, Airport Director, Airport, 325-659-6409

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving a five-year lease agreement with the Transportation Security Administration (5376 Stewart Ln.) in the amount of $43,561.44 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

Staff Recommendation:

Approve

Summary/History:

TSA has leased this facility for several years. Their current lease expires at the end of March 2023. This proposed lease will begin April 1, 2023. TSA uses this office for office space, training, and a break room. The facility is located near the little league baseball fields.

They are looking for a 5 year base lease with one 5 year extension. The first year lease rate will be $43,561.44. At the end of each year, the lease rate will be adjusted based off of the current CPI.

Airport Board Recommended Approval: October 20, 2022

Funding Source(s):

Financial Impact:

The first year lease rate will be $43,561.44 and adjusted each year consistent with the CPI.

The leased revenue is unrestricted revenue and will be used to maintain the facility.

Other Information/Recommendation:

Attachments:

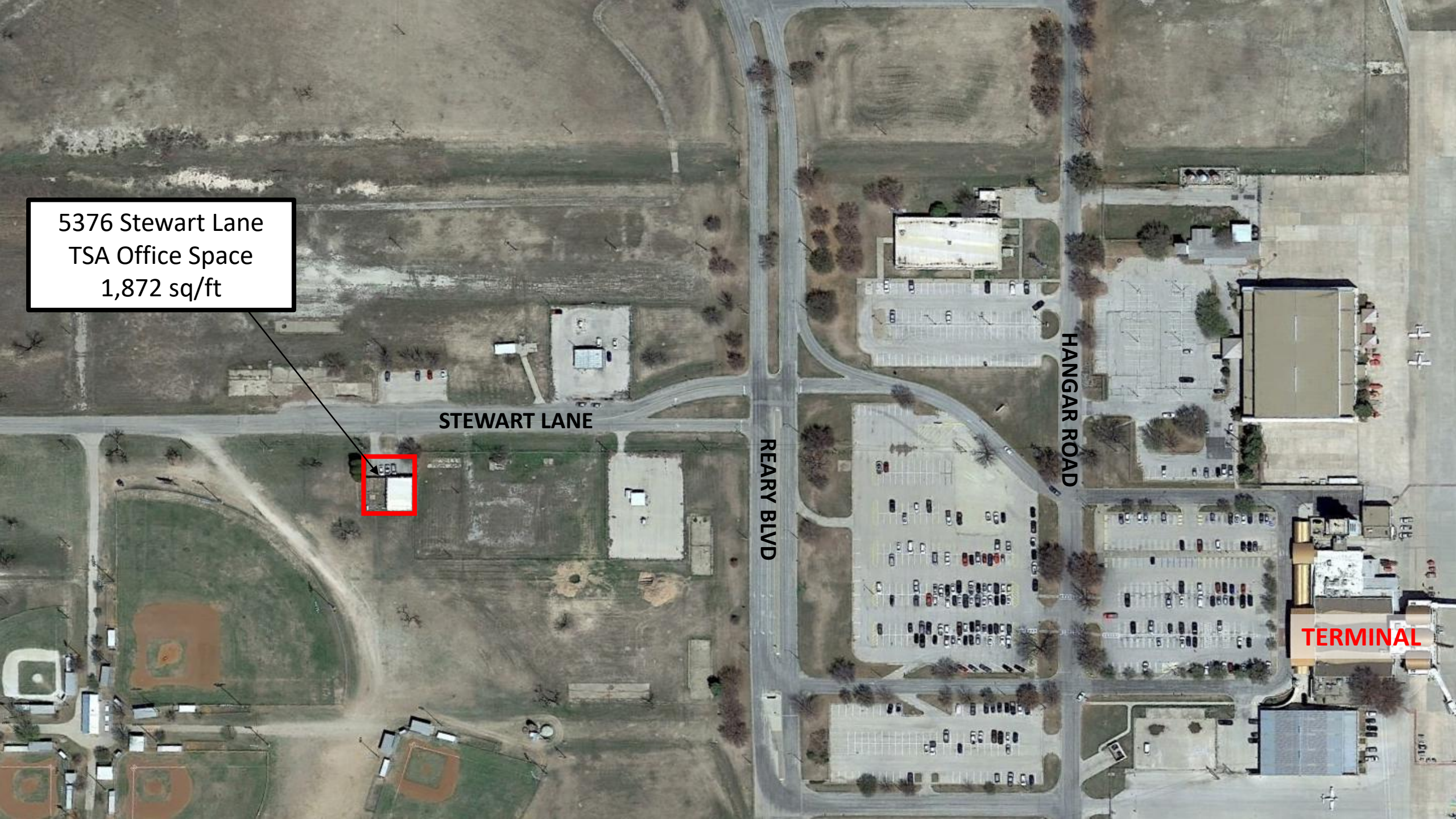
1.	5376 Stewart Lane Lot Location	5376 Stewart Lane Lot Location.pdf
2.	5376 Stewart Lane TSA Lot Limits	5376 Stewart Lane TSA Lot Limits.pdf

Presentation:

Jeremy Valgardson

Approvals/Reviews:

Jeremy Valgardson	Created/Initiated
Brandon Dyson	Approved
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval


5376 Stewart Lane
TSA Office Space
1,872 sq/ft
STEWART LANE
REARY BLVD
HANGAR ROAD
TERMINAL

5376 Stewart Lane
TSA Office Space
1,872 sq/ft
TSA PARKING

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jeremy Valgardson, Airport Director, Airport, 325-659-6409

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving a five-year lease agreement with Vertex Aerospace, LLC, (8970 Hangar Rd.) in the amount of $74,995 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

Staff Recommendation:

Approve

Summary/History:

Vertex Aerospace formerly known as L-3 has occupied this hangar since 2006. They have run a very successful aircraft inspection and overhaul facility for the US Air Force. They would like to continue to occupy the hangar and potentially expand their program. They are leasing a 12,000sqft hangar towards the south end of the airport.

The first year lease rate is: $74,995
The rate will be increased each year at a rate of 2% per year.

Airport Board Recommended Approval: October 20,2022

Funding Source(s):

Financial Impact:

First year lease rate: $74,995
Each year will increase 2% per year
The leased revenue is unrestricted revenue and will be used to maintain the facility

Other Information/Recommendation:

Attachments:

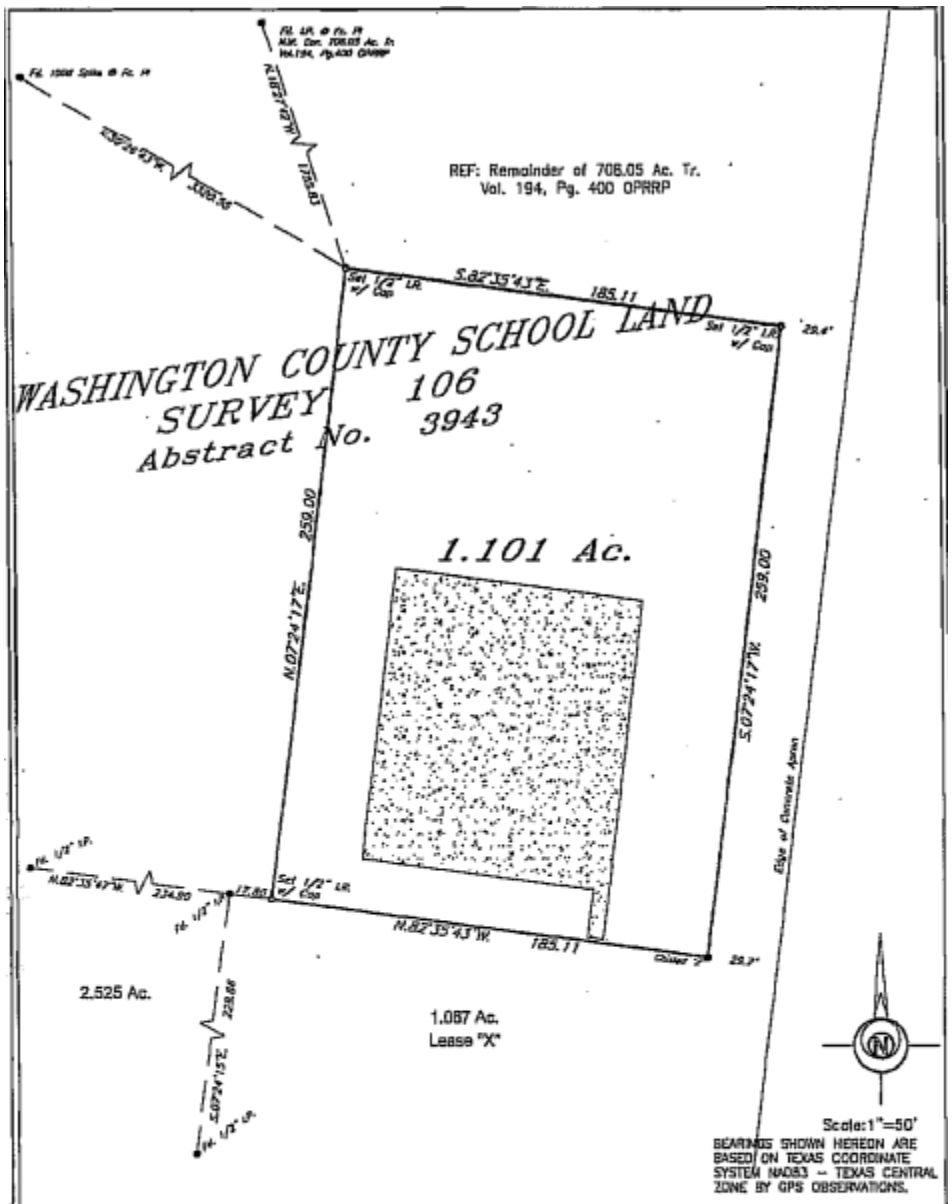
1. Vertex Hangar Lease lot — Vertex Hangar Lease lot.pdf

Presentation:

Jeremy Valgardson

Approvals/Reviews:

Jeremy Valgardson	Created/Initiated
Brandon Dyson	Approved
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval



8970 HANGAR ROAD

PLAT SHOWING A BOUNDARY SURVEY OF 1.101 ACRES OUT OF WASHINGTON COUNTY SCHOOL LAND SURVEY NO. 106, ABSTRACT NO. 3943, CITY OF SAN ANGELO, TOM GREEN COUNTY, TEXAS.

See attached metes and bounds description.

Certification is hereby made that a survey was made on the ground under my supervision according to the minimum standards of the Professional Land Surveying Practices Act and the General Rules of Procedures and Practices set forth by the Texas Board of Professional Land Surveying.

This survey is prepared for the exclusive use and benefit of the parties listed. Use of this survey by a third party may not be transferred or assigned.

Surveyed on the ground March 25, 2006.

STATE OF TEXAS REGISTERED RUSSELL T. GULLY 5636 PROFESSIONAL LAND SURVEYOR

RUSSELL T. GULLY
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5636

MTM SKG ENGINEERING 1122 S. BRYANT BLVD. SAN ANGELO, TEXAS 76903 325.[illegible] 05-A-0871

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jeremy Valgardson, Airport Director, Airport, 325-659-6409

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving the Fifth Amendment to the FedEx Airport Lease Agreement (8688 Hangar Rd.) for an additional five-year period in the amount of $60,843.36 per year and authorizing the City Manager to negotiate and execute all related documents (Jeremy Valgardson)

Staff Recommendation:

Approve

Summary/History:

FedEx has held a lease on this hangar since 1997. This is the 5th and final amendment to their base lease. The new amendment will continue another 5 years, expiring April 2027. FedEx has requested to lease the slab directly to the east for additional aircraft and company vehicle parking. The Airport Board agreed to lease the additional parking pad as long as if the airport needed the space for a better use, that portion of the lease would be terminated at will.

Yearly Lease Rate: $60,843.36
Yearly Increase: 3% per year

Airport Board Approval: October 20,2022

Funding Source(s):

Financial Impact:

Yearly base revenue: $54,771.36
Yearly parking lease revenue: $6,072
Total yearly revenue: $60,843.36

The lease rate will be increased 3% per year.

This is unrestricted revenue that will be used to maintain the facility.

Other Information/Recommendation:

Attachments:

1. FedEd Parking Lease FedEd Parking Lease.pdf

Presentation:

Jeremy Valgardson

Approvals/Reviews:

Jeremy Valgardson	Created/Initiated
Brandon Dyson	Approved
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

9,200 sq/ft parking space
Month to month Lease
Terminable at will
FedEx Ship Center

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jeremy Valgardson, Airport Director, Airport, 325-659-6409

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider a resolution accepting a piece of donated art to commemorate Charles and JoAnne Powell and allowing the art to be displayed in the San Angelo Regional Airport near the baggage claim area (Jeremy Valgardson)

Staff Recommendation:

Accept

Summary/History:

Charles Powell sat on the Airport Advisory Board for several years. After his passing the Airport Board wanted to commemorate him and his wife for the extensive work they did in our community. The Board wanted a large piece of art to be on display of him and JoAnne and placed on the large vacant baggage claim wall at the north end of the terminal. The Airport Board also requested to put a plaque next to the art to describe the painting.

Several artists were approached by the Airport Board and they narrowed it down to Alejandro Castanon. Alejandro and Bruce Partain have been working with the Powell family to try and capture the best image of Charles and JoAnne together. I have attached a concept of the work.

The painting will be done on canvas and bordered with a nice frame. It will be hung on the North terminal wall. The estimated value of the painting is $15,000.

No public funds will be used for the project. All funding will be donated.

We are also seeking permission from the City Council to display the art on the north terminal wall. This wall does not encroach on any advertising space.

Funding Source(s):

Financial Impact:

No financial impact to the City.

The San Angelo Area Foundation will be collecting donations for the project.

Estimated value: $15,000

Other Information/Recommendation:

The San Angelo Area Foundation is the entity raising and handling the finds.

The San Angelo Art Commission approved the request July 2022.

Attachments:

1.	V2 - SA Public Art Commission - Powell Portrait Application - Google Docs	V2 - SA Public Art Commission - Powell Portrait Application - Google Docs.pdf
2.	POWELL	POWELL.pdf
3.	Resolution accepting art for airport	Resolution accepting art for airport.docx

Presentation:

Jeremy Valgardson

Approvals/Reviews:

Jeremy Valgardson	Created/Initiated
Theresa James	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

Application for the Consideration of Placement of Art on City-owned Publicly Accessible Property in San Angelo, Texas
(this version as of March 31, 2014)

Date of Application: 7-15-22

Project Information:

Public Art Commission Action Request (Conceptual Review/Final Review): **Conceptual**

Requested Location**:** **San Angelo Regional Airport**

Estimated Budget for Entire Project: **$15,000**

Funding Source for Project: **Private Donations.**
- Airport Advisory Board will solicit the contributions.
- San Angelo Area Foundation will administer the funds.

Estimated Completion Date of Project: **December 2022**

Applicant Information

Applicant or Sponsoring Organization: **Advisory Board of the San Angelo Regional Airport**

Applicant Address: **8618 Terminal Circle, San Angelo, TX 76904**

Day Time Phone: **Jeremy Valgardson, Airport Manager - 325-659-6409**
Bruce Partain, Advisory Board Member - 936-679-5533

Email Addresses**:** jeremy.valgardson@cosatx.us
bruce@nhlegends.com

Applicant is: **Other Sponsoring Entity**

What is being reviewed: **New Work of Art**

Artist/Artwork Information:

Artist Name: **Alejandro Castanon**

Artist Address: **415 W. Twohig Ave., Apt 2A, San Angelo, TX 76903**

Daytime Phone: **325-340-5742**

Other Phone: **same**

Email address: **vinodipinte@hotmail.com**

Artwork Title (working): **Col. Charles and JoAnne Powell Commemorative Portrait**

Artwork Medium: **Oil on Canvas**

Artwork Dimensions: **Approximately 5 feet x 5 feet.**

Artwork Value: **$15,000**

Image included: **See attached**

Project includes: **Signage or plaque**

Required attachments:

The materials listed below are required in order for the Public Art Commission to consider your application. Materials must be submitted a minimum of 2 weeks prior to a meeting date.

- Written description of project, including project concept/themes/history
- Color renderings or photographs of the artwork
- Site plan with proposed artwork
- Photographs of site
- Proposed materials (samples when appropriate)
- Detailed budget estimate - please provide details on cost of the project - production costs and installation. Is City support requested? Is the art and installation a gift to the City? Please explain and describe
- Detailed written description of the fabrication and installation method
- Maintenance and conservation requirements for the artwork
- Artist's resume
- Images of artist's work

I certify that all the application information is true and correct.

Applicant/Artist's signature: *Bruce Partain*

Bruce Partain, Member, Advisory Board

San Angelo Regional Airport

Date: **7-15-22**

Date/Time Received_____ Received by_____

Description of project, including project concept/themes/history.

The Airport Advisory Board began discussing an appropriate commemoration for retired **Col. Charles Powell** shortly after his passing in 2020. Initial ideas were a simple plaque or bench, but after discussion, it was agreed that a large, original artwork would be more appropriate.

While committee members were contacting key leaders and family members, San Angelo also lost Col. Powell's wife and partner in community service, JoAnne Powell, in 2021. The board decided to celebrate and commemorate both leaders. A large original painting will depict the Powells, as well as containing elements that evoke San Angelo and its connection to Goodfellow Air Force Base.

Col. Powell served as a transport and rescue pilot in Vietnam, taught at the Air Command and Staff College, and notably served as commander of what evolved into the 17th Training Wing at Goodfellow Air Force Base, from 1980-84. When the base was under review for Base Realignment and Closure (BRAC), Col. Powell was among the community leaders who convinced federal authorities that Goodfellow's mission and San Angelo's support created a valuable return on investment.

After retirement, he remained in San Angelo, working as a banker and as a community advocate, including leading efforts to fund construction of the Houston Harte Freeway. He also served on the San Angelo Regional Airport Advisory Board, United Way board, Chamber board and Boy Scouts of Southwest Texas board. He was named Citizen of the Year in 1982.

His role in retaining and expanding San Angelo's largest employer is not forgotten. "Goodfellow is here because Charlie Powell was here," said Dr. John Garrett, who served as the base's historian. "Goodfellow went from a sleepy, single-mission, WWII-looking base to this vibrant, growing, multi-mission, ultra-modern facility that you see today. That was because of Charlie Powell. His influence is incredible."

Powell was an early leader in the P4 initiative with Goodfellow. This is the military-civilian partnership between Goodfellow and the City of San Angelo, Tom Green County, and the San Angelo ISD to streamline the use of public resources like training, facilities and shared services to save tax dollars.

The Texas Comptroller of Public Accounts estimates Goodfellow AFB contributed at least $4.6 billion to the Texas economy in 2021. The impact on San Angelo alone is in excess of $300 million annually.

JoAnne Powell also made a tremendous impact on San Angelo, serving as district director for U.S. Representatives August Pfluger, Mike Conaway, Lamar Smith and Tom Loeffler. She worked diligently to solve complex problems for local constituents in District 11, which spans 29 counties. Of special interest was assisting young people in their quests to enter military academies.

Charles and Joanne were childhood sweethearts in Nashville, Arkansas. They were married six months after he graduated from the U.S. Naval Academy in 1954.

The project will incorporate a portrait of the Powells, along with elements of San Angelo and Goodfellow Air Force Base. A bronze plaque is planned that will identify the Powells and explain their role and Goodfellow's role in the community.

Renderings or photographs of the artwork.
Initial sketches have begun. Once funding is secured, final artwork will be produced.
See the artist's proof of concept, below.

> *"This is a proof of concept. In art terms it's a study to show the artist's skill set and as well as work through scale, tone, and make adjustments from reference photos. I'll have a more detailed version that will have both Charles and JoAnne…."*
> *- Alejandro Castanon*

Reference images

The artist will work with images already in hand, supplied by the Powell family, Goodfellow AFB and other sources.

Here are some examples:

Site plan for proposed artwork

Preferred location for the artwork is on a wall near the baggage claim area in the public access portion of the terminal. This will allow a large number of visitors to view the artwork without having to pass through TSA security. Photos below show the wall.

Proposed materials
The artwork will be oil on canvas by Alejandro Castanon, whose work is featured in many San Angelo public buildings, including City Hall and the McNeese Civic Center.

Detailed budget estimate:
The artwork and installation budget is estimated at $15,000. The materials portion, including a plaque, will be about $3,000. The scope and cost will ultimately be determined both by the private fundraising efforts, with adjustments in scope made to match the funds received.

Direct city funding support is not anticipated to be necessary.

The art and installation will be a gift to the City.

The framed canvas will be produced by the artist, and framed professionally.
A permanent attachment method is planned, with removal possible in the event the airport needs to work on or expand the terminal lobby.

Maintenance and conservation requirements are expected to be minimal, as the artwork will be in an indoor, temperature-controlled environment.

Fabrication and installation method.
Professional canvas materials and paints will be used.
Framing will be professional quality.
Installation will be coordinated with the artist and airport staff.

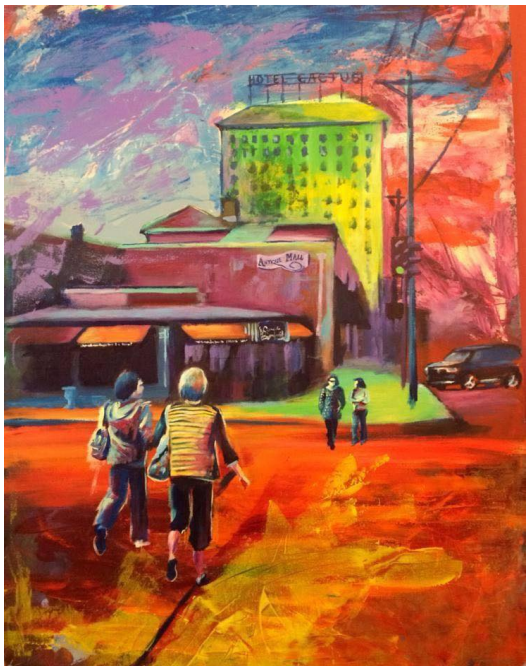
Artist's resume
Alejandro Castanon was born in Mexico and raised in Spain and Germany. His early youth in Europe shaped his passion for art.

After serving eight years in the U.S Air Force, he moved to San Angelo to be present in his daughter's life. In less than a year, he opened the Vino Dipinte Art Gallery and began his art career. Self-taught and heavily influenced by artists such as Evelyn Boren, Sarah Stieber, Seren Moran, and Leroy Neiman, his style is abstract, figurative, and electric.

He sees each painting as an opportunity to express the moment and share it with the world

Alejandro is the founder and owner of the Vino Dipinte Art Gallery in San Angelo, TX.

Images of artist's previous work



SAN ANGELO

A RESOLUTION BY THE CITY OF SAN ANGELO CITY COUNCIL ACCEPTING THE DONATION OF A CANVAS ART DISPLAY OF CHARLES AND JOANNE POWELL TO THE SAN ANGELO REGIONAL AIRPORT WITH AN ESTIMATED VALUE OF $15,000

WHEREAS, Section 51.076(a) of the Texas Local Government Code provides that a municipality may hold property that it receives by gift, deed, devise, or other manner; and

WHEREAS, The San Angelo Area Foundation desires to donate to the City of San Angelo, San Angelo Regional Airport a framed canvas art piece of Charles and JoAnne Powell with as estimated value of $15,000 and authorizing the art to be on display in the San Angelo Regional Airport Terminal.

WHEREAS, the City of San Angelo, San Angelo Regional Airport can use the donated art to commend the careers of Charles and JoAnne that had a direct impact on the City of San Angelo and the San Angelo Regional Airport.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS:

Part 1: That the City of San Angelo hereby accepts a donation of a framed piece of canvas art commemorating Charles and Joanne Powell from The San Angelo Area Foundation for display at the San Angelo Regional Airport.

PASSED and APPROVED THIS _____ day of _____ , 2022.

CITY OF SAN ANGELO, TEXAS

ATTEST:

_____
Brenda Gunter, Mayor

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM

_____
Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Morgan Chegwidden, Assistant Director of Neighborhood Services, Neighborhood and Family Services, 325-657-4224

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider a resolution accepting the donation of outdoor kennels and play yards to Animal Services (Morgan Chegwidden)

Staff Recommendation:

Approve

Summary/History:

Concho Valley PAWS has fundraised private dollars to construct outdoor kennels and play yards to offer enrichment to canines housed at Animal Services as well as provide for efficiencies in cleaning entire rooms of kennels empty of dogs for more thorough disinfecting. They will install 25 outdoor kennels directly south of the building as well as one large play group east of the animal shelter. The estimated cost of the project is $41,750 to be funded entirely through private dollars collected and remitted by Concho Valley PAWS.

Funding Source(s):

Financial Impact:

No matching funds or city dollars are needed.

Other Information/Recommendation:

Staff recommends approval.

Attachments:

1.	221115 Gift resolution PAWS outdoor kennels and play yards	221115 Gift resolution PAWS outdoor kennels and play yards.docx

Presentation:

Morgan Chegwidden

Approvals/Reviews:

Morgan Chegwidden	Created/Initiated
Theresa James	Approved
Jeffrey Tomlinson	Approved

Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

A RESOLUTION BY THE CITY OF SAN ANGELO CITY COUNCIL ACCEPTING THE DONATION OF CONSTRUCTION OF 25 OUTDOOR KENNELS AND PLAY YARDS FROM PAWS TO THE SAN ANGELO ANIMAL SHELTER WITH AN ESTIMATED VALUE OF $41,750

WHEREAS, Section 51.076(a) of the Texas Local Government Code provides that a municipality may hold property that it receives by gift, deed, devise, or other manner; and

WHEREAS, PAWS desires to construct at the City of San Angelo Animal Shelter 25 outdoor kennels and play yards with an estimated value of $41,750; and,

WHEREAS, the City of San Angelo Animal Shelter can use the donation to provide for efficiencies in cleaning entire room of kennels for more thorough disinfecting.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SAN ANGELO, TEXAS:

Part 1: That the City of San Angelo hereby accepts a donation of the construction of 25 outdoor kennels and play yards from PAWS for use by the San Angelo Animal Shelter.

Part 2: That the City Manager is authorized to negotiate and execute an agreement with PAWS to accomplish the purpose of this resolution.

PASSED and APPROVED THIS _____ day of _____ , 2022.

CITY OF SAN ANGELO, TEXAS

ATTEST:

_____
Brenda Gunter, Mayor

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM

_____
Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Major Hofheins , Director MPO, Metropolitan Planning Organization,

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider a resolution of support for TxDOT and Garver USA's findings in the feasibility study of the San Angelo Relief Route and advancement of said corridor development through appropriate placement into the Texas Unified Transportation Program (Major Hofheins)

Staff Recommendation:

Approve

Summary/History:

San Angelo is located on the Ports to Plains (I-27) and I-14 corridors. With these designations previously probable, TxDOT contracted with Garver USA to perform a Feasibility Study for the San Angelo Planning Area Relief Route Northern Segment project.
On September 23, 2022, Garver USA completed the study for the Northern Segment and presented their final findings to the San Angelo MPO Policy Board which accepted those findings and found the study favorable to go forward and be presented to the State.
The MPO Policy Board has approved and sent forward a similar resolution.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

1. Resolution in support of relief route — Resolution in support of relief route.docx

Presentation:

Daniel Valenzuela

Approvals/Reviews:

Major Hofheins	Created/Initiated
Theresa James	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

RESOLUTION 2022-

A RESOLUTION OF THE CITY OF SAN ANGELO CITY COUNCIL IN SUPPORT OF FURTHER DEVELOPMENT OF A RELIEF ROUTE

WHEREAS, The San Angelo City Council recognizes and plans for safer routes and roadways for all, we also recognize the necessity for a Relief Route to move heavy and high-speed traffic around the city in an efficient and safe manner, and

WHEREAS, San Angelo is located on the Ports to Plains (I-27) and I-14 corridors and recognizes the strategic implications of corridor development to the regional and statewide economy, and

WHEREAS, TxDOT contracted with Garver USA to perform a feasibility study for the San Angelo Planning Area Relief Route Northern Segment Project, and

WHEREAS, On September 23, 2022, Garver USA completed the study for the Northern Segment and presented their final findings including a recommended alternative to the San Angelo MPO Policy Board, and

WHEREAS, The MPO Policy Board accepted those findings as sound and found it favorable to go forward and be presented to the State, and

WHEREAS, the City of San Angelo similarly accepts those findings and supports TxDOT in the advancement of corridor development.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF SAN ANGELO CITY COUNCIL hereby supports TxDOT and Garver USA's findings in the feasibility study of the San Angelo Relief Route and urges TxDOT to facilitate advancement of corridor development through appropriate placement in the Unified Transportation Program.

ADOPTED this 1st day of November 2022.

THE CITY OF SAN ANGELO, TEXAS:

_____
Brenda Gunter, Mayor

ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____

Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Gail Smith, Budget Analyst, Police,

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider a resolution authorizing submission of the grant application and possible acceptance of Bullet-Resistant Shield Grant funding from the Office of the Governor Criminal Justice Division (David Howard)

Staff Recommendation:

Accept
Approve

Summary/History:

The Bullet-Resistant Shield Grant Program for FY2023 is a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division. We have submitted an application for 75 shields, one for each patrol unit at a total cost of $361,725. There are no matching funds required. The resolution by the City Council is required as a condition of funding. The amount awarded is determined upon approval of the resolution.

Funding Source(s):

Financial Impact:

There is no matching requirement for this grant.

Other Information/Recommendation:

Attachments:

1.	Budget Narrative_Shields	Budget Narrative_Shields.docx
2.	Resolution_Bullet Resistant Shields	Resolution_Bullet Resistant Shields.pdf

Presentation:

David Howard

Approvals/Reviews:

Gail Smith	Created/Initiated
Frank Carter	Approved
Theresa James	Approved
Tina Dierschke	Approved
Theresa James	Approved

Julia Antilley Final Approval

Budget Narrative

Program Needs and Purchase Goals – San Angelo Police Department

The San Angelo Police Department requests funds to purchase:

(75) each Point Blank Bellator Level III Shields $4,823.01(each) x 75 = $361,725

The Point Blank Bellator Level III Shield are 24x36" with viewport, weighs 14.4 lbs., and meets the Federal Standard NIJ-STD requirements.

The San Angelo Police Department Training Academy is certified by TCOLE (Texas Commission on Law Enforcement). The Texas Commission on Law Enforcement or TCOLE serves as the regulatory and credentialing authority. The Training Academy has regular scheduled ALERRT classes. Currently 134 officers have received ALERRT training. Our ALERRT training is 16 hours.

The San Angelo Police Department has a SWAT Team and an HNT Team (Hostage Negotiator Team) trained to handle active shooter situations. These teams are on-call at all times. Additionally, the department has an Active Shooter Policy outlining specific procedures for responding to incidents where mass casualties could occur. The request for 75 (ea) shields will equip all patrol vehicles with a bullet-resistant shield for use in Active Shooter situations.

Project Identifiers:

- Officer Safety
- Community Policing
- Equipment – Tactical

Timeline:

The San Angelo Police Department will initiate the purchasing process for the requested items immediately upon acceptance of grant by City officials. All purchases and distribution of the shields will be completed prior to FY2023 end September 30, 2023.

Fiscal Tracking:

The City of San Angelo accounting department uses a separate tracking account for the monies received through grants. A program administrator manages the grant expenditures and provides the required documentation on a timely basis. Individual expenditures may be tracked both electronically and through paper copy during an audit process.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS AUTHORIZING SUBMISSION OF THE GRANT APPLICATION FOR THE SAN ANGELO POLICE DEPARTMENT BULLET RESISTANT SHIELD PROJECT TO THE OFFICE OF THE GOVERNOR

WHEREAS, The City of San Angelo City Council finds it in the best interest of the citizens of City of San Angelo, that the San Angelo Police Department Bullet Resistant Shield Project be operated for the 2023 Fiscal Year; and

WHEREAS, City of San Angelo City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the City of San Angelo City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, City of San Angelo City Council designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that City of San Angelo City Council approves submission of the grant application for San Angelo Police Department Bullet Resistant Shield Program to the Office of the Governor.

PASSED, APPROVED, and ADOPTED on this 15st day of November, 2022.

CITY OF SAN ANGELO

_____
Brenda Gunter, Mayor

ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

Grant Number: 4588801

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Gail Smith, Budget Analyst, Police,

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit Services and making provision for the city's participation in costs associated with the Crisis Intervention Unit not to exceed $33,252 for fiscal year 2023 (David Howard)

Staff Recommendation:

Approve

Summary/History:

Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Crisis Intervention Unit (CIU) Services; making provision for city participation in the costs associated with the CIU not to exceed $33,252, for fiscal year 2023.

Funding Source(s):

Financial Impact:

The City of San Angelo will pay the County $33,252 to support the Crisis Intervention Unit. The funds for this are budgeted in the Police Department 2023 budget.

Other Information/Recommendation:

Attachments:

1. 2023 Interlocal CIU TGC — 2023 Interlocal CIU TGC.docx

Presentation:

David Howard

Approvals/Reviews:

Gail Smith	Created/Initiated
Frank Carter	Approved
David Howard	Approved
Theresa James	Approved
Tina Dierschke	Approved
Julia Antilley	Final Approval

INTERLOCAL AGREEMENT BETWEEN

CITY OF SAN ANGELO AND TOM GREEN COUNTY

FOR SERVICES FROM THE COUNTY CRISIS INTERVENTION UNIT

This Interlocal Agreement (hereinafter "this Agreement") is entered into, pursuant to the Interlocal Cooperation Act, Texas Government Code Section 791.000 et. seq., by and between Tom Green County, (hereinafter "County") and the City of San Angelo, Texas, a Texas home rule municipal corporation situated in Tom Green County, Texas, (hereinafter "City"). City and County may be referred to as "Party" or "Parties" herein.

WITNESSETH

WHEREAS, the Crisis Intervention Unit (CIU) is a public service that assists victims of crime; and,

WHEREAS, CIU staff provide crisis counseling, assessment of needs, information and referrals, emergency transportation, assistance with emergency protective orders and respond to death scenes when requested; and,

WHEREAS, the services of the CIU have been jointly supported through interlocal agreement between the City of San Angelo and Tom Green County ; and,

WHEREAS, the services of the CIU provide a health and safety benefit for the citizens of the City and County;

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND BENEFITS SET FORTH BELOW, THE PARTIES AGREE AS FOLLOWS:

ARTICLE 1: PURPOSE.

The purpose of this Agreement is to set forth the terms and conditions agreed upon by the Parties in order for City to participate in the costs and secure the benefits associated with the County CIU.

ARTICLE 2: TERM.

This Agreement shall be effective from and after October 1, 2022 (the Effective Date) subject to approval of the governing bodies of each of the parties; and shall terminate on September 30, 2023, unless earlier terminated as herein provided.

ARTICLE 3: OBLIGATIONS OF CITY.

City agrees to:

1. Pay to Tom Green County for CIU services the sum of Thirty-three Thousand Two Hundred Fifty-two Dollars and no cents ($33,252) upon execution of this Agreement.

2. Should County discontinue the provision of CIU services during the term of this agreement, County shall reimburse City a pro-rata share of sum paid by City for such services, based upon the period of time remaining under the Agreement in which CIU services are discontinued.

ARTICLE 4: OBLIGATIONS OF COUNTY.

County agrees to provide CIU services through the Tom Green County Sheriff's Department. The CIU services shall:

1. Include provision for sufficient staff and trained civilian volunteers.
2. Provide the CIU services three hundred sixty-five (365) days per year, twenty-four (24) hours per day.
3. Respond to crisis calls involving crime victims in City and County.
4. Provide crisis counseling, assessment of needs, information and referrals, emergency transportation, assist with emergency protective orders for victims of family violence and stalking and respond to death scenes when requested.
5. Utilize the funds provided by City pursuant to this Agreement toward support in providing the CIU services, to include a portion of the salary, benefits and cell phone expenses of the CIU coordinator.

ARTICLE 5: NO JOINT VENTURE.

This Agreement is not intended to create a joint venture between the parties.

ARTICLE 6: STATUS OF EMPLOYEES.

Each Party shall retain supervision and control of its employees at all times while performing services pursuant to this Agreement. No employee of one entity shall be considered a borrowed servant of the other entity for Workers' Compensation purposes or for any other purpose. City agrees that all persons employed by it, although not required to furnish services hereunder, are at all times employees, agents or representatives of City and not of County, and County agrees that all persons employed by it to furnish services as required hereunder are at all times employees, agents or representatives of County and not of City. At no time shall such employees, agents or representatives of a Party be entitled to benefits conferred on the other entity's employees, agents or representatives.

ARTICLE 7: TERMINATION.

This Agreement may be terminated at any time by mutual agreement of the Parties, subject to approval of their governing bodies.

ARTICLE 8: EXECUTION.

This Agreement shall not become effective until approved by the governing body of each of the Parties.

ARTICLE 9: ENTIRE AGREEMENT.

This Agreement supersedes any and all other agreements, either oral or in writing, between the Parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement, which is not contained herein, shall be valid or binding.

ARTICLE 10: AMENDMENT.

This Agreement may only be amended by the mutual agreement of the Parties hereto in a writing signed by a duly authorized representative of each Party and attached to and incorporated into this Agreement. All amendments to this Agreement shall require approval of the governing body of each Party.

ARTICLE 11: SEVERABILITY.

In the event that any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions herein, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

ARTICLE 12: FORCE MAJEURE.

In the event that either Party shall be prevented from performing its duties under this Agreement by an act of nature, by acts of war, riot, or civil commotion, by an act of State, by strikes, fire, flood, or by the occurrence of any other event beyond the control or reasonable anticipation with the exercise of due diligence of a party hereto, the same shall not be considered a breach of this Agreement.

ARTICLE 13: EXCLUSIVITY.

This Agreement is non-exclusive and nothing herein shall in any way limit the right of the Parties to enter into agreements with other individuals or entities to provide the same or similar service.

ARTICLE 14: NOTICE.

Any notice to be given hereunder by either Party to the other shall be in writing and sent by First Class U.S. Mail, registered or certified, return receipt requested as follows:

To County:

Title: County Judge
Address: 122 West Harris
San Angelo, TX 76903

Telephone No. 325-653-3318
Fax No. 325-659-3258

To City:

Title: City Manager

Address: 72 West College Ave.
San Angelo, TX 76903

Telephone No.: 325-657-4241
Facsimile No.: 325-657-4335

ARTICLE NO. 15: THIRD PARTIES /VENUE

Nothing in this Agreement, whether express or implied, is intended or shall be construed to confer, directly or indirectly, upon or give to any person, other than the Parties hereto, any legal or equitable right, remedy or claim under or in respect of this Agreement or any covenant, condition or other provision contained herein.

Venue for any proceeding brought pursuant to this Agreement shall be in Tom Green County, Texas.

Nothing herein contained shall be deemed to constitute a waiver by City or County of the immunities afforded them under state law.

ARTICLE NO. 16: ASSIGNMENT OF RIGHTS AND DELEGATION OF DUTIES.

Due to the unique nature of this Agreement, the Parties agree that neither City nor County may assign its rights or delegate its duties hereunder to any third Party without the prior written consent and approval of the other Party, which consent shall not be unreasonably withheld. Any purported assignment, transfer or conveyance without such written consent shall be null and void.

ARTICLE NO. 17: CAPTIONS.

The headings of the various sections of this Agreement have been inserted for convenient reference only and shall not modify, define, limit or expand the expressed provisions of this Agreement.

ARTICLE NO. 18: AVAILABILITY OF FUNDS.

Notwithstanding anything to the contrary in this Agreement, each party making any payment hereunder must make the payment from current revenues available to the paying party; and, the payment obligations of the parties to this Agreement are conditioned upon the availability of such funds.

[Signature Page to Follow]

IN WITNESS WHEREOF the undersigned execute this Interlocal Agreement in their official capacities pursuant to authorization of the respective governing bodies of the parties.

TOM GREEN COUNTY:

By:_____
Steve Floyd, County Judge

By: _____
Nick Hanna, Sheriff

ATTEST:

_____
Christina Ubando, County Clerk

CITY OF SAN ANGELO

By: _____
Daniel Valenzuela, City Manager

ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Gail Smith, Budget Analyst, Police,

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider authorizing the City Manager to execute an interlocal agreement with Tom Green County providing for Mental Health Services and making provisions for the city's participation in costs associated with the Mental Health Unit not to exceed $134,026 for fiscal year 2023 (David Howard)

Staff Recommendation:

Approve

Summary/History:

During the Budget process the City Council approved contributions to Tom Green County for provision of Mental Health Unit services. The Mental Health Unit responds to crisis calls involving mentally ill, suicidal, or homicidal subjects for assessment and transport to the appropriate and safe facility. This agreement details services which are provided to the City by the Mental Health Unit.

Funding Source(s):

Financial Impact:

The City of San Angelo will pay the County $134,026 to support the Mental Health Unit. The funds for this are budgeted in the Police Department 2023 budget.

Other Information/Recommendation:

Attachments:

1. 2023 Interlocal TGC Mental Health Unit 2023 Interlocal TGC Mental Health Unit.docx

Presentation:

David Howard

Approvals/Reviews:

Gail Smith	Created/Initiated
Frank Carter	Approved
David Howard	Approved
Theresa James	Approved
Tina Dierschke	Approved

Theresa James	Approved
Julia Antilley	Final Approval

INTERLOCAL AGREEMENT BY AND BETWEEN
CITY OF SAN ANGELO AND TOM GREEN COUNTY
AND THE TOM GREEN COUNTY SHERIFF
FOR COUNTY MENTAL HEALTH UNIT SERVICES

This Interlocal Agreement (hereinafter "this Agreement") is entered into, pursuant to the Interlocal Cooperation Act, Texas Government Code Section 791.000 *et. seq.*, by and between Tom Green County, and the Tom Green County Sheriff (hereinafter "County") and the City of San Angelo, Texas, a Texas home rule municipal corporation situated in Tom Green County, Texas, (hereinafter "City"). City and County may be referred to as "Party" or "Parties" herein.

WITNESSETH

WHEREAS, the Mental Health Unit (MHU) is a public service, first responder group that is called out by local law enforcement officer request; and,

WHEREAS, MHU staff respond to crisis calls involving the mentally ill or suicidal or homicidal subjects for assessment and transport to appropriate and safe facilities; and,

WHEREAS, the arrival of the MHU allows the patrol unit to return to their law enforcement duties in a timely manner; and,

WHEREAS, the services of the MHU have been jointly supported through interlocal agreement between the City of San Angelo and Tom Green County; and,

WHEREAS, the services of the MHU provide a health and safety benefit for the citizens of City and County.

NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES AND BENEFITS SET FORTH BELOW, THE PARTIES AGREE AS FOLLOWS:

ARTICLE 1: PURPOSE.

The purpose of this Agreement is to set forth the terms and conditions agreed upon by the Parties in order for City to participate in the costs and secure the benefits associated with the County MHU.

ARTICLE 2: TERM.

This Agreement shall be effective from and after October 1, 2022 (the Effective Date) subject to approval of the governing bodies of each of the parties and shall terminate on September 30, 2023, unless earlier terminated as herein provided.

ARTICLE 3: OBLIGATIONS OF CITY.

City agrees to:

1. Pay Tom Green County for MHU services the sum of One Hundred Thirty-four Thousand Twenty-six Dollars and no cents ($134,026.00) upon execution of this Agreement.

2. Should County discontinue the provision of MHU services during the term of this agreement, County shall reimburse City a pro-rata share of sum paid by City for such services, based upon the period of time remaining under the Agreement in which MHU services are discontinued.

ARTICLE 4: OBLIGATIONS OF COUNTY.

County agrees to provide MHU services through the Tom Green County Sheriff's Department. The MHU services shall:

1. Consist of five (5) deputies and one (1) supervisor.

2. Provide the MHU services three hundred sixty-five (365) days per year, twenty-four (24) hours per day.

3. Respond to crisis calls involving the mentally ill or suicidal/homicidal subjects in City and County.

4. Assure that mentally ill and suicidal/homicidal subjects are assessed and transported to appropriate and safe facilities.

5. Utilize the funds provided by City pursuant to this Agreement toward support of providing the MHU services, to include salaries, supplies, equipment, and maintenance of equipment, including automobiles.

ARTICLE 5: NO JOINT VENTURE.

This Agreement is not intended to create a joint venture between the parties.

ARTICLE 6: STATUS OF EMPLOYEES.

Each Party shall retain supervision and control of its employees at all times while performing services pursuant to this Agreement. No employee of one entity shall be considered a borrowed servant of the other entity for Workers' Compensation purposes or for any other purpose. City agrees that all persons employed by it, although not required to furnish services hereunder, are at all times employees, agents or representatives of City and not of County, and County agrees that all persons employed by it to furnish services as required hereunder are at all times employees, agents or representatives of County and not of City. At no time shall such employees, agents or

representatives of a Party be entitled to benefits conferred on the other Party's employees, agents or representatives.

ARTICLE 7: TERMINATION.

This Agreement may be terminated at any time by mutual agreement of the Parties, subject to approval of their governing bodies.

ARTICLE 8: EXECUTION.

This Agreement shall not become effective until approved by the governing body of each of the parties. .

ARTICLE 9: ENTIRE AGREEMENT.

This Agreement supersedes any and all other agreements, either oral or in writing, between the Parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this Agreement, which is not contained herein, shall be valid or binding.

ARTICLE 10: AMENDMENT.

This Agreement may only be amended by the mutual agreement of the Parties hereto in a writing signed by a duly authorized representative of each Party and attached to and incorporated into this Agreement. All amendments to this Agreement shall require approval of the governing body of each party.

ARTICLE 11: SEVERABILITY.

In the event that any one or more of the provisions contained in this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions herein, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

ARTICLE 12: FORCE MAJEURE.

In the event that either Party shall be prevented from performing its duties under this Agreement by an act of nature, by acts of war, riot, or civil commotion, by an act of State, by strikes, fire, flood, or by the occurrence of any other event beyond the control or reasonable anticipation with the exercise of due diligence of a Party hereto, the same shall not be considered a breach of this Agreement.

ARTICLE 13: EXCLUSIVITY.

This Agreement is non-exclusive and nothing herein shall in any way limit the right of the Parties to enter into agreements with other individuals or entities to provide the

same or similar service.

ARTICLE 14: NOTICE.

Any notice to be given hereunder by either Party to the other shall be in writing and sent by First Class U.S. Mail, registered or certified, return receipt requested as follows:

To County:

Title:	County Judge
Address:	122 West Harris San Angelo, Texas 76903
Telephone No.:	325/653-3318
Facsimile No.:	325/659-3258

To City:

Title:	Attn: Daniel Valenzuela, City Manager
Address:	72 West College Ave. San Angelo, Texas 76903
Telephone No.:	325/657-1070
Facsimile No.:	325/657-4335

ARTICLE NO. 15: THIRD PARTIES/VENUE.

Nothing in this Agreement, whether express or implied, is intended or shall be construed to confer, directly or indirectly, upon or give to any person, other than the Parties hereto, any legal or equitable right, remedy or claim under or in respect of this Agreement or any covenant, condition or other provision contained herein.

Venue for any proceeding brought pursuant to this Agreement shall be in Tom Green County, Texas.

Nothing herein contained shall be deemed to constitute a waiver by City or County of the immunities afforded them under State law.

ARTICLE NO. 16: ASSIGNMENT OF RIGHTS AND DELEGATION OF DUTIES.

Due to the unique nature of this Agreement, the Parties agree that neither City nor County may assign its rights or delegate its duties hereunder to any third Party without the prior written consent and approval of the other Party, which consent shall not be unreasonably withheld. Any purported assignment, transfer or conveyance without such written consent shall be null and void.

ARTICLE NO. 17: CAPTIONS.

The headings of the various sections of this Agreement have been inserted for convenient reference only and shall not modify, define, limit or expand the expressed provisions of this Agreement.

ARTICLE NO. 18: AVAILABILITY OF FUNDS.

Notwithstanding anything to the contrary in this Agreement, each party making any payment hereunder must make the payment from current revenues available to the paying party; and, the payment obligations of the parties to this Agreement are conditioned upon the availability of such funds.

IN WITNESS WHEREOF the undersigned execute this Interlocal Agreement in their official capacities pursuant to authorization of the respective governing bodies of the parties.

TOM GREEN COUNTY:

By: _____
Steve Floyd, County Judge,
Tom Green County

By: _____
Nick Hanna, Tom Green County Sheriff

ATTEST:

_____
Christina Ubando, County Clerk

CITY OF SAN ANGELO:

By: _____
Daniel Valenzuela, City Manager

ATTEST:

_____
Julia Antilley, City Clerk

Approved as to content:

By: _____
Frank Carter,
City of San Angelo Police Chief

Approved as to form:

By: _____
Theresa James,
City Attorney

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Bryon Fox, Planning and Development Services, 325-657-4295

Meeting Date: November 15, 2022

Item type: Consent Item

Caption:

Consider approving the TIRZ Board's recommendation of an amendment to increase the incentive grant to the amount of $50,818 for an already approved project in the South TIRZ located at 416 S. Oakes St. (Jon James)

Staff Recommendation:

Approve

Summary/History:

This project was originally approved earlier this year by both the TIRZ Board and the City Council. However, in calculating the TIRZ eligible expenses for the project, staff miscalculated (excluding some otherwise eligible expenses in the amount of $16,939). This proposed action will increase the approved funding for this project to reflect the corrected amount of $50,818, instead of the originally approved $33,879. The total eligible project expenses are $67,757, but given the lack of funding available for projects, the TIRZ Board recommended funding all funded projects at 75% of the total eligible expenses, which results in the revised recommended amount of $50,818.

This project at 416 South Oakes includes exterior reconstruction, awnings, sidewalk reconstruction, facade electrical, and exterior painting.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
TIRZ South	106-2910-411-0320		$50,818

Financial Impact:

This will commit $50,818 of TIRZ South funding for this project.

Other Information/Recommendation:

At their October 4, 2022 meeting, the TIRZ board passed this unanimously by a 5-0 vote.

Attachments:

1. 416 S Oakes - Concho Christmas Application 416 S Oakes - Concho Christmas Coucil Packet.pdf

Presentation:

Jon James

Approvals/Reviews:

Bryon Fox	Created/Initiated
Jon James	Approved
Holly Voth	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

TIRZ SOUTH INCENTIVES APPLICATION & CHECKLIST

Fill in all blanks below and check applicable boxes for each item. All fields must be completed; "see attached" is not an appropriate response. Incomplete applications will not be processed

SECTION 1: PROPERTY INFORMATION

Business Name: Concho Christmas Warehouse, LLC Date: 28 December 2021

Business Owner (if different from above): _____

Business Address: 416 South Oakes Street, San Angelo, TX 76903 Mailing Address: P. O. Box 1991, San Angelo, TX 76902

Business Phone: 325-944-4444 Secondary Phone: 325-234-7777

Email: lee.pfluger@cactushotel.net Fax: N/A

Property Owner: Concho Christmas Warehouse, LLC

Remit Incentive Payment(s) to: ☒ Property Owner ☐ Business Owner

NOTE: A W-9 for the applicable party checked above is a requirement on this application. Applications will not be accepted without this information

SECTION 2: PROJECT CRITERIA FOR EVALUATION OF APPLICATION:

These criteria are also outlined on page 1 of the TIRZ South Incentives Policy and are to be utilized in the preparation of required documents as outlined in Section 4 of this application. Applicant is responsible for demonstrating which criteria are applicable to the proposed project and why. Proposed projects submitted during the application window will be ranked and the highest ranked will be considered for funding first. Rankings will be determined as outlined on page 5 of the TIRZ South Incentives Policy.

Does the proposed project:

- ☒ Provide connections between activities?
- ☒ Improve pedestrian & vehicular infrastructure?
- ☒ Provide or reinforce usable & defined space?
- ☒ Strengthen the focus area's identity?
- ☒ Support the goals of making the area a cultural, leisure, and tourist destination?
- ☒ Improve the utilities and/or drainage infrastructure?
- ☒ Remediate environmental deficiencies or enhance public safety?
- ☒ Promote mixed-use development?

SECTION 2: PROJECT CRITERIA FOR EVALUATION OF APPLICATION (cont.)

- [x] Utilize architectural styles that compliment historic areas already in existence?
- [x] Help to mitigate or eliminate undesirable views or outside storage?
- [ ] Reduce the visual impact of parking areas?
- [x] Preserve or provide natural landscaping?
- [x] Implement environmentally friendly features such as, green building materials, rainwater harvest, or low-energy heating and cooling?
- [x] Include an aggressive match by the applicant, in excess of what is minimally required?

SECTION 3: INCENTIVE TYPES

Below are the various types of incentive to which the requested funding may be applied. Carefully review the TIRZ South Incentives Policy, specifically pages 2 and 3, and familiarize yourself with each type of incentive category. Please indicate below which item(s) you propose for the amount of funding requested in Item 4C (under Award Amounts on pages 4 and 5 and included in more detail in Worksheet A) to be utilized for.

- [x] Façade Improvement
- [x] Landscape Installation
- [x] Historic Preservation
- [ ] Outside Storage Screening
- [ ] Paving (as part of an overall funding package)
- [ ] Secondary Egress
- [ ] Asbestos Abatement
- [ ] Fire Sprinkler & Monitored Smoke Alarm System
- [ ] Sales Tax
- [ ] Property Tax
- [ ] Job Creation Incentives
- [ ] Development Fee Reductions

SECTION 4: CHECKLIST OF REQUIRED APPLICATION DOCUMENTS

The following documents—In addition to a completed application—are minimum requirements. Incomplete submittals WILL NOT BE REVIEWED for funding. Work may not begin on incentive items requested until a Letter to Proceed is received. (See pages 4 and 5 of the TIRZ South Incentives Policy).

- [x] *APPLICATION: Completed & signed application (this document)*
- [x] *PROJECT BUDGET: A detailed accounting, using Worksheet A, of how the amount requested in Item 4C would be applied to the incentive categories identified in Section 3, and how the match would be utilized. Note that the total must match the amount listed in Item 4B*
- [x] *RENDERINGS/ELEVATION DRAWINGS: Sketches, drawings, or pictures of the work to be performed must be provided, (what the project will look like when complete)*
- [x] *CURRENT PHOTOS*
- [x] *W-9: Used for establishing an account for payment by the City of San Angelo.*
- [x] *NARRATIVE/SUMMARY: Used to demonstrate how the proposed project meets the criteria you selected as applicable in Section 2.*
- [x] *ZONE/IMPACT STATEMENT: Projects the activity and economic benefit that will be generated as a direct result of the completion of the project.*
  - *Activities/benefits generated by the Project*
  - *Activities/benefits of adjacent properties*

SECTION 4: CHECKLIST OF REQUIRED APPLICATION DOCUMENTS (cont.)

- *How the project will enhance the District*

☒ *CURRENT APPRAISED VALUE OF THE SUBJECT PROPERTY :* $69,050

☐ *DHRC APPROVAL: (if applicable)*

☐ *PRIOR TIRZ FUNDING: (if applicable) that has been previously awarded to the property applying*

SECTION 5: AWARD AMOUNTS

The funding level, as described on page 3 of the TIRZ South Incentives Policy, outlines the various procedures for each proposal and determines the procedure for consideration and action.

4A. This proposed project is submitted, with a request for funding:

☐ Which is less than or equal to $10,000

☒ Which is greater than $10,000

4B. The total estimated project cost is 153,076, as detailed in Worksheet A. This includes any match required as outlined on page 3 of the TIRZ South Incentives Policy

4C. The amount of funding requested is 67,757, as detailed in Worksheet A, attached.

SECTION 6: STATEMENT OF UNDERSTANDING

1. I agree to comply with the guidelines and procedures of the TIRZ Incentives Program, and acknowledge that I have reviewed and understand the current TIRZ ~~North~~ South Incentives Policy
2. I understand that no work on the approved incentive items can begin until and unless an official Letter to Proceed is provided to me. Any other work done on approved incentive items is ineligible for funding. I further understand that no such document will be issued until an agreement reiterating the requirements of this policy is executed by all parties.
3. I understand that neglecting to provide all information required in and by this application will invalidate my application.
4. I understand that I must submit cost documentation—including evidence of estimated costs as part of the budget, and including paid invoices and/or receipts from contractors after the work is complete—in order to comply with the requirements of this program. I further understand that the City may contact contractors or subcontractors to ensure they have been paid.
5. I acknowledge the deadlines outlined on pages 3 and 4 of the TIRZ South Incentives Policy and realize that my funding proposal may be denied, partially approved, and is subject to funding availability.
6. I acknowledge that all documents as outlined in this application are minimum requirements and that incomplete applications will be rejected and returned immediately.

Signature of Property Owner Addison Lee Reuger Date: 28 Dec 2021

SECTION 7: REPRESENTATIVE

I hereby designate Addison Lee Pfluger as my representative on this project and prefer that any communication regarding this project be addressed to them directly. They may be reached at

_____

_____

After you have completed all of the items outlined in Section 4 of this application, please call Shannon Scott in the Economic Development Department at 325-653-7197 ex. 4 to schedule a meeting to review all documents.

FOR OFFICE USE ONLY:

COMPLETE? Y N

_____

SIGNATURE OF ECONOMIC DEVELOPMENT SPECIALIST **DATE**

WORKSHEET A
Proposed Project Budget

Below is a chart for summarizing the proposed project's scope & associated costs. All guidelines outlined in the TIRZ Incentive Policy, adopted 07/21/15. This worksheet alone does not provide all of the required items.

Intended Match (money to be provided by applicant):

Total Estimated Project Cost:

Please complete all fields within the chart below. Additional copies may be made of this form if necessary.

Item #	Work to be Performed	Incentive Type / Match	Unit Cost	Total
	South Wall Reconstruction Includes:			
	Demo of Tin Facia	Façade Improvement		1,000
	Instillation of Stucco or Brick	Façade Improvement		11,664
	Security Lights (2)	Façade Improvement		1,980
	Paint as required			
	West Wall Reconstruction Includes:			
	Demo of Tin Facia	Façade Improvement		1,000
	Repair Damaged Bricks	Façade Improvement		1,000
	Rebuild 416 Entrance Portal	Façade Improvement	35 sq ft	2,500
	Leader Heads and Downspouts (2)	Façade Improvement	625 ea	1,250
	Paint as required			
	West Wall Awnings			
	416	Façade Improvement		3,500
	418	Façade Improvement		2,921
	Sidewalk Reconstruction			
	Demo current concrete	Façade Improvement	1 sq ft	750
	Install new concrete including curb	Façade Improvement	10 sq ft	9,500
	Install trees w/metal grate in wells (2)	Landscape	2,900 ea	5,800
	Brick Pavers	Façade Improvement	4 sq ft	1,480
	Install accent bricks	Façade Improvement	15 sq ft	5,290
	Electricity to Trees	Landscape		2,621
	Irrigation System to Trees	Landscape		2,868

Item #	Work to be Performed	Incentive Type / Match	Unit Cost	Total
	Carpentry			
	Framing	Match		2,500
	Trim Labor	Match		3,500
	Electrical			
	Electrical Upgrades	Match		21,718
	Façade Electrical	Façade Improvement		3,282
	HVAC System	Match		12,500
	Roof Patch	Match		500
	ADA Restroom			
	Plumber Labor	Match		4,800
	Plumbing Fixtures	Match		2,500
	Flooring – Tile and Labor	Match	11 sq ft	640
	Engineering	Match		800
	Interior Finish			
	Material – Doors, Wood Trim & Sheetrock	Match		12,500
	Labor – Hang Sheetrock	Match	1.75 sq ft	2,690
	Labor – Tape, Float & Texture	Match	2.10 sq ft	3,228
	Painting			
	Exterior	Façade Improvement		9,351
	Interior	Match		3,115
	Flooring - Polish or Paint Concrete	Match	7 sq ft	10,710
	Security System with Smoke Alarm	Match		3,618

I certify that the information above is accurate in its representation of itemized costs. I understand that additional information may be requested to substantiate these amounts and will promptly provide such information.

Addison Lee Reuger — 28 December 2021

Applicant or representative — Date

FOR OFFICE USE ONLY:

SIGNATURE OF ECONOMIC DEVELOPMENT SPECIALIST — DATE

RANKING INFO: _____ APPROVED FOR FUNDING? Y N FINAL INCENTIVE AMOUNT: _____

DATE OF PAYMENT: _____ CHECK NUMBER: _____ CONTRACT EXECUTED: _____ Document Effective as of: _____

PROJECT CRITERIA

1. **Provide connections between activities:**

Every conversion of a vacant building into productive, occupied space is critical to the enhancement of connections between activities. Occupancy of the 416 South Oakes property will increase traffic in the Arts District and promote usage of the San Angelo Museum of Fine Arts and ancillary cultural activities in the Old Town Area.

2. **Improve pedestrian & vehicular infrastructure:**

This Project (see pic #1, 2 & 3) also includes reconstruction of the deteriorated concrete sidewalk (see pic #4). Pedestrian improvements include leveling the old driveway (see pic #4) to sidewalk grade with curb. The plan includes emulating the Design executed across the street (see pic #5 & 6) to include enhancing the sidewalk with permanent planters/trees (see pic #3) (including irrigation & electrical) and enhancing the esthetics of the sidewalk with brick inlays (see pic #7).

3. **Strengthen the focus area's identity:**

By exposing the historic brick architecture, this Project will integrate the area's 1930's palette of architectural design into a compatible mosque.

4. **Support the goals of making the area a cultural, leisure and tourist destination:**

Through the use of historic pallete colors and exposure of historic architecture design (see pic #2) the façade renovation will enhance the area's curb appeal which is the first step in capturing the interest of tourists.

5. **Improve the utilities and /or drainage infrastructure?**

The sidewalk redesign diverts stormwater under the sidewalk thereby mitigating the slippage hazard associated with a wet sidewalk.

6. **Remediate environmental deficiencies or enhance public safety?**

The redevelopment design will focus on enhancing public safety in two ways:

- Lighting enhancements along the sidewalk and street
- Elimination of excess water on sidewalk

7. **Promote mixed-use development?**

Space redevelopment will offer a wider range of opportunity for area activities from traditional retail to low impact craft type manufacturing compatible with the artistic focus currently developing within the area.

8. **Utilize architectural styles that compliment to historic areas already in existence?**

The architectural goal of this development package has focused on complimenting the historic character of the existing structures that have already been completed by the San Angelo Fine Arts Museum on the west side of South Oakes Street directly across from street from this Project (see pic #5, 6 &7).

9. **Help to mitigate or eliminate undesirable views or outside storage?**

The buildings that comprise this Project are some of the "ugliest" buildings in downtown San Angelo (see pic #1). As mentioned in #8 above, the redevelopment of these structures will eliminate the 1960's/1970's circa sheet metal facades (see pic#8 & 10) to expose the historic 1930's brick architecture.

10. **Preserve or provide natural landscaping?**

An important facet of the sidewalk reconstruction will be the inclusion of trees with architectural grating as part of the design pallete.

11. **Implement environmentally friendly features, such as green building materials, rainwater harvest, or low-energy heating and cooling?**

Green/low energy features that will be utilized throughout the project include:

- High efficient energy Heating and Cooling
- LED Lighting
- Spray foam insulation
- Street awning protection against intense West Sun Exposure

12. **Include an aggressive Match by the applicant in excess of what is minimally required?**

Total projected Project costs are $153,076.

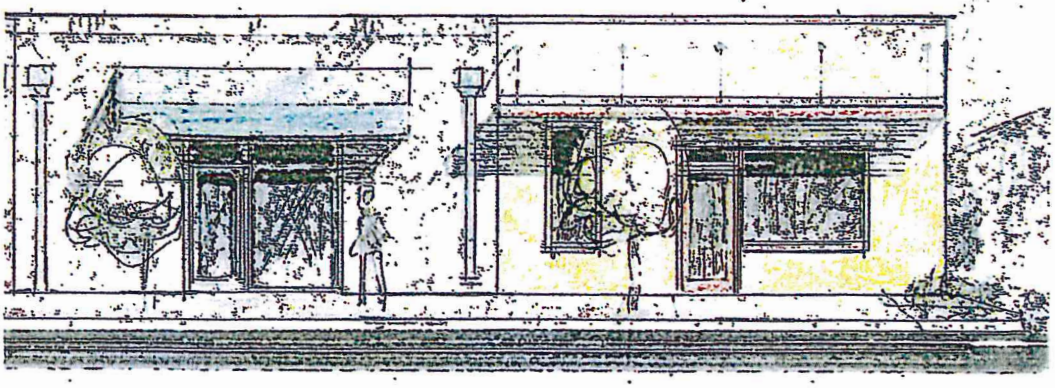
Only 44% ($67,757) will be funded by TIRZ and 54% ($85,319) will be funded by the applicant.

ZONE IMPACT

This proposed Project will convert a currently vacant building into a productive, occupied space. The renovated space is earmarked as an artist gallery for an accomplished, local artist.

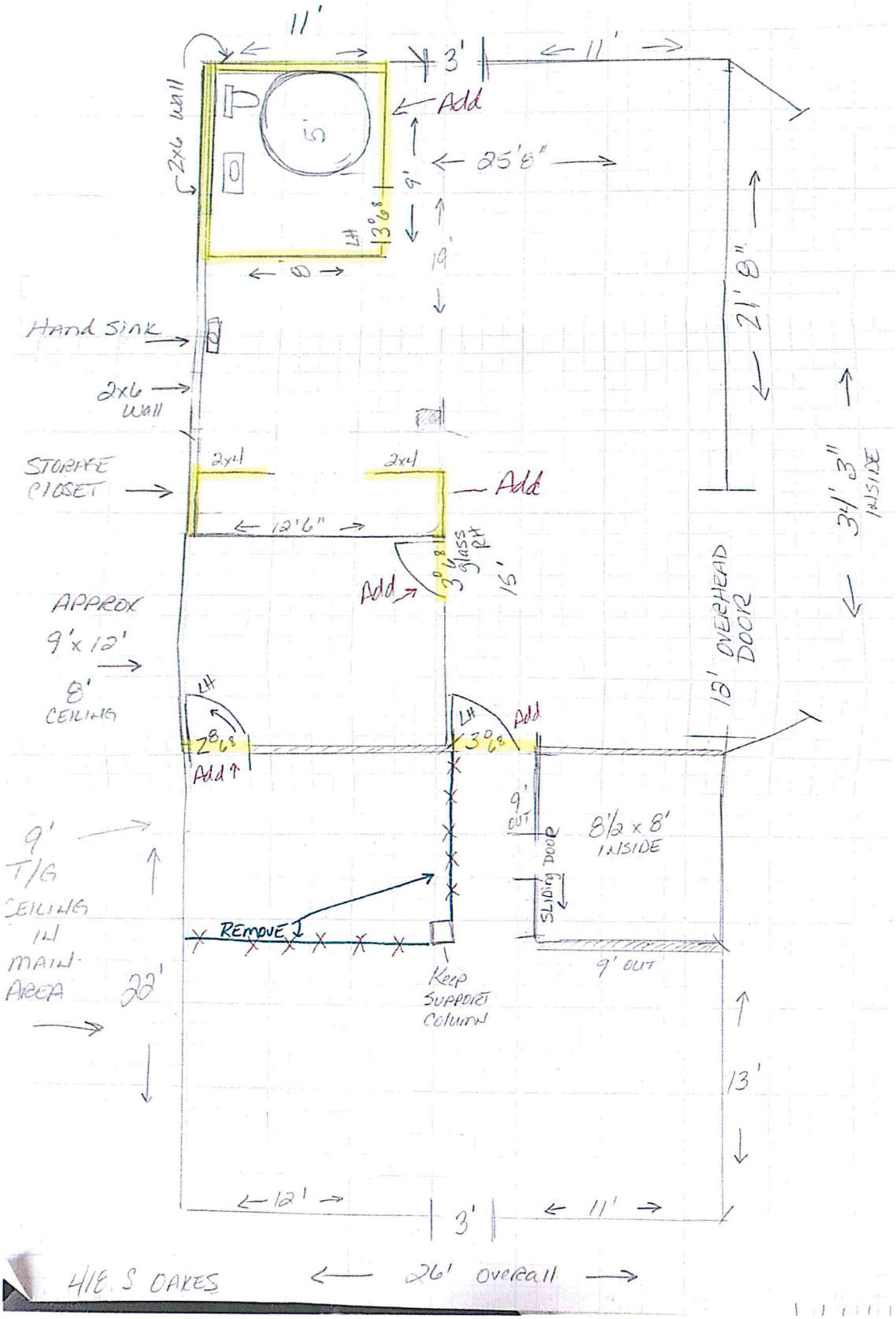
When occupied, this Project will be an added attraction for artistic inclined people who visit this area because of the San Angelo Museum of Fine Arts and Old Town occupants.

Picture #1



Picture #2

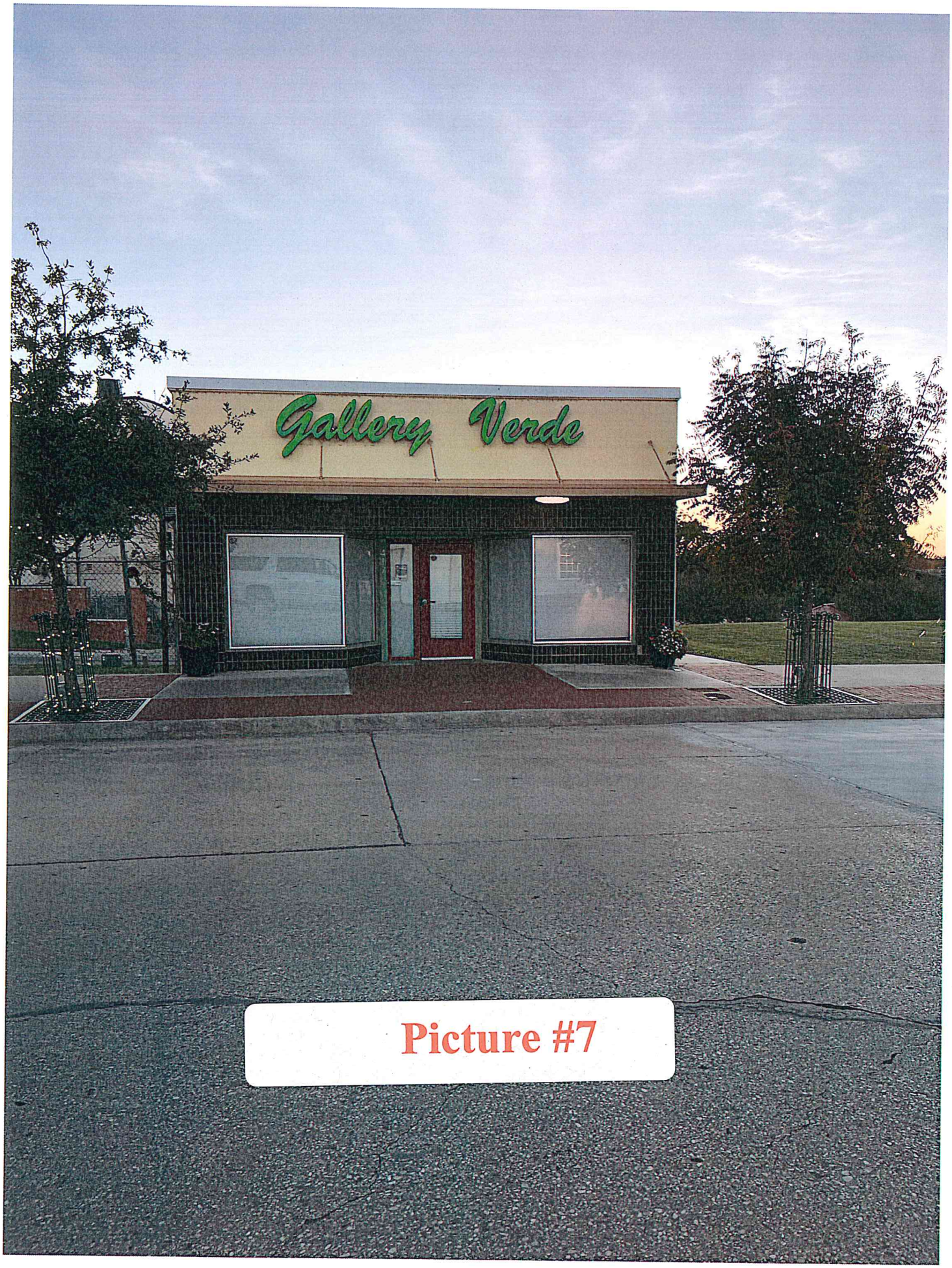
Picture #3


11'
3'
11'
Add
2x6 wall
25'8"
9'
19'
LH
3'6"
8
21'8"
Hand sink
2x6 wall
STORAGE CLOSET
2x4
2x4
Add
12'6"
3'6" Glass RH
15'
Add
34'3" INSIDE
APPROX 9'x12'
8' CEILING
LH
2'6"
Add
LH
3'6"
Add
12' OVERHEAD DOOR
9' OUT
8½ x 8' INSIDE
SLIDING DOOR
9' T/G CEILING IN MAIN AREA
REMOVE
Keep SUPPORT COLUMN
9' OUT
22'
13'
12'
3'
11'
4/E. S OAKES
26' OVERALL

Picture #4

Picture #5

Picture #6



Picture #7

Picture #8

Picture #9

Picture #10

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Patrick Brody, Fire Chief, Fire Department, 325-657-4355 ext 300

Meeting Date: November 15, 2022

Item type: Regular Item

Caption:

Consider awarding the purchase of two ambulance boxes to Frazer, Ltd. using HGAC Contract #AM10-20 in the amount of $391,072 for fiscal year 2023 for the purchase and installation of two ambulance modules, utilizing General Fund balance in the amount of $277,396, and authorizing the City Manager to negotiate and execute all related documents (Presentation made by Assistant Fire Chief Cory Sanders)

Staff Recommendation:

Approve

Summary/History:

An HGAC quote was requested for the purchase and installation of two new ambulance modules onto new pickup chassis. The chassis will be delivered to San Angelo and taken to Frazer in Houston and scheduled for installation. This quote includes the new ambulance module configured as requested by the Fire Department along with complete installation onto the delivered chassis.

Funding Source(s):

Fund:	Account:	Project Number:	Amount Budgeted:
General Equipment Replacement	501-9100-800.07-42		$391,072

Financial Impact:

The total cost of this purchase will be an amount of $391,072.00 for two box modules. As budgeted, one ambulance will be purchased from the fund General Equipment Replacement's operating budget, and one is funded through General Fund Balance generated from the Fire Department's Uncompensated Care Cost Reimbursement.

Other Information/Recommendation:

Attachments:

1.	San Angelo Fire Department HGAC Quote 2977 - Google Sheets (1)	San Angelo Fire Department HGAC Quote 2977 - Google Sheets (1).pdf
2.	2022 11.15 BA Memo - Ambulance	2022 11.15 BA Memo - Ambulance.pdf

Presentation:

Cory Sanders

Approvals/Reviews:

Patrick Brody	Created/Initiated
Patrick Brody	Approved
Kimberly Holle	Approved
Theresa James	Approved
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

HGACBuy	CONTRACT PRICING WORKSHEET For MOTOR VEHICLES Only	Contract No.:	AM10-20	Date Prepared:	10/24/2022

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	San Angelo Fire Department	Contractor:	Frazer, Ltd. 2977 HGAC
Contact Person:	Patrick Brody	Prepared By:	Laura Richardson
Phone:		Phone:	888-372-9371
Fax:		Fax:	(713) 995-0541
Email:	patrick.brody@safiredept.com	Email:	sales@frazerbilt.com

Product Code:	AM20HD26	Description:	Type I 14' on Customer Provided Chassis

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: **$163,962.00**

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable. (Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description		Cost	Description	Cost
1193	Module // PowerSource // MEPS	$15,000.00		
1066	Chassis // Heat Shielding // Heat Shielding	$1,750.00		
1086	Chassis // Suspension // LiquidSpring on Rear Axle	$12,000.00		
1013	General // All products listed in the current Whelen Au	$849.00		
			Subtotal From Additional Sheet(s):	$0.00
			Subtotal B:	$29,599.00

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary. (Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Siren Amplifier: Howler	$1,475.00		
		Subtotal From Additional Sheet(s):	$0.00
		Subtotal C:	$1,475.00

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).	**For this transaction the percentage is:**	1%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	2	X Subtotal of A + B + C:	$195,036.00	=	Subtotal D:	$390,072.00

E. H-GAC Order Processing Charge (Amount Per Current Policy)	**Subtotal E:**	$1,000.00

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
		Subtotal From Additional Sheet(s):	$0.00
		Subtotal F:	$0.00

Delivery Date:		**G. Total Purchase Price (D+E+F):**	$391,072.00

City of San Angelo

Memo

To: Tina Dierschke, Finance Director

From: Patrick Brody, Fire Chief

Date: 11/15/2022

Re: Budget Amendment Request

Purpose of Budget Amendment Request:

Budget for the purchase of a second new ambulance with equipment.

Source of Funding:

General Fund Balance generated from the Charity Care reimbursement in FY22

Funding previously approved? If so, by City Manager or City Council and when?

No.

Project/Budget to be amended	Revenue	Expense
General Fund:		
Transfer to Equipment Replacement	0	277,396
General Equipment Replacement Fund:		
Ambulance	277,396	277,396

Additional Comments:

Per the Budget Policy section XIII (C) 3: Changes to the budget that are necessary for purchases, grants, or interlocal agreements if the City Council agenda caption of the item clearly states the funding source and the amount of the item. The background memo must clearly show all funds impacted by the expenditure. If these requirements are met, the agenda item serves as final approval by City Council for the expenditure and the amendment to the budget.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Nora Nevarez, Executive Office Coordinator, COSADC, 325-653-7197

Meeting Date: November 15, 2022

Item type: Regular Item

Caption:

Consider ratifying the Professional Services Agreement by and between the City of San Angelo Development Corporation and the San Angelo Chamber of Commerce and authorizing the Board President or their designee to execute all necessary documents (Presentation made by Interim Economic Development Director Michael Dane)

Staff Recommendation:

Approve

Summary/History:

The total compensation payable by COSADC to PROVIDER for the Initial Term of this Agreement shall be $262,500 annually. In no event shall the total compensation payable under this Agreement for the Initial Term exceed FIVE HUNDRED TWENTY FIVE THOUSAND AND NO/100 DOLLARS ($525,000) for the two year contract period.

Compensation payable by COSADC to PROVIDER under 4(A) "COMPENSATION" shall be paid quarterly at a rate of $65,625 per quarter commencing January 1, 2023.

REPORTING REQUIREMENTS
1. Weekly written update from the Chamber on all economic development related activities.
2. Monthly oral and written report to the COSADC Board of projects under negotiation with prospects.
3. Quarterly oral and written summary to the COSADC Board.
4. Annual oral and written report to the COSADC Board. 5. Other reports and meetings as requested by the COSADC Board.

Excluded:
Amendment 1 to the 2021 COSADC-Chamber of Commerce professional services performance agreement in the amount of $725,000 for two years to include $200,000 for a direct marketing campaign in support of Skywest Airlines, Inc. which is no longer required.

The COSADC Board approved this agreement at their meeting on September 28, 2022.

Funding Source(s):

Financial Impact:

$262,500 per year for two years. Total $525,000 payable in quarterly installments of $65,625. Budget amendment required.

Other Information/Recommendation:

Attachments:

1. COSADC_CHAMBER_2021 COSADC_CHAMBER_2021.pdf

Presentation:

Michael Dane

Approvals/Reviews:

Nora Nevarez	Created/Initiated
Jeffrey Tomlinson	Approved
Tina Dierschke	Approved
Theresa James	Approved
Michael Dane	Approved
Julia Antilley	Final Approval

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2021 COSADC-CHAMBER OF COMMERCE PROFESSIONAL SERVICES PERFORMANCE AGREEMENT

This Agreement is entered into this 28th day of October 2020, and having an Effective Date of January 1, 2021, by and between the CITY OF SAN ANGELO DEVELOPMENT CORPORATION, a Texas nonprofit economic development corporation ("COSADC") and the SAN ANGELO CHAMBER OF COMMERCE, INCORPORATED. a Texas non-profit corporation ("PROVIDER").

RECITAL

A. COSADC is in need of professional economic development marketing and recruitment services to develop and implement an economic development marketing and recruitment program which will be conducive to ensuring the continued economic growth of the City of San Angelo ("Services").

B. PROVIDER possesses all necessary qualifications and expertise to perform Services.

C. COSADC wishes to engage the services of PROVIDER, and PROVIDER wishes to perform Services for COSADC, under the terms and conditions set forth herein ("Agreement").

NOW THEREFORE, in consideration of the mutual covenants and promises herein contained, COSADC and PROVIDER agree as follows:

TERMS

1. **RECITAL:** The recitals are true and correct and are hereby incorporated into and made a part of this Agreement.

2. **INITIAL TERM:** The Initial Term of this Agreement shall commence on the Effective Date, subject to authorization of the COSADC Board and approval of the City Council, and shall be in effect for two (2) years, terminating on December 31, 2022 ("Term"), unless earlier

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terminated as herein provided and subject to extension by duly authorized written agreement of the parties.

3. SCOPE OF SERVICE:

A. PROVIDER agrees to provide Services as prescribed in **Exhibit "A"**, "SCOPE OF SERVICES", attached here to and made a part of this Agreement for all purposes.

B. PROVIDER represents and warrants to COSADC that: (i) it possesses all qualifications, licenses and expertise required for the performance of Services; (ii) it is not delinquent in the payment of any sums due COSADC, including payment of permit fees, occupational licenses, etc., nor in the performance of any obligations to COSADC; (iii) all personnel assigned to perform Services are and shall be, at all times during the term hereof, fully qualified and trained to perform the tasks assigned to each; and (iv) Services will be performed in the manner prescribed in **Exhibit "A".**

4. COMPENSATION:

A. The total compensation payable by COSADC to PROVIDER for the Initial Term of this Agreement shall be $262,500. In no event shall the total compensation payable under this Agreement for the Initial Term exceed TWO HUNDRED SIXTY-TW0 THOUSAND FIVE HUNDRED AND NO/100 DOLLARS ($262,500).

B. PROVIDER shall maintain supporting documentation that contains sufficient detail to reflect work performed under Agreement to allow a proper audit of expenditures should COSADC require one to be performed.

C. Compensation payable by COSADC to PROVIDER under 4(A) "COMPENSATION" shall be paid quarterly according to the following schedule:

January 1, 2021 - $65,625.

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April 1, 2021 - $65,625.

July 1, 2021 - $65,625.

October 1, 2021 - $65,625.

D. PROVIDER shall refund and remit to COSADC any and all compensation paid to PROVIDER by COSADC, not later than sixty (60) days after expiration of each fiscal year or after termination of Agreement under 7. "TERMINATION" hereunder, which are verified as being attributable to Services not actually performed or rendered by PROVIDER under Agreement.

5. **AUDIT AND INSPECTION RIGHTS:** CHAMBER shall establish and maintain a reasonable accounting system necessary to track, report and verify performance of the services to be provided under this agreement. During the Initial Term of this Agreement and any extension thereof, and for a period of three years from and after its expiration of the term as the term may be extended, PROVIDER shall allow COSADC or its third party auditor, upon five (5) days advance notice, to inspect and audit all books and records of PROVIDER as necessary to verify PROVIDER's compliance with the terms and conditions of this Agreement.

6. **INDEPENDENT PROVIDER**: This Agreement is not intended to create a joint enterprise. PROVIDER is and shall at all times be considered as an independent provider and neither PROVIDER nor PROVIDER's employees shall be considered to be employees of COSADC or the City of San Angelo ("City").

A. PROVIDER agrees that this Agreement does not entitle PROVIDER or its employees, agents, or volunteers to workers' compensation benefits, unemployment compensation benefits, or any other benefits or protections that accrue from an employment relationship, all of which shall remain the sole and exclusive responsibility of PROVIDER or its employees or agents.

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B. PROVIDER, its employees or agents shall be responsible for any business registration or licenses required by any governmental entity relating to PROVIDER's services under this Agreement.

C. Neither PROVIDER nor PROVIDER's employees, agents or volunteers are to be considered agents or employees of COSADC or City for any purpose, including that of federal and state taxation, and neither PROVIDER nor its employees or agents are entitled to any of the benefits that the COSADC or City may provide to their employees.

7. **TERMINATION:** It is understood and agreed that either COSADC or PROVIDER may terminate this Agreement for convenience upon thirty (30) days prior written notice to the other party.

8. **AMENDMENT:** Agreement constitutes the sole and entire agreement between COSADC and PROVIDER. No modification or amendment hereto shall be valid unless in a written instrument entered into by COSADC and PROVIDER, authorized by the COSADC Board and approved by City Council.

9. **CONTINGENCY CLAUSE:** COSADC funding for this Agreement is contingent on the availability of funds and continued authorization from the City Council. This Agreement is subject to amendment or termination upon thirty days advance notice given to PROVIDER due to lack of funds, reduction of funds or discontinuance of City Council authorization.

10. **ASSIGNMENT:** This Agreement is not to be assigned by PROVIDER, in whole or in part, and PROVIDER shall not assign any part of its operations.

11. **REPORTING:** PROVIDER shall report to COSADC on its activities in relation to this Agreement as described in **Exhibit "B"** and upon request by COSADC Board.

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12. **HOLD HARMLESS:** Each party agrees to indemnify, hold harmless, and defend the other from any and all claims, causes of action, and damages of every kind arising from the operations of the other, its officers, agents and employees, carried out in furtherance of this Agreement.

13. **ENTIRE AGREEMENT**: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter contained in it, and supersedes all prior agreements, understandings and negotiations between the parties. The express terms of this Agreement control and supersede any course of performance or usage of trade inconsistent with any of the terms of the Agreement.

EXECUTED in duplicate originals this day of October 28, 2020.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

DocuSigned by:

By: _____
D5BB05B2E1E14B1...
Todd Kolls, President

ATTEST:

DocuSigned by:

By: _____
B488B9107DA14CD...
Nora Nevarez, Corporate Secretary

SAN ANGELO CHAMBER OF COMMERCE, INCORPORATD

DocuSigned by:

By: _____
51DB3467ECB74EA...
E. Walter Koening, President
EMAIL: walt@sanangelo.org

APPROVED AS TO CONTENT

DocuSigned by:

_____
B555592C5C6947A...
Guy D. Andrews, Economic Development Director

APPROVED AS TO FORM

DocuSigned by:

_____
609C3C877D18482...
Dan T. Saluri, Deputy City Attorney

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EXHIBIT "A"

SCOPE OF SERVICES

The scope of services provided under this agreement include marketing, recruitment and related activities described in the "Task Summary", **Attachment 1** to this Exhibit. The Tasks shall, pertain to industries identified in the COSADC Strategic Plan and target jobs having specific NAICS Code classifications as outlined in **Attachment 2** to this Exhibit. The task descriptions below contain a number of specifically prescribed functions to be performed in carrying out the Scope of Services.

Task 1

Marketing and Recruitment Services

A. Provide professional economic development marketing and recruitment services to develop and implement an economic development marketing and recruitment program with all necessary qualifications and expertise to perform services.

B. Provide Public Relations services.

C. Participate in marketing efforts with the Governor's Office, Texas Economic Development Council, Texas Midwest Community Network (TMCN) and other economic development organizations to promote San Angelo for job creation and capital investment.

D. Meet with the COSADC Economic Development Director prior to presenting to the Board for consideration and final adoption of the PROVIDER's *Plan of Action* as it relates to economic development marketing and recruitment to solicit comments and input on desired outcomes and activities related to COSADC funding.

E. Present, no later than the October meetings of each year, such *Plan of Action* as it relates to economic development marketing and recruitment for approval at a regular meeting of the

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COSADC. COSADC and PROVIDER staff will review the PROVIDER's Plan of Action as it relates to evaluating the success of efforts in the plan.

F. Present a written report, in January, April, July and October of each year to COSADC concerning the status of each task.

G. Maintain and publish a Community Profile, cost of living index, special media advertising land and buildings, general community information necessary for the site selection process.

H. Provide background information for any projects including, but not limited to, the site requirement form, economic impact analysis (which may be written in cooperation with COSADC on a case-by-case basis), prospect summary reports for use by COSADC staff in their preparation of a formal incentive application, financial due diligence reviews and/or presentations to the COSADC Board of Directors and City Council. Upon award of financial incentives as recommended by COSADC and approved by the City Council, COSADC shall become the primary point of contact for said business.

I. Work in cooperation with local economic development partners through the Business Resource Center model.

J. Maintain a cross-branded website between COSADC and PROVIDER website, with links as deemed appropriate by PROVIDER, to other local, state, and federal business resources, that will direct traffic to other partner websites including but not limited to: San Angelo Development Corporation, Downtown San Angelo, The Business Factory, Concho Valley Workforce Development, the ASU Small Business Development Center, Howard College/West Texas Training Center, and the San Angelo Chamber of Commerce, and any other economic development partner.

K. Coordinate San Angelo responses to all prospect leads, ensuring complete information sharing and involvement of all relevant economic development partners. All contacts and actions on

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leads, existing and potential companies/employers will be maintained and organized by PROVIDER using a mutually agreeable project management system.

L. Maintain current community information and other relevant information required by business prospects. This information is to be updated as soon as relevant new market data is available each year and coordinated with COSADC Staff to ensure consistency of data provided by COSADC and PROVIDER.

Task 2

Internet & Print Marketing

This may include subscriptions to online interactive sites, internet advertising costs, and any print media.

Task 3

Marketing Campaigns

Provide marketing materials to prospective primary job creators. PROVIDER will provide information to potential prospective employers highlighting the benefits of the regional market, labor pool, facilities, amenities, etc. encouraging them to consider San Angelo for expansion, relocation or merger/acquisition with existing primary employers. Consider and encourage, when feasible, cooperative working and supply relations between prospective employers and existing San Angelo companies. PROVIDER will, considering the impacts of the COVID—19 pandemic, develop special marketing campaigns that address developing opportunities that arise such as those resulting from supply chain disruptions, on-shoring initiatives, and other adaptions resulting from the changed business and industrial environment.

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Task 4

Prospect Meetings and Coordination

Encourage personal visits to San Angelo to discuss investment in the City with PROVIDER, COSADC staff, City/County staff, Workforce Development and all other economic development partners.

Task 5

Trade Shows

PROVIDER may engage in attendance at, exhibitor participation in, or the hosting of national, regional or local trade shows.

Task 6

Site Selector/Prospect Generation Services

PROVIDER may utilize website services and electronic advertising and engage the services of qualified professional site selection/prospect generation services to create greater awareness of the benefits of the San Angelo market, workforce, facilities and incentives.

Task 7

Goodfellow AFB Outreach

Coordinate with personnel at Goodfellow AFB, Department of Defense, Department of the Air Force, NSA and related personnel to retain and increase the AFB facility size and missions.

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Task 8

Third Party Services

PROVIDER may engage third-party expert consultants when appropriate to assist in the capture of new employers or the expansion of existing employers into San Angelo.

Task 9

Maintain Professional Memberships

Maintain professional memberships and contact with economic development allies, and resource providers, such as the Governor's Economic Development Office, Texas Economic Development Council, Private Lead Generation/Site Selector Companies, Utility Companies, Texas Midwest Community Network (TMCN) and other economic development organizations.

Task 10

SARMA/BRE Cooperative Efforts

Coordinate with the Business Expansion and Retention Coordinator of COSADC to conduct periodic visits to existing industries and businesses that have qualifying NAICS codes.

Task 11

Rail Business Recruitment

Actively recruit new businesses to the San Angelo intermodal rail facility, working with COSADC and consultants. Explore, along with consultants, new business opportunities in Mexico that would utilize the South Orient Freight Corridor.

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Task 12

Industrial Career Promotion and/or Talent Acquisition for Post-Secondary Tech Students

Actively engage in Industrial Career Promotion and/or Talent Acquisition utilizing special outreach to post-secondary tech school students nearing graduation, encouraging them to work in the trades in San Angelo.

Task 13

Industrial Career Promotion and/or Talent Acquisition for High School Students

Actively engage in Industrial Career Promotion and/or Talent Acquisition utilizing special outreach to high school students to encourage them to acquire technical training and to work in the trades in San Angelo.

Task 14

Industrial Training

Actively engage in activities with the Texas Manufacturing Assistance Center (TMAC) and other trade organization to provide Industry Training to local industries and businesses with qualifying NAICS codes.

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EXHIBIT "A"

Attachment 1

TASK SUMMARY

Task 1	**Marketing and Recruitment Services**	
Task 2	**Internet & Print Marketing**	
Task 3	**Marketing Campaigns**	
Task 4	**Prospect Meetings and Coordination**	
Task 5	**Trade Shows**	
Task 6	**Site Selector/Prospect generation services**	
Task 7	**Goodfellow AFB outreach**	
Task 8	**Third Party Services**	
Task 9	**Professional Memberships**	
Task 10	**SARMA/BRE Cooperative Efforts**	
Task 11	**Rail Business and Operator Recruitment**	
Task 12	**Industrial Career Promotion and/or Talent Acquisition for Post-Secondary Tech Students**	
Task 13	**Industrial Career Promotion and/or Talent Acquisition for High School Students**	
Task 14	**Industrial Training**	

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EXHIBIT "A"

Attachment 2

NAICS CODE – ELIGIBLE "TARGETED INDUSTRIES"

NAICS code-eligible "targeted industries" that provide "Primary jobs" as approved under the Development Corporation Act of 1979 are listed in the table below. A "Primary job" means;

(A) a job that is: (i) available at a company for which a majority of the products or services of that company are ultimately exported to regional, statewide, national, or international markets infusing new dollars into the local economy; and, (ii) included in one of the following sectors of the North American Industry Classification System (NAICS):

Sector Number	Description
111	Crop Production
112	Animal Production
113	Forestry and Logging
115	Support Activities for Agriculture and Forestry
211-213	Mining
221	Utilities
311-339	Manufacturing
42	Wholesale Trade
48-49	Transportation and Warehousing
523-525	Securities, Commodity Contracts, and other Financial Investments and related activities; Insurance Carriers and Related Activities; Funds, Trusts, and Other Financial Vehicles
5413, 5415	Scientific Research and Development Services
5416, 5417, 5419 and 551	Management of Companies and Enterprises
56142	Telephone Call Centers
922140	Correctional Institutions

(B)

Sector Number	Description
928110	A job that is included in NAICS sector number 928110, National Security, for the corresponding index entries for Armed Forces, Army, Navy, Air Force, Marine Corps, and Military Bases.

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EXHIBIT "B"

REPORTING REQUIREMENTS

1. **Weekly written update from the Chamber on all economic development related activities.**

2. **Monthly oral and written report to the COSADC Board of projects under negotiation with prospects.**

3. **Quarterly oral and written summary to the COSADC Board.**

4. **Annual oral and written report to the COSADC Board.**

5. **Other reports and meetings as requested by the COSADC Board.**

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Tina Dierschke, Finance Director, Finance, 325-657-4268

Meeting Date: November 15, 2022

Item type: Regular Item

Caption:

Consider a resolution directing publication of notice of intention to issue combination tax and revenue certificates of obligation to provide funds for sewer system improvement projects; and resolving other matters relating to the subject (Presentation by Finance Director Tina Dierschke)

Staff Recommendation:

Adopt

Summary/History:

This resolution will begin the process of funding upgrades to the sewer system around Lake Nasworthy and the surrounding areas.

In November 2019, the City held a special election to authorize the use of the Lake Nasworthy Trust Fund. The approved ballot language is as follows:
• Lake Nasworthy lake and river improvements to enhance water recreation and the elimination of related litter and pollution not to exceed $6 million in actual costs for:
- Boat ramps
- Fishing piers
- Shoreline erosion control
- Sandy beaches
• Balance of the fund as of May 5, 2020, excluding the $6 million allocated for above projects, be used for the expansion, reconfiguration, and replacement of the current sewer system servicing the Lake Nasworthy area to expand capacity for current and future development.

Currently, the balance of the trust fund allocation is just over $9 million. So far, approximately $2.5 million of the original $11.5 million has been used or encumbered for preliminary engineering evaluations and associated studies and surveys for a proposed sanitary sewer expansion project to increase sewer capacity in the Lake Nasworthy area. This debt issue will provide the remaining funds in the amount of approximately $44 million needed to complete the proposed project.

For more information on the need for this project and these upgrades, see the City's website at: https://www.cosatx.us/departments-services/water-utilities/lake-nasworthy.

Issuing certificates of obligation or general obligation debt takes anywhere from 75 to 90 days from initiation to close. This resolution begins that process and allows time for the issuance of the bond proceeds on

February 7, 2023, when we expect to need the funds available to award the project.

The notice also states the principal amount of the certificates of obligation, the approved projects, the proposed repayment method of the property tax levy for debt service, and the regular Council meetings at which the ordinance authorizing the issuance and sale of certificates of obligation will be considered.

Approval of this publication yields compliance with the issuance of certificates of obligation process as set forth under the Texas Government Code, Chapter 551 regarding open meetings.

Funding Source(s):

Financial Impact:

Other Information/Recommendation:

Attachments:

1.	Timeline San Angelo CO Series 2023	Timeline San Angelo CO Series 2023.pdf
2.	Notice Resolution (San Angelo 2023A COs) v2	Notice Resolution (San Angelo 2023A COs) v2.doc

Presentation:

Tina Dierschke

Approvals/Reviews:

Tina Dierschke	Created/Initiated
Theresa James	Approved
Andy Vecellio	Approved
Tina Dierschke	Approved
Theresa James	Approved
Julia Antilley	Final Approval

CITY OF SAN ANGELO, TEXAS
$25,000,000* COMBINATION TAX & LIMITED SURPLUS REVENUE CERTIFICATES OF OBLIGATION, SERIES 2023 (THE "CERTIFICATES")

FINANCING SCHEDULE*

AS OF OCTOBER 27, 2022

November						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

January						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

Date	Task
Tuesday, November 15, 2022	**City Council Meeting** - Financing update from Specialization Public Finance Inc. ("SPFI") for the issuance of the Certificates. The City Council will consider an Ordinance authorizing the publication of the notice of intent to issue the Certificates. (8:30 AM)
Friday, November 18, 2022	First publication of notice of intent to issue Certificates in the newspaper of general circulation.
Friday, November 25, 2022	Second publication of notice of intent to issue Certificates in the newspaper of general circulation.
Week of: Monday, December 5, 2022	SPFI distributes the Preliminary Official Statement ("POS") for comments and requests rating from S&P Global Ratings ("S&P") & Fitch Ratings ("Fitch").
Week of: Monday, December 12, 2022	Conference call with S&P and Fitch.
Friday, December 30, 2022	Receive rating from S&P and Fitch.
Tuesday, January 3, 2023	SPFI to post the POS.
Tuesday, January 3, 2023	**City Council Meeting** – The Council will consider the Ordinance authorizing a Parameters Sale of the Certificates. (8:30 AM)
Thursday, January 12, 2023	**Competitive Sale** – Receive bids on the Certificates from broker/dealers. The bids are tabulated and verified by SPFI. (9:00 AM)
Tuesday, February 7, 2023	**Closing Date** – Proceeds from the Certificates are delivered to the construction fund.

*Preliminary, subject to change.

Denotes City Council Meeting Date

Denotes Closing Date

SPECIALIZED PUBLIC FINANCE INC.
FINANCIAL ADVISORY SERVICES

RESOLUTION NO. 2023-___

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO PROVIDE FUNDS FOR SEWER SYSTEM IMPROVEMENT PROJECTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

WHEREAS, this City Council deems it advisable to authorize publication of notice of intent to issue certificates of obligation for the purposes hereinafter set forth; and

WHEREAS, the City of San Angelo (the "City") expects to pay expenditures in connection with the projects described in "Exhibit A" to this Resolution prior to the issuance of the certificates of obligation hereinafter described;

WHEREAS, this City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described certificates of obligation;

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS:

Section 1. Attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

Section 2. The City Clerk shall cause said notice to be published in substantially the form attached hereto, in a newspaper, as defined by Subchapter C, Chapter 2051, Texas Government Code, of general circulation in the area of said City, once a week for two consecutive weeks, with the date of the first publication to be before the 45th day before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates, and, if the City maintains an Internet website, continuously on the City's website for at least 45 days before the date tentatively set for the passage of the ordinance authorizing the issuance of the certificates.

Section 3. All costs to be reimbursed pursuant hereto will be capital expenditures; the proposed certificates of obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service; and the foregoing notwithstanding, the certificates of obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

Section 4. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF SAN ANGELO, TEXAS, this 15th day of November, 2022.

_____
Brenda Gunter, Mayor

ATTEST:

_____
Julia Antilley, City Clerk

[CITY SEAL]

Approved As to Form:

_____
Rodolfo Segura Jr
McCall, Parkhurst & Horton L.L.P.

Approved As to Content:

_____
Tina Dierschke, Director of Finance
City of San Angelo, Texas

EXHIBIT A

CITY OF SAN ANGELO, TEXAS
NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION
TO PROVIDE FUNDS FOR SEWER SYSTEM IMPROVEMENT PROJECTS

NOTICE IS HEREBY GIVEN that the City Council of the City of San Angelo, Texas, at its meeting to commence at 8:30 A.M. on January 3, 2023, at the McNease Convention Center, 500 Rio Concho Drive, City Council Chambers, San Angelo, Texas, tentatively proposes to adopt an ordinance authorizing the issuance of interest bearing certificates of obligation, in one or more series, in an amount not to exceed $44,300,000 for paying all or a portion of the City's contractual obligations incurred in connection with (i) acquiring, constructing, and installing additions, improvements, extensions, and equipment for the City's sewer system, including sewer lines, lift stations, force mains, manholes, valves, fittings, SCADA upgrades, and related infrastructure improvements; and (ii) legal, fiscal and engineering fees in connection with such projects. The ordinance may authorize an authorized officer of the City to effect the sale and delivery of the certificates of obligation on a date subsequent to the adoption of the ordinance. The maximum interest rate for the certificates may not exceed the maximum legal interest rate. The maximum maturity date for the certificates is February 15, 2048. The estimated combined principal and interest required to pay the certificates to be authorized on time and in full is $79,602,178. The current principal of all outstanding debt obligations of the City is $141,200,000. The current combined principal and interest required to pay all outstanding debt obligations of the City on time and in full is $178,214,307. The City proposes to provide for the payment of such certificates of obligation from the levy and collection of ad valorem taxes in the City as provided by law and from a pledge of surplus revenues of the City's waterworks and sewer system, remaining after payment of all operation and maintenance expenses thereof, and all debt service, reserve, and other requirements in connection with all of the City's revenue bonds or other obligations (now or hereafter outstanding), which are payable from all or any part of the net revenues of the City's waterworks and sewer system. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of V.T.C.A., Local Government Code, Subchapter C of Chapter 271.

CITY OF SAN ANGELO, TEXAS

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Sherry Bailey, Sr. Planner, Planning and Development Services,

Meeting Date: November 15, 2022

Item type: Regular Item

Caption:

First reading and public hearing of an ordinance for Z22-21 to rezone properties from the Single-Family Residential zoning district to the Two-Family Residential zoning district, being 0.314 acres, located at the northwest corner of N. Marie St. and Beacon St. (Presentation made by Planning & Development Services Director Jon James)

Staff Recommendation:

Adopt

Summary/History:

This is a request to rezone four 25 foot lots from Single-Family Residential Zoning District (RS-1) to Two-Family Residential Zoning District (RS-2). The property in this block is zoned Single-Family (RS-1) at this end of the block, but is zoned Heavy Commercial (CH) at the other end of the block, The area contains a mix of single-family and duplex homes. In the larger surrounding area, there is a mix of housing types, as well as commercial or light manufacturing uses. The existing Vision Plan designates this area as "transitional", so rezoning to RS-2 is in keeping with this designated future land use.

Funding Source(s):

Financial Impact:

N/A

Other Information/Recommendation:

City staff recommends approval.
At their October 17, 2022 meeting, the Planning Commission voted unanimously to recommend approval of the rezoning.

Attachments:

1.	CC Staff Report Z22-21	CC Staff Report Z22-21.pdf
2.	Ordinance Z22-21	Ordinance Z22-21.docx

Presentation:

Jon James

Approvals/Reviews:

Sherry Bailey	Created/Initiated
Zachary Rainbow	Approved
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

STAFF REPORT - Z22-21

City Council 1st reading: November 15, 2022
City Council 2nd reading: December 13, 2022

APPLICATION TYPE:	CASES:
Rezoning	Z22-21: Avondale Addition, Block 6 Lots 30-33

SYNOPSIS:

The representative for owners of the property on Beacon Street [Avondale Addition, Block 6 Lots 30 – 33] approached Planning Staff to request a rezoning from Single-Family Residential (RS-1) to Two-Family Residential District (RS-2). The property to the southeast is zoned Single-Family [RS-1]. However, it contains a mix of single-family and duplex homes. However, in this case, because the lots are narrower than required for RS-1 zoning. it makes sense to require the rezoning to RS-2 to build duplexes. In this area. there is a mix of housing types and uses. The existing Vision Plan identifies this area as Transitional. Therefore, the rezoning to RS-2 is in keeping with the future land use.

LOCATION:	LEGAL DESCRIPTION:
Northwest of the corner of Beacon Street and N. Marie Street.	Avondale Addition, Block 6 Lots 30 - 33

SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #4 – Lucy Gonzales Paulann Neighborhood	RS-1 Single Family	Transitional	0.314 acres

NOTIFICATIONS:

23 notifications for Z22-21 were mailed within a 200-foot radius on September 22, 2022. 1 response received in favor and none against at this time.

STAFF RECOMMENDATION:

Planning Commission recommended unanamiouly that the rezoning be approved at their meeting on October 17, 2022

Staff recommends **APPROVAL** of a rezoning from the Single-Family Residential (RS-1) to Two-Family Residential (RS-2) for the property located in Avondale Addition, Block 6 Lots 30 -33; northwest corner of Beacon Street and N Maria Street.

PROPERTY OWNER/PETITIONER:

Applicants:
Yesenia and Hector Gonzalez

STAFF CONTACT:

Sherry L Bailey
Senior Planner
(325) 657-4210, Extension 1546
Sherry.bailey@cosatx.us

Additional Information: Staff met with the applicant's representative concerning the applicant's intent to rezone the four small lots in the 1600 block of Beacon Street to construct duplex units. This area is a transitional area. with Single-Family, Heavy Commercial, Mobile Home Subdivision, Light Manufacturing and Multiple-Family within six blocks of the four lots covered by this rezoning. The proposal for duplex construction, on two of the 25 foot lots is compatible with the general changes occurring in the area and will be a good addition.

Rezonings: Section 212(G) of the Zoning Ordinance requires that the Planning Commission and City Council consider, at minimum, seven (7) factors in determining the appropriateness of any rezoning request as outlined in #1 through #7 below:

1. **Compatible with Plans and Policies.** ***Whether the proposed amendment is compatible with the Comprehensive Plan and any other land use policies adopted by the Planning Commission or City Council.*** The Comprehensive Plan identifies this area as Transitional. Given the existing mix of uses, the proposal is in keeping with that use.

2. **Consistent with Zoning Ordinance.** ***Whether and the extent to which the proposed amendment would conflict with any portion of this Zoning Ordinance.*** RS-1 and the proposed RS-2 are very similar in requirements and use. The proposed rezoning will not conflict with the Zoning Ordinance.

3. **Compatible with Surrounding Area.** ***Whether and the extent to which the proposed amendment is compatible with existing and proposed uses surrounding the subject land and is the appropriate zoning district for the land.*** As noted above, the properties in this area are a mix of zoning districts, from single-family to light manufacturing. In surveying the area, the one thing that all uses have in common is they are all smaller in scale. As such, they complement the area and the various uses.

4. **Changed Conditions.** ***Whether and the extent to which there are changed conditions that require an amendment.*** Conditions are constantly changing. That is part of what keeps it a vita.l alive area.

5. **Effect on Natural Environment.** ***Whether and the extent to which the proposed amendment would result in significant adverse impacts on the natural environment, including but not limited to water and air quality, noise, storm water management, wildlife, vegetation, wetlands and the practical functioning of the natural environment.*** There are no anticipated adverse effects on neighboring properties.

6. **Community Need.** ***Whether and the extent to which the proposed amendment addresses a demonstrated community need.*** Staff believes that this residential area meets an identified need for family housing in smaller development sites that are affordable. Recent studies have born this out. Duplex development meets that target audience.

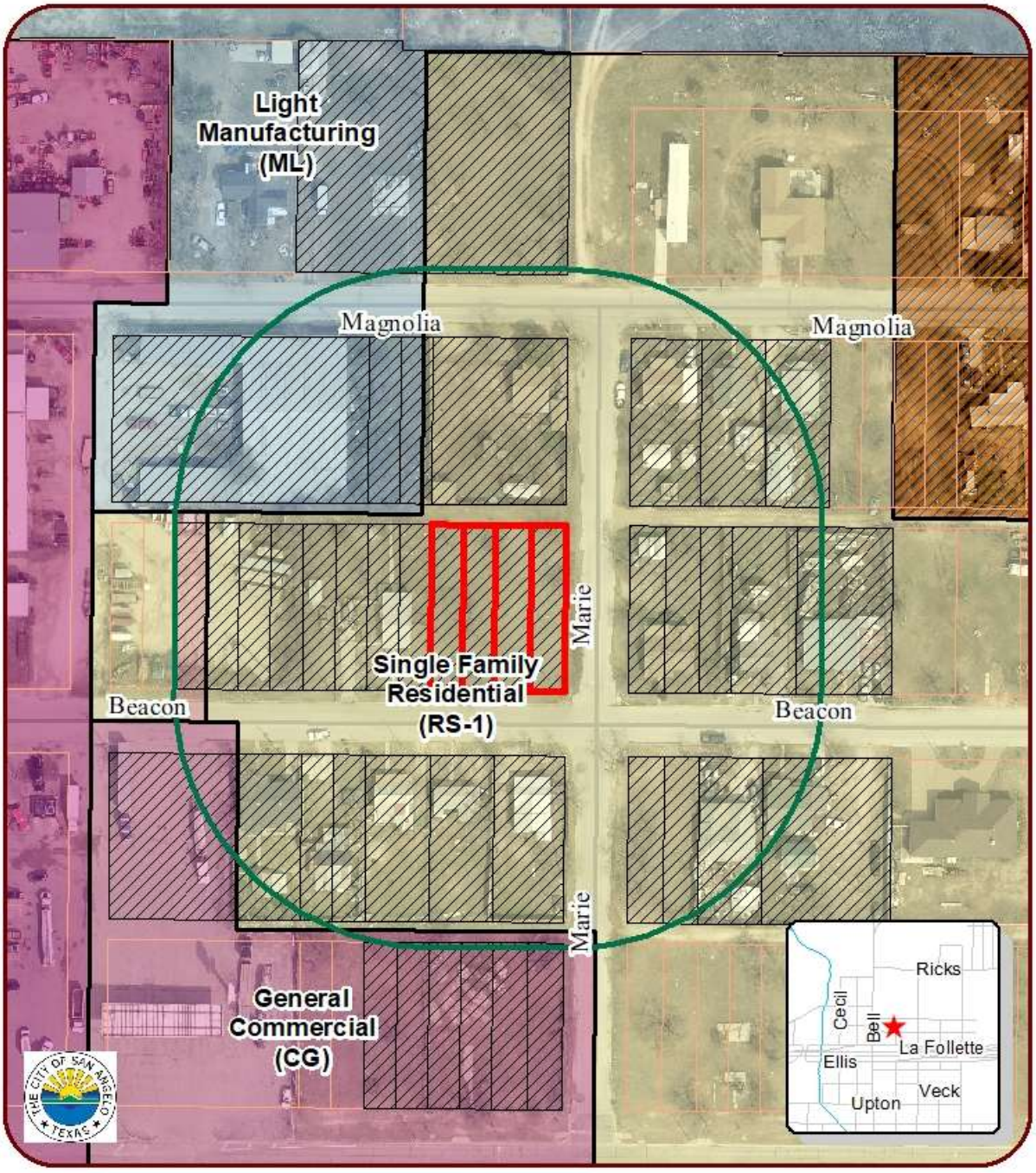
7. **Development Patterns.** ***Whether and the extent to which the proposed amendent would result in a logical and orderly pattern of urban development in the community.*** The property in question is an infill project in an older part of town. The lots are 25 ft. wide, and combining them for duplex development benefits both the applicant and the community while utilizing previous unusable lots.

Recommendation:
Staff recommends **APPROVAL** of a rezoning from Single-Family Residential Zone (RS-1) to Two-Family Residential Zone (RS-2) on the property listed as Avondale Addition, Block 6 Lots 30 – 33.

Planning Commission
At the October 17, 2022 Planning Commission Meeting the Planning Commission approved unanimously the request for rezoning Avondale Addition, Block 6 Lots 30 -33 from RS-1 Single Family Residential to RS-2 Two Family Residential.

Attachments:
Site Photos
Aerial/Notification Map
Zoning Map
Future Land Use Map

Site Photos



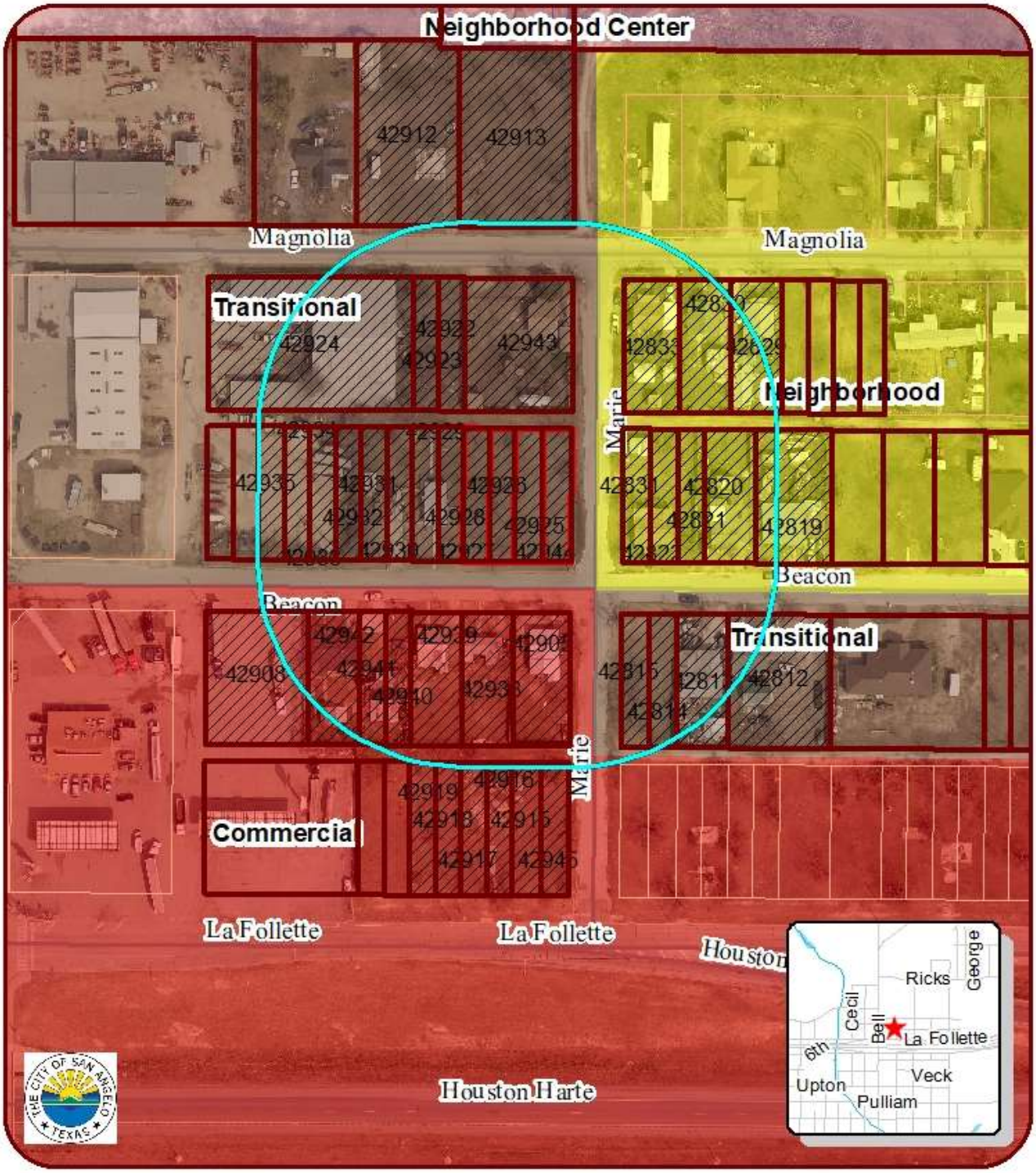
200' Notification Map

Avondale Addition, Block 6 Lot 30 - 33

Council District: 4 Gonzales
Neighborhood: Paulann
Scale: 0 0.005 0.01 0.02 0.03 0.04 Miles

Subject Properties:
200' Buffer:
Notified Properties:

N



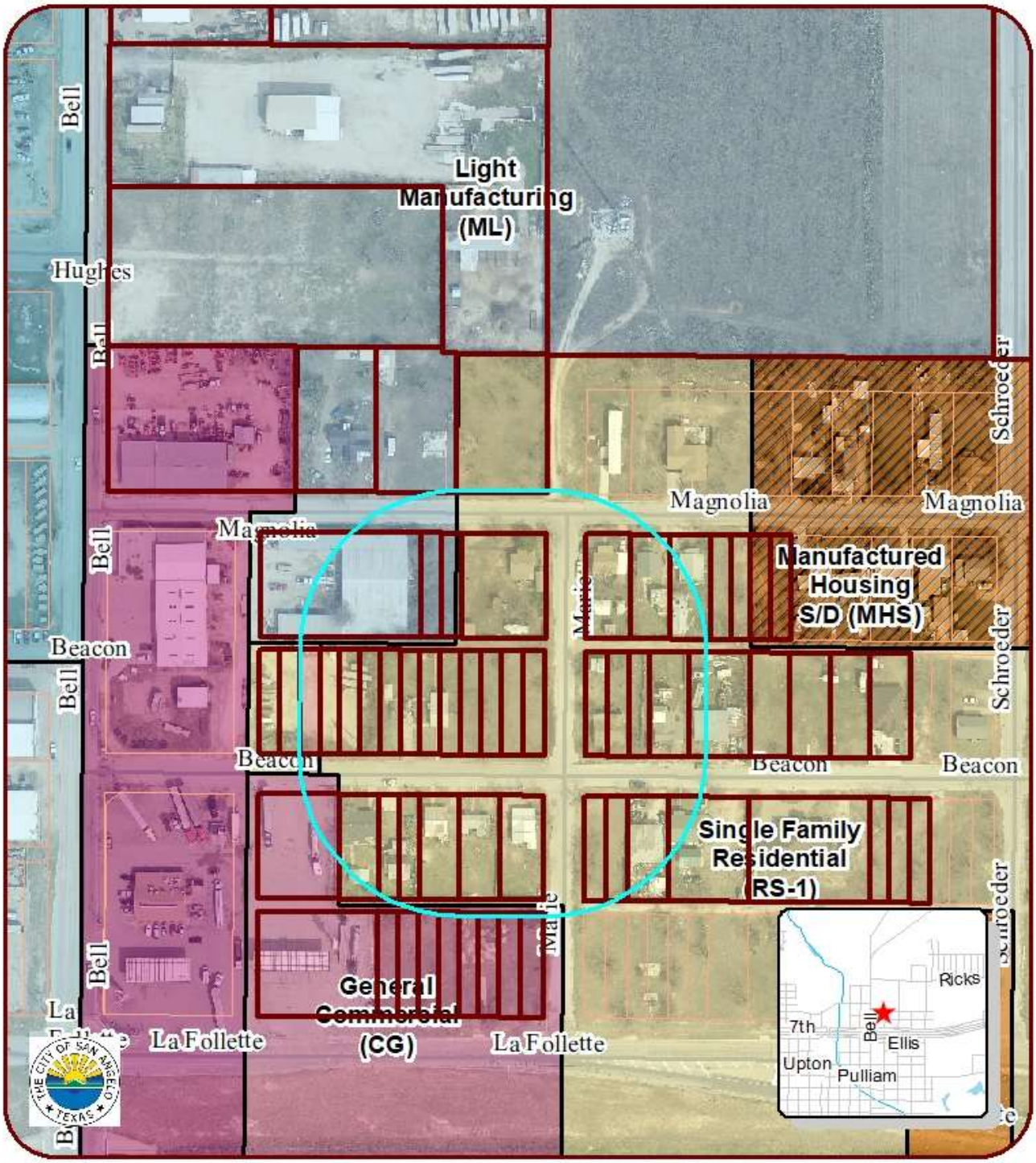
Future Land Use

Avondale Addition, Block 6 Lot 30 - 33

Council District: 4 Gonzales
Neighborhood: Paulann
Scale: 0 0.005 0.01 0.02 0.03 0.04 Miles

Subject Properties:
200' Buffer:
Notified Properties:

N



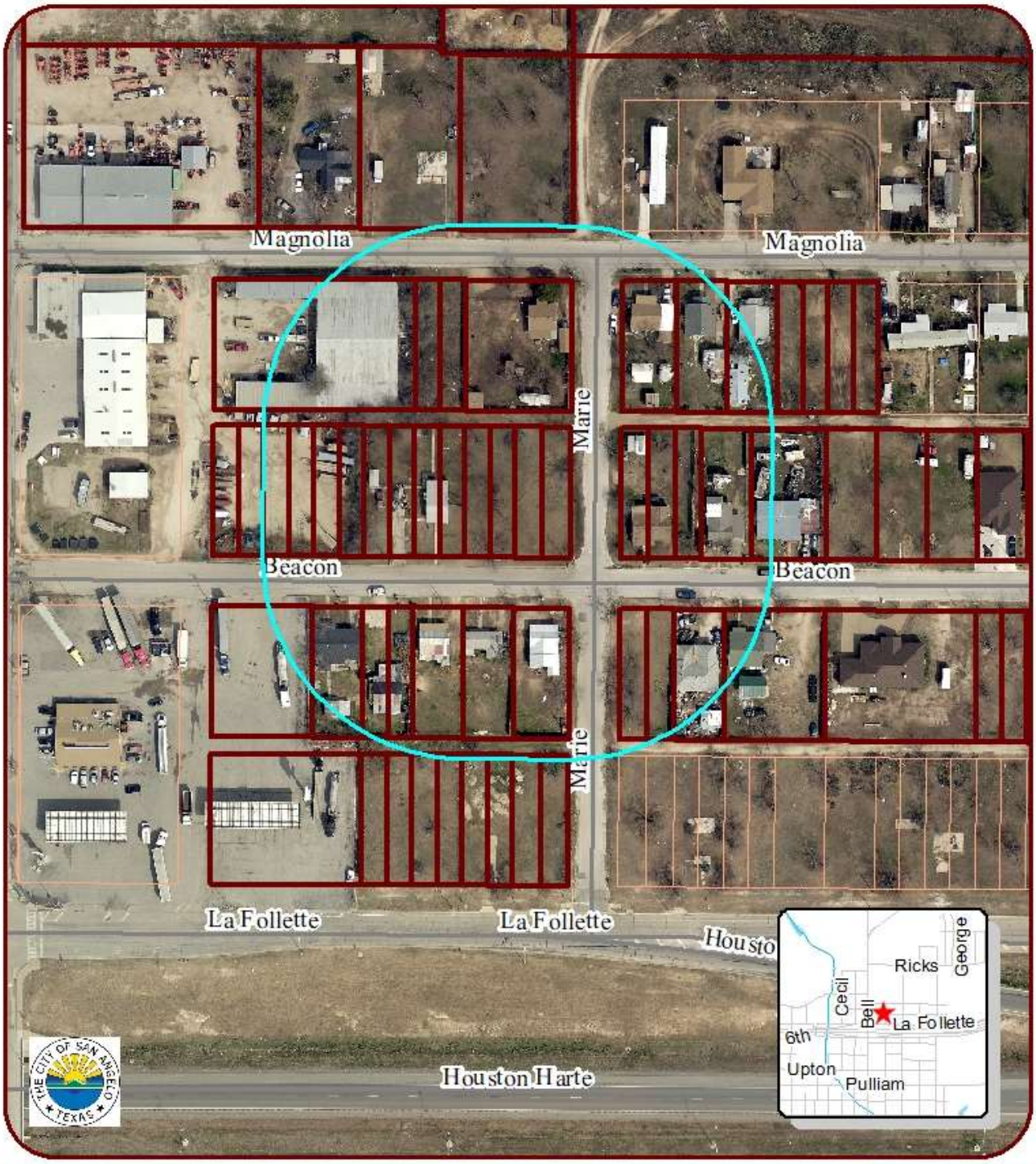
Current Zoning Map

Avondale Addition, Block 6 Lot 30 - 33

Council District: 4 Gonzales
Neighborhood: Paulann
Scale: 0 0.0075 0.015 0.03 0.045 0.06 Miles

Subject Properties:
200' Buffer:
Notified Properties:

N



Aerial Map

Avondale Addition, Block 6 Lot 30 - 33

Council District: 4 Gonzales
Neighborhood: Paulann
Scale: 0 0.005 0.01 0.02 0.03 0.04 Miles

Subject Properties:
200' Buffer:
Notified Properties:

N

N. Marie St
Beacon

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTIES: **BEING 0.314 ACRES LOCATED AT THE NORTHWEST CORNER OF N. MARIE STREET/BEACON STREET;** FROM THE SINGLE FAMILY RESIDENCE (RS-1) ZONING DISTRICT TO THE TWO-FAMILY RESIDENTIAL (RS-2) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Z22-21: NORTHWEST CORNER OF N. MARIE STREET/BEACON STREET

WHEREAS, on the 17th day of October, 2022, the Planning Commission for the City of San Angelo in compliance with the City Charter, City ordinance and state law, and after holding a public hearing thereon, caused to be prepared and delivered a report and recommendation to City Council to approve the proposed Two-Family Residential (RS-2) Zoning District; and,

WHEREAS, prior to the public hearing for City Council, the owners of the property will do a Lot Unity Agreement for Lots 30 to 33 in Block 6, Avondale Addition joining the four lots into two lots for the purposes of satisfying the minimum lot width requirement of 50 feet and minimum lot area requirement of 5,000 square feet for two RS-2 zoned lots under the City of San Angelo Zoning Ordinance; and,

WHEREAS, on the 15th day of November, 2022, City Council held a public hearing on Z22-21, pursuant to published notice, and has considered the application, comments, reports and recommendations of the Planning Commission and staff, public testimony, and other relevant support materials;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO:

SECTION 1: The basic zoning ordinance for the City of San Angelo, as enacted by the governing body for the City of San Angelo effective January 4, 2000, and included within Exhibit "A" of Chapter 12 of the Code of Ordinances of the City of San Angelo, and zoning map be and the same are hereby amended to designate the following described properties permanently zoned TWO-FAMILY RESIDENTIAL (RS-2) Zoning District:

The real properties located at the northwest corner of N. Marie Street and Beacon Street described as Lots 30,31,32,& 33 in Block 6, Avondale Addition, being 0.314 acres, located in San Angelo, Tom Green County, Texas.

SECTION 2: The Director of the Planning & Development Department, or his/her designee, is hereby directed to correct zoning district maps in the office of the Planning & Development Department, to implement the zoning provision adopted herein, as further depicted on **Exhibit A** of this Ordinance.

SECTION 3: In all other respects, the use of the hereinabove described property shall be subject to all applicable regulations contained in Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 4: The remaining provisions of Chapter 12 of the Code of Ordinances of the City of San Angelo, Texas, not amended under Sections 1 and 2 of this Ordinance shall remain in full force and effect.

SECTION 5: The terms and provisions of this Ordinance shall be deemed to be severable in that, if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

SECTION 6: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED with public hearing on the **15th day of November, 2022,** and finally PASSED, on this the **13th day of December, 2022.**

THE CITY OF SAN ANGELO

_____
Brenda Gunter, Mayor

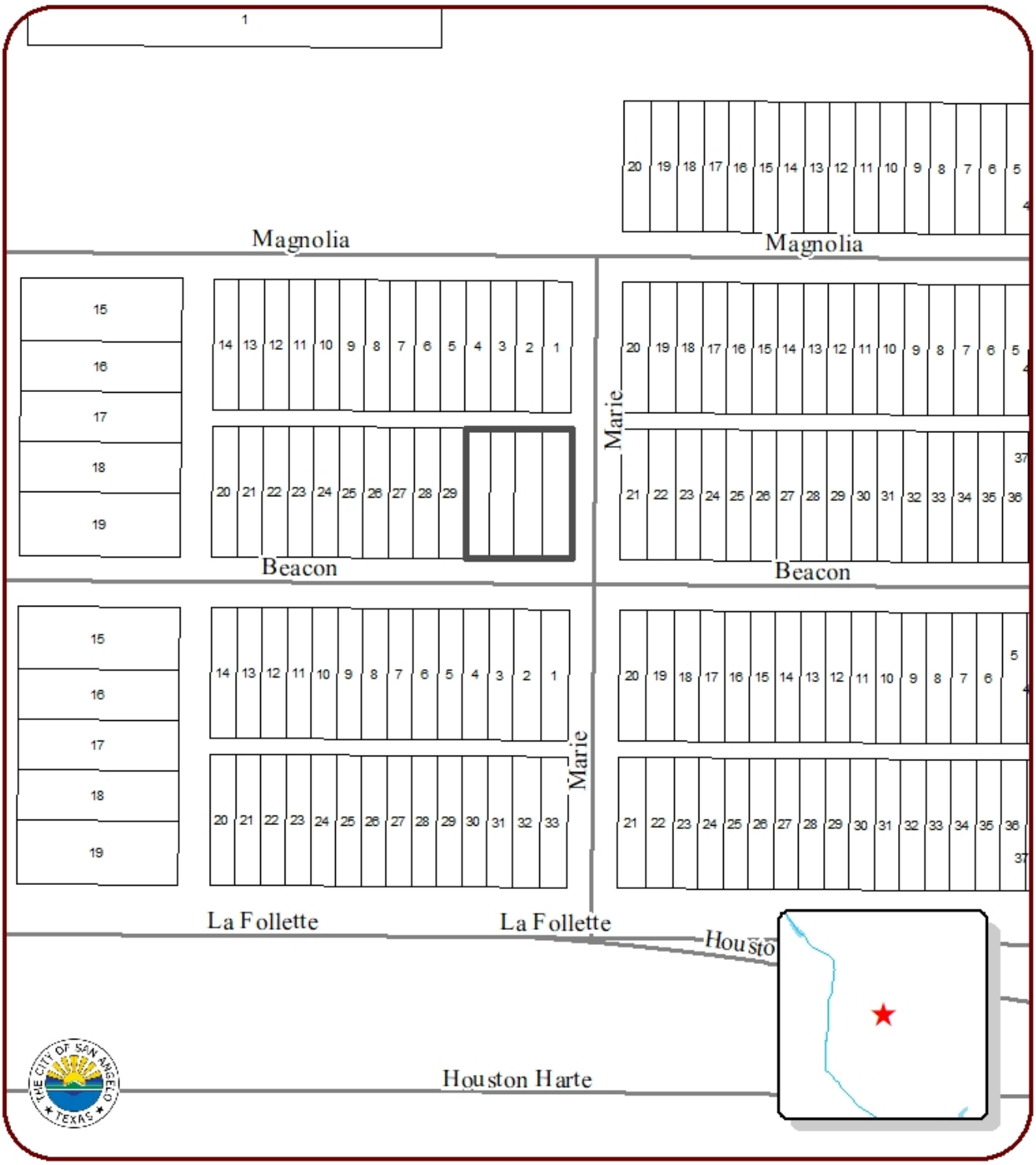
ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

EXHIBIT "A"



Aerial Map

Avondale Addition, Block 6 Lot 30 - 33

Council District: 4 Gonzales
Neighborhood: Paulann
Scale: 0 0.005 0.01 0.02 0.03 0.04 Miles

Subject Properties:
Current Zoning - RS-1
Requested Zoning - RS-2

N

NW of N. Marie St. & Beacon St.

REPORT TO MAYOR & MEMBERS OF CITY COUNCIL

Requestor: Jeff Fisher, Sr. Planner, Planning and Development Services, 325-657-4210

Meeting Date: November 15, 2022

Item type: Regular Item

Caption:

First reading and public hearing of an ordinance for Z22-22 to rezone properties from the Neighborhood Commercial to the Low Rise Multifamily Residential zoning district; being 0.413 acres, located at the southwest corner of S. Pierce St. and W. Beauregard Ave. (Presentation made by Planning & Development Services Director Jon James)

Staff Recommendation:

Adopt

Summary/History:

The applicant intends to rezone the property from Neighborhood Commercial (CN) to Low Rise Multifamily Residential (RM-1) to allow multifamily housing on the property. They have indicated plans for up to six units on the property. The property has remained a parking lot since 1956 when it received a variance to allow a free paved parking lot (ZBA140). The property was rezoned from Single-Family Residential (RS-1) to Neighborhood Commercial (CN) on June 16, 2020, along with an associated Comprehensive Plan Amendment from Neighborhood to Neighborhood Center, but has remained vacant.

Funding Source(s):

Financial Impact:

N/A

Other Information/Recommendation:

On October 17, 2022, the Planning Commission recommended approval of the rezoning by a 4-2 vote, with Commissioners Davis, Gomez, Aguirre, and Self voting in favor, and Chair Stribling and Commission Uherik voting against (Vice Chair Jackson recused herself due to conflict of interest).

Attachments:

1.	Ordinance (Z22-22)	Ordinance (Z22-22).docx
2.	Staff Report (Z22-22)	Staff Report (Z22-22).pdf

Presentation:

Jon James

Approvals/Reviews:

Jeff Fisher	Created/Initiated
Zachary Rainbow	Approved
Jon James	Approved
Brandon Dyson	Approved
Jon James	Approved
Theresa James	Approved
Julia Antilley	Final Approval

AN ORDINANCE AMENDING CHAPTER 12, EXHIBIT "A" OF THE CODE OF ORDINANCES, CITY OF SAN ANGELO, TEXAS, WHICH ADOPTS ZONING REGULATIONS, USE DISTRICTS AND A ZONING MAP, IN ACCORDANCE WITH A COMPREHENSIVE PLAN, BY CHANGING THE ZONING AND CLASSIFICATION OF THE FOLLOWING PROPERTIES: **BEING 0.413 ACRES LOCATED AT THE SOUTHWEST CORNER OF S. PIERCE STREET AND W. BEAUREGARD AVENUE;** FROM THE NEIGHBORHOOD COMMERCIAL (CN) ZONING DISTRICT TO THE LOW RISE MULTIFAMILY (RM-1) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Z22-22: Southwest Corner of S. Pierce Street and W. Beauregard Avenue

WHEREAS, on the 17th day of October, 2022, the Planning Commission for the City of San Angelo in compliance with the City Charter, City ordinance and state law, and after holding a public hearing thereon, caused to be prepared and delivered a report and recommendation to City Council to approve the proposed Low-Rise Multifamily (RM-1) Zoning District; and,

WHEREAS, on the 15th day of November, 2022, City Council held a public hearing on Z22-22, pursuant to published notice, and has considered the application, comments, reports and recommendations of the Planning Commission and staff, public testimony, and other relevant support materials;

NOW THEREFORE, BE IT ORDAINED BY THE CITY OF SAN ANGELO:

SECTION 1: The basic zoning ordinance for the City of San Angelo, as enacted by the governing body for the City of San Angelo effective January 4, 2000, and included within Exhibit "A" of Chapter 12 of the Code of Ordinances of the City of San Angelo, and zoning map be and the same are hereby amended to designate the following described properties permanently zoned LOW-RISE MULTIFAMILY RESIDENTIAL (RM-1) Zoning District:

The real properties located at the southwest corner of S. Pierce Street and W. Beauregard Avenue, described as Lots 1, 2, and the east 20 feet of Lot 3, in Block 24, West Heights Addition, being 0.413 acres, San Angelo, Tom Green County, Texas.

SECTION 2: The Director of the Planning & Development Department, or his/her designee, is hereby directed to correct zoning district maps in the office of the Planning & Development Department, to implement the zoning provision adopted herein, as further depicted on **Exhibit A** of this Ordinance.

SECTION 3: In all other respects, the use of the hereinabove described property shall be subject to all applicable regulations contained in Chapter 12 of the Code of Ordinances for the City of San Angelo, as amended.

SECTION 4: The remaining provisions of Chapter 12 of the Code of Ordinances of the City of San Angelo, Texas, not amended under Sections 1 and 2 of this Ordinance shall remain in full force and effect.

SECTION 5: The terms and provisions of this Ordinance shall be deemed to be severable in that, if any portion of this Ordinance shall be declared to be invalid, the same shall not affect the validity of the other provisions of this Ordinance.

SECTION 6: This Ordinance shall be effective on, from and after the date of adoption.

INTRODUCED with public hearing on the **15th day of November, 2022,** and finally PASSED, on this the **13th day of December, 2022.**

THE CITY OF SAN ANGELO

_____
Brenda Gunter, Mayor

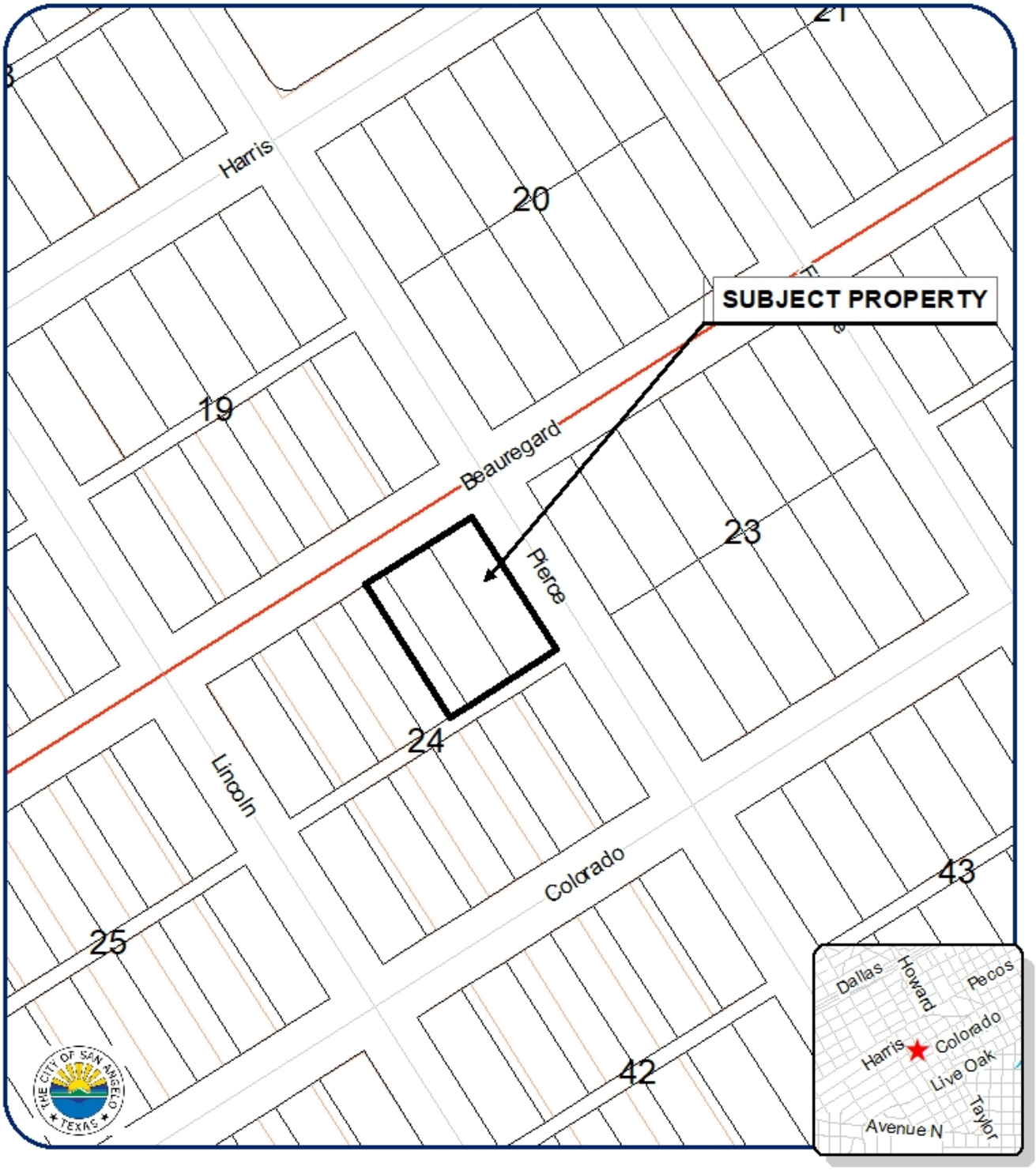
ATTEST:

_____
Julia Antilley, City Clerk

APPROVED AS TO FORM:

_____
Theresa James, City Attorney

EXHIBIT "A"



Rezoning

Z22-22: S. Pierce St/W.Beauregard Ave.

Council District 5 - Karen Hesse Smith
Neighborhood: Santa Rita
Scale: 1 " approx. = 125 ft

SW of W. Beauregard Ave/S. Pierce St.

N

Legend

Subject Properties:
Current Zoning: CN
Requested Zoning Change: RM-1
Vision: Neighborhood Center

STAFF REPORT - Z22-22

Planning Commission: October 17, 2022
City Council 1st reading: November 15, 2022
City Council 2nd reading: December 13, 2022

APPLICATION TYPE:	CASES:
Rezoning	Z22-22: Southwest corner of W. Beauregard Ave/S. Pierce St.

SYNOPSIS:

The applicant intends to rezone the property from Neighborhood Commercial (CN) to Low Rise Multifamily Residential (RM-1) to allow multifamily housing on the property. The property has remained a parking lot since 1956 when it received a variance to allow a free paved parking lot (ZBA140). The property was rezoned from Single-Family Residential (RS-1) to Neighborhood Commercial (CN) on June 16, 2020, along with an associated Comprehensive Plan Amendment from Neighborhood to Neighborhood Center, but has remained vacant.

LOCATION:	LEGAL DESCRIPTION:
Southwest corner of S. Pierce St. and W. Beauregard Avenue	Lots 1, 2, and the east 20' of Lot 3, Block 24, West Heights Addition

SM DISTRICT / NEIGHBORHOOD:	ZONING:	FUTURE LAND USE:	SIZE:
SMD District #5 – Karen Hesse Smith Santa Rita	CN	NC - Neighborhood Center	0.413 acres

NOTIFICATIONS:

27 notifications for Z22-04 were mailed within a 200-foot radius on September 30, 2022. Staff received one opposition letter and none in support (see attached).

STAFF RECOMMENDATION:

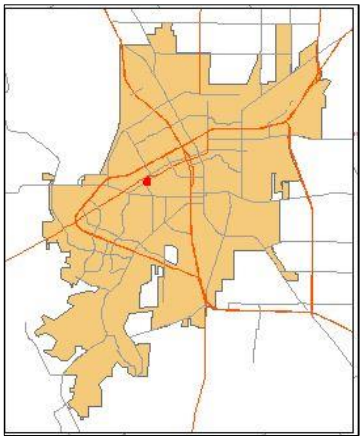
Staff recommends **APPROVAL** of a rezoning from the Neighborhood Commercial (CN) to the Low Rise Multifamily (RM-1) zoning district, being 0.413 acres, located at the southwest corner of W. Beauregard Avenue and S. Pierce Street.

PROPERTY OWNER/PETITIONER:

Owner: Zill Properties and Investments LLC (Zane Willard)
Petitioner: Erica Carter, Carter-Fentress Engineering, LLC

STAFF CONTACT:

Jeff Fisher, AICP
Chief Planner
(325) 657-4210, Extension 1550
jeff.fisher@cosatx.us



Rezonings: Section 212(G) of the Zoning Ordinance requires that the Planning Commission and City Council consider, at a minimum, seven factors in determining the appropriateness of any rezoning request as outlined in #1 through #7 below:

1. **Compatible with Plans and Policies.** ***Whether the proposed amendment is compatible with the Comprehensive Plan and any other land use policies adopted by the Planning Commission or City Council.*** The property is designated "Neighborhood Center" which supports a mix of different land uses. The policies in this designation call to "promote a mix of various uses at key intersections to encourage the necessary infill, densification, and walkability necessary" and to "establish transition areas to better "scale-down" intensity of use from commercial centers to neighborhoods". The property is located between a residential neighborhood to the west and south, and retail commercial uses to the north and east. Rezoning to RM-1 for multifamily housing would provide an effective transition between the low density character of the single-family neighborhood and the retail commercial corridor along West Beauregard and Sherwood Way to the east. There is already an RM-1 cluster comprising four blocks of apartment buildings located two blocks east and south, so additional multifamily housing here is appropriate. Finally, Concho Valley Transit has a bus stop one block east at Fillmore/Beauregard so this location provides convenient public transit to residents.

2. **Consistent with Zoning Ordinance.** ***Whether and the extent to which the proposed amendment would conflict with any portion of this Zoning Ordinance.*** The subject property is two full platted lots and the east 20 feet of Lot which exists as a lot fragment. Prior to any development on the abstract, a subdivision replat is required. Taken together, the lots have a lot width of 120 feet, lot depth of 150 feet, and total lot area of 18,000 sq. ft. (0.413 acres) well in excess of the minimum CN requirements of 50' x 80' and 6,000 sq. ft. of lot area. The RM-1 zone allows a maximum density of 25 units/acre which would allow a maximum of 10 units on this property (25 x 0.413). Setbacks, parking, and other development standards would be reviewed at time of site plan and permitting.

3. **Compatible with Surrounding Area.** ***Whether and the extent to which the proposed amendment is compatible with existing and proposed uses surrounding the subject land and is the appropriate zoning district for the land.*** As indicated, the RM-1 zone would serve as a transition between higher density commercial uses to the east and north and low density single-family residential dwellings to the west and south. There is an existing shopping center to the east and northeast, and a BBQ restaurant to the north providing amenities for residents of this multifamily development.

4. **Changed Conditions.** ***Whether and the extent to which there are changed conditions that require an amendment.*** Despite rezoning to CN, commercial development did not occur in this location. This area was originally planned and zoned for single-family residential, and multifamily residential would be appropriate in between commercial and single-family residential.

5. **Effect on Natural Environment.** ***Whether and the extent to which the proposed amendment would result in significant adverse impacts on the natural environment, including but not limited to water and air quality, noise, storm water management, wildlife, vegetation, wetlands and the practical functioning of the natural environment.*** There are no anticipated adverse effects on neighboring properties. Any future development would require a review of grading, drainage, and stormwater runoff at that time.

6. **Community Need.** ***Whether and the extent to which the proposed amendment addresses a demonstrated community need.*** Staff believes there is a community need for more residential living in this location, consistent with the Neighborhood policies of the City's Comprehensive Plan. The 2019 ***San Angelo ResIntel Housing Study*** indicated that more two, three, and four-unit buildings were needed and that existing single-family zones prohibit these uses. The study found a current multifamily rental occupancy of 95.6% in the first 2019 quarter of 2019 close to full capacity, and predicted a 6% increase of net new households in the city in the next 5 years. The study also mentioned that 6,472 renter-occupied households were burdened with housing costs and a lack of a diverse mix of housing types in new construction. Based on this information, and the locational characteristics of this site, Staff believes a rezoning to RM-1 is appropriate to fill this housing need.

7. **Development Patterns.** ***Whether and the extent to which the proposed amendment would result in a logical and orderly pattern of urban development in the community.*** The property has frontage onto S. Pierce and W. Beauregard Avenue. Staff will determine appropriate access(s) to the site through site plan review. In addition, a sidewalk will be required along S. Pierce Street as required for RM-1 zoned lots, and the existing sidewalk on W. Beauregard will need to be replaced with a compliant sidewalk (or possibly widened to meet current standards, if possible), also at time of site plan.

Recommendation:
Staff recommends **APPROVAL** of a rezoning from the Neighborhood Commercial (CN) to the Low Rise Multifamily (RM-1) zoning district, being 0.413 acres, located at the southwest corner of W. Beauregard Avenue and S. Pierce Street.

Notes:
1. A subdivision replat is required prior to any future development on the east 30 feet of Lot 3 which remains as a lot fragment.
2. Prior to future development, a sidewalk is required along S. Pierce Street and the existing sidewalk along W. Beauregard Avenue needs to be replaced and/or upgraded to current city standards.

Attachments:
Aerial Map, Future Land Use Map, Zoning Map, Photographs, Response Letter

Rezoning

Z22-22: S. Pierce St/W.Beauregard Ave.

Council District 5 - Karen Hesse Smith
Neighborhood: Santa Rita
Scale: 1 " approx. = 125 ft

SW of W. Beauregard Ave/S. Pierce St.

N

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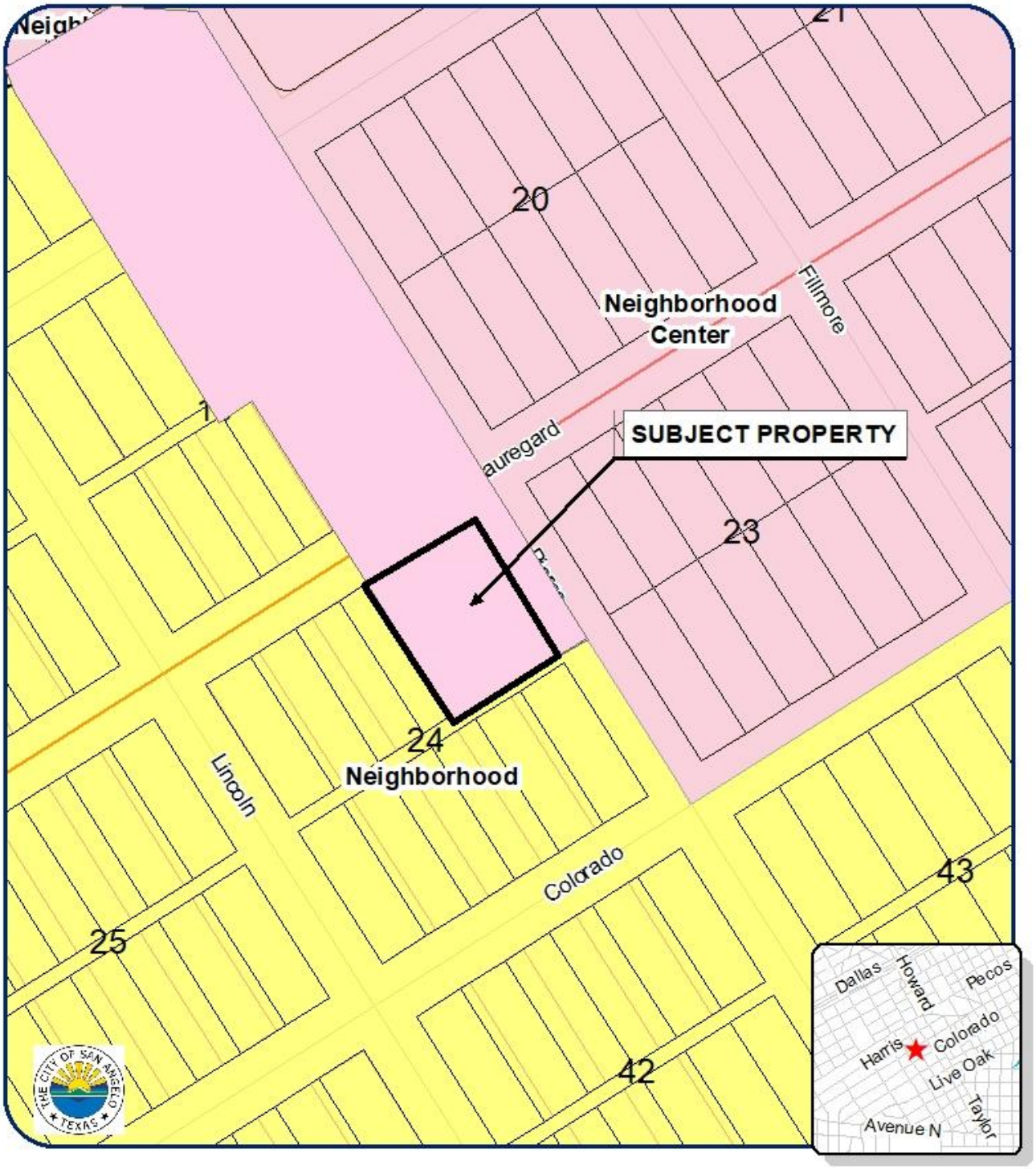

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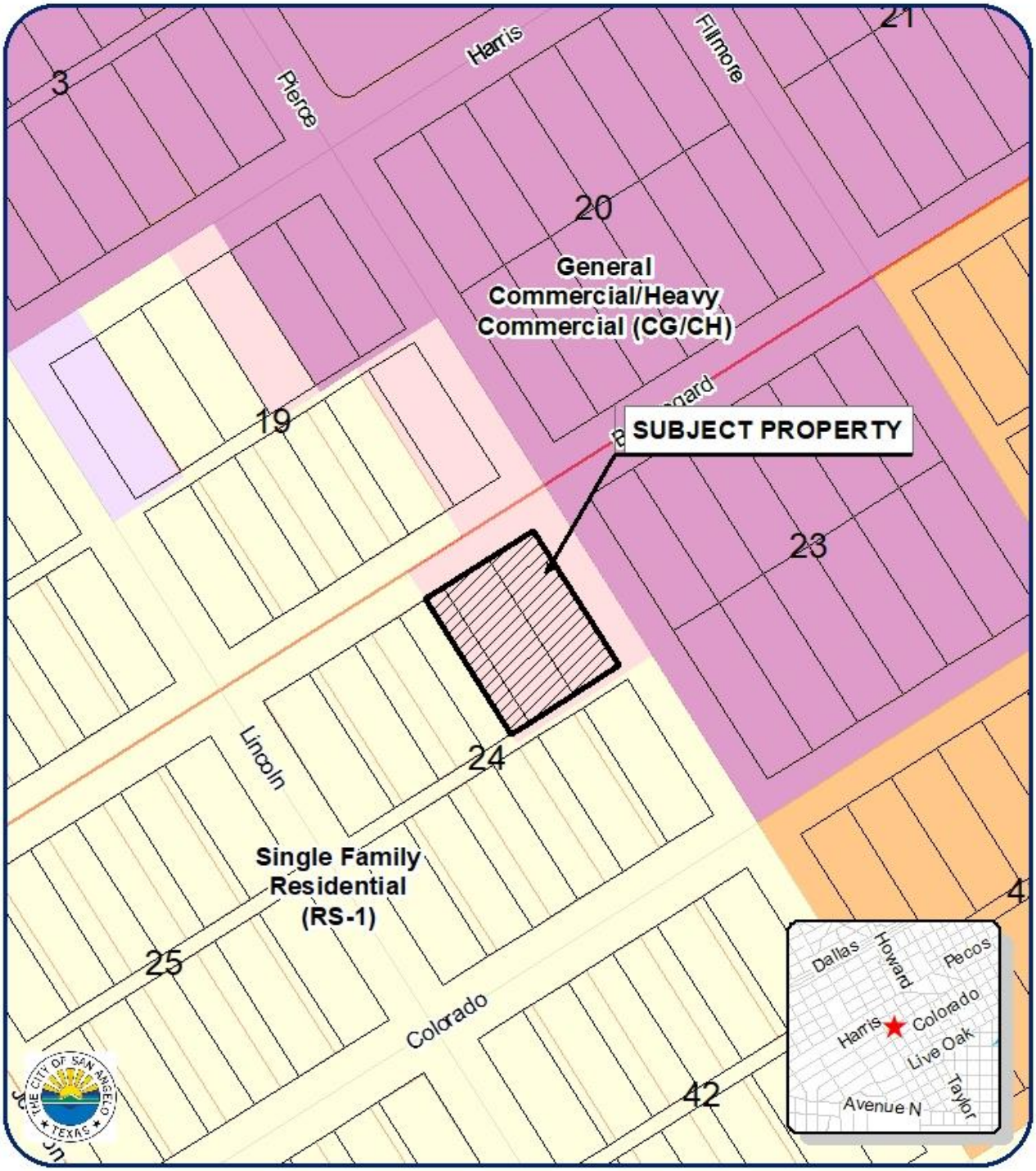

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Photos of Site and Surrounding Area

NORTH

EAST

SOUTH AT PROPERTY

SOUTH

For the PLANNING COMMISSION
Please call (325) 657-4210 if you have any questions about this notice.

CASE #: Z22-22
You may indicate your position on the above request by detaching this sheet at the dotted line and returning it to the address below. You may attach additional sheets if needed. You may also email your position to the email address listed below. All correspondence must include your name and address.

Name: MARTINEZ FRANCELIA
Parcel I.D.: 17
Address: PO BOX 8362

Mailing To: ATTN: Planning and Development Services
52 W. College Ave
San Angelo TX 76903

Email: planning@cosatx.us

I am in favor ☐ I am opposed ☒

Signature: Francelia martinez

Additional Comments:

I WANT To Keep The CURRENT Zoning The Same As Is. This Area is Nice Single Family Homes which I STRONGLY Believe Keeps IT A SAFE Neighborhood

APPLICATION FOR
BOARDS and COMMISSIONS

Name: Rick Mantooth

Address: [redacted]

City: San Angelo State: Texas Zip: 76904

Phone (Home): [redacted] (Office): [redacted]

Resident of San Angelo since: 1983 SMD: _____

Are you a registered voter of San Angelo? Yes: ✓ No: _____

Occupation/Business Affiliation: Radio Broadcaster

Occupation/Business Address: 2824 Sherwood Way

Title/Position: Vice President/General Manager

Email: [redacted]

By executing this document, the applicant does hereby certify and affirm the truth and accuracy of the information contained herein. The applicant further authorizes the City Council, or its designee, to verify any information. The applicant agrees to release and hold harmless the City from all claims incident to the verification of information contained herein.

Applicant's Signature 11/2/2022 Date

NOTE: This application is a public record. Public Service opportunities are offered by the City of San Angelo without regard to race, color, national origin, religion, sex, or disability.*

Applying for:

____Airport Advisory Board
____Airport Zoning Board
____Animal Shelter Advisory Committee
____Civic Events Advisory Board
____Civil Service Commission
____Construction Board of Adjustment & Appeals
____Design & Historic Review Commission
✓ Economic Development Corporation
____Fairmount Cemetery Board
____Fort Concho Museum Board
____Keep San Angelo Beautiful Board
____Park Commission
____Parks & Recreation Advisory Board
____Planning Commission
____Public Art Commission
____Tax Increment Reinvestment Zone Board
____Water Advisory Board
____Zoning Board of Adjustment

Specific membership criteria requirements apply - see back page for more information.

Recommended by:
Brenda Gunter, Mayor

Return to: julia.antilley@cosatx.us or City of San Angelo, c/o City Clerk, 72 W. College, San Angelo, Texas 76903

Feel free to attach additional sheets, if necessary.

Based on your board selection, do you meet the membership criteria? ✓ Yes ___ No
If no, which criteria *(see back page for board criteria):* _____

Education and/or Professional Licenses: Federal Communications Commission license with broadcast endorsement, Real Estate license (inactive) and accompanying education.

Current Municipal and Civic Organization Memberships (position and dates): West Texas Rehab BOD, Sierra Vista UMC SPRC, UMC Rio Texas Uniting Table, ASU Business Advisory Council, Childrens Advocacy Center BOD, National Prayer Breakfast Advisory Committee, Jr. League SA Advisory Committee, Music Friendly City Advisory Committee.

Previous Municipal Experience (position, location, and dates): None

What personal qualifications can you bring to this board? 40 years of business management and civic leadership in San Angelo.

What is your personal vision for the City? Steady, measured growth in a diversity of areas. I am pleased with the manufacturing focus we have, but I would like to see San Angelo start to compete in technology and information management. We also need a local business focus.

Why do you want to serve on this board? I developed a keen interest in economic development as chairman of the board of the chamber and then as chair of the economic development advisory board for several years and feel this is an area where I can serve. A calming and reasonable voice is needed in municipal management to find common ground with all economic players and I hope to be that voice.

Additional relevant information: I have worked as an advisor to city and county elected officials throughout my years in San Angelo.

*The City Council adopted the Code of Ethics for members of the City Council and for the City's boards and commissions to assure public confidence in the integrity of local government and its effective and fair operation. Therefore, all Members shall comply with the laws of the nation, the State of Texas, and the City of San Angelo in the performance of their public duties. If you been convicted of a MISDEMEANOR or FELONY, and/or placed on probation, fined or given a suspended sentence such as pretrial diversion or deferred adjudication in court within the last ten years, disclosure of such should be forwarded under separate cover. For a complete copy of the Code of Ethics, contact the City Clerk.

BOARD / COMMISSION MEMBERSHIP CRITERIA

Generally, all board members should be at least 18 years of age and a City resident unless otherwise stipulated.

Airport Advisory Board: No additional criteria.

Airport Zoning Board: No additional criteria.

Animal Shelter Advisory Committee: 1 veterinarian; 1 municipal or county official; 1 whose duties include the daily operation of an "animal shelter" as defined in section 823.001 of the Health and Safety Code; 1 officer or employee of an animal welfare organization; and 3 positions filled by City residents.

Civic Events Advisory Board: No additional criteria.

Civil Service Commission: Age 25+, City resident for more than three years, good moral character, and has not held public office within the preceding three years.

Construction Board of Adjustment & Appeals: 1 architect or engineer; 1 commercial building contractor; 1 residential building contractor; 1 electrical contractor; 1 plumber; 1 mechanical contractor; 1 realtor, real estate inspector, or real estate appraiser (member at large from the building industry); 1 homeowner (member at large from the public); and 1 commercial business owner.

Design & Historic Review Commission: Known or demonstrated interest in, general knowledge of, and experience relevant to historic preservation or other professional design field within the City. As possible, at least: 2 licensed or otherwise recognized professionals in architecture, landscape architecture, design, engineering, surveying, or related profession; 1 recognized historian or member of a local historic preservation group; 1 real property owner within the River Corridor; 1 owner of real property designated or recognized as a community landmark, or within a designated historic district; and 1 member of a downtown development organization under contract with the City. Additionally, City Council appoints 1 Historic Preservation Officer with general knowledge and experience relevant to historic preservation or other professional design field.

Economic Development Corporation: Cannot be an employee, officer or member of the City Council, of the City, or a member of any board or commission of the City, except that a member may be appointed to serve on the Water Advisory Board.

Fairmount Cemetery Board: No additional criteria.

Fort Concho Museum Board: Age 21+ and demonstrated experience or interest in heritage education, historic preservation, and community service and/or tourism promotion.

Keep San Angelo Beautiful Board: No additional criteria.

Park Commission: No additional criteria.

Parks & Recreation Advisory Board: Selected on educational and professional qualifications and general knowledge of, interest in, and experience relevant to youth or adult sports, senior activities, recreation activities, other organized social activities, parks, nature or conservation.

Planning Commission: Representatives of different businesses, professions or occupations, as possible. No more than 3 members shall be in the same, similar or related business, profession or occupation.

Public Art Commission: As possible, 1 teacher or professor of art; 1 member of the San Angelo Cultural Affairs Council or the San Angelo Museum of Fine Arts; 1 artist; and 1 landscape architect, architect, engineer, or other type of design professional.

Tax Increment Reinvestment Zone Board: Resident of the county in which the zone is located or a county adjacent to that county; or owns real property in the zone, whether or not the individual resides in the county in which the zone is located or a county adjacent to that county.

Water Advisory Board: 1 engineer, hydrologist, meteorologist or water well driller; 1 in the industry of banking, accounting or financial services with a specialization in agricultural lending or water financing; 1 in agriculture or rural water issues; and 1 attorney, former municipal water district or other governmental officer, or legislator or person who has experience in legal issues related to water.

Zoning Board of Adjustment: No additional criteria.