



Agenda

10/05/2017

Notice is hereby given of a special meeting of the City of San Angelo Development Corporation (COSADC) to be held on October 5, 2017 at 1:15 PM 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. Prayer

3. Regular Agenda

- a. Consideration of a resolution, authorizing the Board President to negotiate and execute Task Order No. 2 to Professional Services Agreement, RFQ DC-02-17, with Parkhill Smith & Cooper, Inc., in a sum not to exceed \$280,000 to perform professional engineering and surveying services for infrastructure for the San Angelo Business & Industrial Park, subject to approval of the City Council for a Project necessary to promote or develop new or expanded business enterprises as authorized under the Texas Development Corporation Act

4. Adjournment

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of San Angelo, Texas, on the 2nd day of October 2017, at 11:00 a.m.

Roland Pena, Economic Development Director

All agenda items are subject to action. All contracts/agreements may be subject to further negotiation prior to execution. The Board 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 Development Corporation will provide for reasonable accommodations for persons attending board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the Economic Development Office at 325-653-7197. COSADC meetings are broadcast on Channel 17-Government Access at 8:00 A.M. on every Wednesday on the Wednesday after each meeting.

Requestor: Robert Schneeman, Economic Development Coordinator, COSADC, 325.653.7197

Meeting Date: October 5, 2017

Item type: Regular Item

Caption:

Consideration of a resolution, authorizing the Board President to negotiate and execute Task Order No. 2 to Professional Services Agreement, RFQ DC-02-17, with Parkhill Smith & Cooper, Inc., in a sum not to exceed \$280,000 to perform professional engineering and surveying services for infrastructure for the San Angelo Business & Industrial Park, subject to approval of the City Council for a Project necessary to promote or develop new or expanded business enterprises as authorized under the Texas Development Corporation Act

Summary/History:

The new Task 2, of the Professional Services with Parkhill, Smith & Cooper, Inc. is necessary to provide the Professional Engineering and Surveying Services for Infrastructure Design for Phase 2 of the San Angelo Business & Industrial Park. The work will help to meet infrastructure requirements for the new AEP facility that is on a short time-line to be built as well of the expansion of infrastructure in Phase 2. At its meeting on June 22, 2016 the COSADC Board approved allocating up to \$2 Million as matching funds for an Economic Development Administration (EDA) grant for construction of infrastructure in Phase 2 or Phase 3 of the Industrial Park. Due to recent land salesthe Phase 2 improvements have become the higher priority. In order to obtain the EDA grant, COSADC will be required to secure the services of an Engineering firm to prepare design drawings and cost estimates. Parkhill Smith & Cooper, Inc were selected via the City's Request for Qualifications process. Due to the relatively fast rate at which parcels are selling in Phase 1 , Tasks 1.1 and 1.2 included Data Collection and preparation of a conceptual layout of the Park with emphasis on Phase 2, particularly a recommended conceptual layout that would include providing additional smaller lots(5 acres +/-) and the potential additional infrastructure to support the proposed layout. Parkhill, Smith & Cooper developed several concept plans which were reviewed by staff, the preferred option being presented to and approved by COSADC at its meeting on August 23, 2017. COSADC approved a resolution at its meeting September 27, 2017 in support of this item.

Financial Impact:

Not to exceed \$280,000; Budget amendment required and in progress
\$280,000 from COSADC Acct. # 452-900 Future Projects to COSADC Acct. # 452-139 Parkhill

Other Information/Recommendation:

Attachments:

1. Resolution 17-944_COSADC_PARKHILL_TASK_ORDER_NO.2_PROJECT_RESO_9-28-17.docx

Presentation:

Robert Schneeman

Approvals/Reviews:

Robert Schneeman
Roland Pena
Dan Saluri
Julia Antilley
Bryan Kendrick

Created/Initiated
Approved
Approved
Approved
Final Approval

A RESOLUTION OF THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION BOARD, AUTHORIZING THE BOARD PRESIDENT TO NEGOTIATE AND EXECUTE TASK ORDER NO. 2 TO PROFESSIONAL SERVICES AGREEMENT, RFQ DC-02-17, WITH PARKHILL SMITH & COOPER, INC., IN A SUM NOT TO EXCEED \$280,000 TO PERFORM PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR INFRASTRUCTURE FOR THE SAN ANGELO BUSINESS & INDUSTRIAL PARK, SUBJECT TO APPROVAL OF THE CITY COUNCIL FOR A PROJECT NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES AS AUTHORIZED UNDER THE TEXAS DEVELOPMENT CORPORATION ACT.

WHEREAS, The voters of the City of San Angelo on November 2, 2010 approved the use of sales and use tax proceeds for the continued economic development projects authorized under Section 4B of the Development Corporation Act, including but not limited to infrastructure improvement projects, and

WHEREAS, the City of San Angelo Development Corporation (COSADC) issued a Request for Qualifications, RFQ No. DC-02-17, for Professional Engineering and Surveying Services for infrastructure for the San Angelo Business & Industrial Park with a submittal deadline of February 10, 2017, and PARKHILL, SMITH & COOPER, INC. ("Provider" or "PSC") response thereto has been selected as the most qualified for the provision of Services; and,

WHEREAS, COSADC and PSC entered into a Professional Services Agreement, effective April 25, 2017, and Task Order No. 1, Exhibit B-1 thereto providing for Tasks 1.1 and 1.2 relating to extension of infrastructure into the San Angelo Business and Industrial Park; and,

WHEREAS; COSADC desires to add to the scope of work under said contract, Task Order No. 2, for additional engineering and surveying professional services implementing Tasks 2.1 through 2.5 as previously described but not authorized under said Task Order No. 1; and,

WHEREAS, the Board of COSADC determines that the Project and provision for project funding are in compliance with the requirements and purposes of the Development Corporation Act, Section 501.103, authorizing infrastructure improvements necessary to promote or develop new or expanded business enterprises; and,

WHEREAS, at least sixty (60) days prior to undertaking the Project, a public notice of the specific project shall be published and at least one public hearing shall be held by the Development Corporation prior to expending funds on the Project in compliance with the requirements of the Development Corporation Act, Sections 505.159 and 505.160 of the Local Government Code;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF SAN ANGELO DEVELOPMENT CORPORATION THAT:

The City of San Angelo Development Corporation Board offers this Resolution: in support of City Council approval of a Project funding professional engineering and surveying services for infrastructure for the San Angelo Business & Industrial Park necessary to the promotion or development of new or expanded business enterprises; recommends City Council approval of the Project; authorizes the Board President to negotiate and execute Task Order No. 2 to Professional Services Agreement, RFQ DC-02-17, with Parkhill, Smith & Cooper, Inc., in a sum not to exceed \$280,000, to perform professional engineering and surveying services for infrastructure for the San Angelo Business & Industrial Park, subject to approval of City Council; and directs that notice of the Project be published and a public hearing be held pursuant to statutory requirements.

PASSED, APPROVED, and ADOPTED on this the 4TH day of October, 2017.

CITY OF SAN ANGELO DEVELOPMENT CORPORATION

ATTEST:

By: _____
Edward Carasco, President

By: _____
Bryan Kendrick, Corporate Secretary

APPROVED FOR CONTENT

APPROVED AS TO FORM

Roland Peña, Director of Economic Development

Dan T. Saluri, Deputy City Attorney