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**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, JANUARY 9, 2024
5:00 PM
AGENDA**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. OATHS OF OFFICE:

- A. Administration of the Oath-of-Office and presentation of the Certificate-of-Election to the newly elected Councilmember for Place No. 6. (Vaughns)

IV. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

Texas Government Code Section 551.071 Consultation with Attorney:

1. Discussion regarding Shea Scott v. City of Celina, Texas; Cause No. DC-20-18195.
2. Discussion regarding the meaning of the term "Council Member" in the City Charter and other law.
3. Discussion regarding Senate Bill 2038 of the 88th Regular Legislative Session.
4. Discussion regarding possible legal action on construction of Fire Station #2.
5. Discussion regarding Upper Trinity River Water District (UTRWD) Doe Branch Expansion.

Reconvene into Open Session to consider and take action, if any, on matters discussed during Executive Session.

V. PROCLAMATIONS/PRESENTATIONS: (to begin at 6:00 PM)

- A. Recognition of the Marketing and Events team for awards won at the Texas Festivals & Events Association Conference. (Monaco)
- B. Recognition of the Planning Department for winning the Planning Excellence Award. (Mohan)
- C. Recognition of Celina Parks & Recreation winners of Coaches and Parent of the Year for the fall 2023 youth sports season. (Webb)
- D. Presentation of the 2023 Celina Leadership Academy Graduates. (Hunn)

VI. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. Discussion regarding 2024 City Council retreat. (Satarino)
- B. Discussion of 2024 CIP Projects. (Brawner)

VII. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign one of the “Speaker Cards” and present to the City Secretary prior to the beginning of the City Council meeting. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city that are prohibited by law.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

VIII. CONSENT AGENDA:

Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

A. Minutes Approval:

- 1. City Council - Regular Meeting - December 12, 2023, 5:00 PM

- B. Consider and act to award Bid 2023-067 for Mowing Services to Morales Lawn Service, LLC, and Yellowstone Landscape for an annual amount of \$292,051.97 for a 5-year contract term in an amount not to exceed \$1,460,259.85. (Quigley)
- C. Consider and act to award Bid 2024-080 for Downtown Sign Project Phase #2 to Marcom's Construction (DBA Marcoms Mowing Service) in the amount of \$173,285.00 plus ten percent contingency in the amount of \$17,328.50 for a total amount not to exceed \$190,613.50. (Quigley)
- D. Consider and act to approve Amendment 1 to the original contract for the construction of Celina Downtown Water Reclamation Facility (WRF) 3 MGD Expansion with Garver, in an amount of \$98,700 for an amended total fee not to exceed \$2,844,662.00. (Quigley)
- E. Consider and act to approve Amendment 1 for design services for the construction of Coit Road from Vest Lane to Punk Carter with Halff Associates, Inc., for an amount not to exceed \$97,900.00. (Quigley)
- F. Consider and act to authorize the use of contingency funds for the Preston Road Lighting project (phase 3) and authorize Change Order 3 for an amount not to exceed \$208,130.00. (Berry)
- G. Consider and act to purchase school zone flashers and signals for the Streets Department from Consolidated Traffic Controls through a cooperative contract with Buyboard for an amount not to exceed \$75,048.00. (Quigley)
- H. Consider and act to authorize Change Order 5 for Parvin Road Paving Improvements to Apple Pavement Services for additional work in an amount not to exceed \$61,962.50. (Quigley)
- I. Consider and act to authorize the City Manager to execute an amendment to an Interlocal agreement by and between the City of Celina and the Town of Prosper for improvements to Parvin Road. (Glasgow)
- J. Consider and act to authorize Change Order 6 for Parvin Road Paving Improvements to Apple Pavement Services for additional work for an amount not to exceed \$412,712.50. (Quigley)
- K. Consider and act upon a Resolution of the City Council of the City of Celina approving the proposed Bookmobile Year 2 project for submittal to the Texas State Library and Archive Commission's FY25 Special Projects 75 Grant Program. (Shaw)
- L. Consider and act upon a Resolution of the City Council of the City of Celina approving the proposed Wilson Creek Park Trail project for submittal to the Texas Parks and Wildlife Department's 2024 Recreational Trails Grant Program. (Webb)
- M. Consider and act upon an Ordinance of the City of Celina amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and make appropriations for each department, project, and account, by

adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (EDC - Stovall)

- N. Consider and act upon an Ordinance of the City of Celina amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and make appropriations for each department, project, and account, by adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (City - Bromiley)

IX. PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 2 acres; generally located east of future Coit Road and south of future G. A. Moore Parkway, within the Extraterritorial Jurisdiction (ETJ). (Property ID 2501445 – C-3 Expedited Annexation) (Mohan)
- B. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 2 acres to Agricultural District (AG); generally located east of future Coit Road and south of future G. A. Moore Parkway. (Property ID 2501445– Zoning) (Mohan)

X. ACTION ITEM:

- A. Consider and act upon a Resolution to adopt the Ousley Park Master Plan (Webb)
- B. Consider and act upon appointment to fill a one year term on the Audit Committee. (Bromiley)
- C. Consider and act to appoint one Councilmember and the City Manager as ex-officio members of the Economic Development Corporation Board of Directors. (Vaughns)
- D. Consider and act to appoint two Councilmembers to the CEDC ad hoc committee for recruitment of a Director. (Vaughns)
- E. Consider and act upon appointments to fill terms on various City boards, commissions, committees, and corporations. (Vaughns)

XI. ADJOURNMENT:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:_____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Lauren Vaughns, TRMC
City Secretary

Date Notice Removed



Life Connected.

**CITY COUNCIL REGULAR MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
TUESDAY, DECEMBER 12, 2023
5:00 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Tubbs called the Regular Meeting of the Celina City Council to order at 5:00 PM on Tuesday, December 12, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Philip Ferguson	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Mayor Pro Tem	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Ryan Tubbs	City of Celina	Mayor	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. EXECUTIVE SESSION:

As authorized by Section 551.071 of the Texas Government Code, the Regular Meeting may be Convened into Closed Executive Session for the Purpose of Seeking Confidential Legal Advice from the City Attorney on any Agenda Item Listed Herein. (Closed to Public as Provided in the Texas Government Code.)

The Celina City Council convened into Executive Session at 5:02 p.m.

Texas Government Code Section 551.071 Consultation with Attorney:

2. Discussion regarding modular buildings for Celina ISD.
3. Discussion regarding Randall Collins, et al v. City of Celina, Texas; Cause No. 429-05614-2022.
4. Discussion regarding Senate Bill 2038 of the 88th Regular Legislative Session.

Texas Government Code Section 551.071 Consultation with Attorney and Section 551.087 Deliberation

of Economic Development Negotiations:

1. Discussion regarding Downtown Construction Impact Grants.

Reconvene into Open Session to consider and take action, if any, on matters discussed during Executive Session.

1. Discussion regarding 2024 Partnership Agreements.

Upon a motion by Councilmember Ferguson and a second by Councilmember Hopkins, the Council voted five (5) for and none (0) opposed to approve 2024 Partnership Agreements. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 1 Philip Ferguson
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

The Celina City Council reconvened into Open Session at 6:01PM.

VI.

CONSENT AGENDA:

Mayor Tubbs removed item U from the Consent Agenda for individual consideration.

Upon a motion by Councilmember Ferguson and a second by Councilmember Wigginton, the Council voted five (5) for and none (0) opposed to approve all remaining items on the Consent Agenda. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 1 Philip Ferguson
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- A. Minutes Approval:

1. City Council - Special Called Meeting - November 14, 2023, 4:15 PM
2. City Council - Regular Meeting - November 14, 2023, 5:00 PM

- B. Consider and act upon approval of an Investment Policy for the City of Celina. (Bromiley)

- C. Consider and act to authorize contingency funds for the Legacy Hills Water Reclamation Facility (WRF) project Change Order 5 with Bar Constructors in an amount not to exceed \$239,417.73. (Berry)

- D. Consider and act to authorize a Change Order 1 for Ownsby Parkway with RPMx in an amount not to exceed \$67,153.30. (Quigley)

- E. Consider and act to authorize repairs to the original parking lot and sidewalks at Old Celina Park for the Parks Department from Nortex Lift and Concrete Stabilization through a cooperative contract with the City of Grand Prairie for an amount not to exceed \$78,963.37. (Berry)

- F. Consider and act to approve a work authorization for Preston Road tree replacement design to Teague, Nall, and Perkins (TNP) in an amount not to exceed \$152,600.00. (Berry)

- G. Consider and act to approve a work authorization for engineering services for design construction plans for the Rasor Sewer Interceptor project for an amount not to exceed \$286,204.50. (Berry)
- H. Consider and act to approve a work authorization for design services for the reconstruction of Marilee Road from Preston Road to Dallas Parkway with TRC Engineers for an amount not to exceed \$128,070.00. (Quigley)
- I. Consider and act to authorize the purchase of one vehicle for Development Services from Grapevine Dodge through a cooperative agreement with BuyBoard in an amount not to exceed \$38,948.00. (Sutton)
- J. Consider and act to purchase striping equipment for the Streets Department from Centerline through a cooperative contract with Buyboard for an amount not to exceed \$58,553.93. (Quigley)
- K. Consider and act to purchase fitness equipment for Fire Station #3 for the Fire Department from Fit Supply through a cooperative contract with Buyboard (Contract 665-22) for an amount not to exceed \$60,495.60. (Quigley)
- L. Consider and act to authorize the purchase of fitness equipment from Sorinex Exercise Equipment, Inc., for the Law Enforcement Center through a cooperative contract with Buyboard (Contract 665-22) for an amount not to exceed \$157,233.27. (Berry)
- M. Consider and act to purchase medical supplies and pharmaceuticals through an Interlocal Contract from Bound Tree Medical Supply in an amount not to exceed \$65,000.00. (Berry)
- N. Consider and act to authorize the purchase of cameras and software from Axon Enterprise for the Police Department in an annual amount not to exceed \$16,248.96, for a 60-month term not to exceed \$81,244.80. (Berry)
- O. Consider and act to authorize the fiscal year 2024 software license renewal for Microsoft EA from SHI through a cooperative contract with DIR (Contract DIR-TSO-4092) in an amount not to exceed \$133,225.76. (Berry)
- P. Consider and act to award Bid 2023-065 to Global Building Maintenance, Inc, for Janitorial Services in an annual amount of \$130,572.00 for a three-year term total amount not to exceed \$391,716.00. (Berry)
- Q. Consider and act to award Bid 2023-066 for Generator Preventative Maintenance and Service to Altorex, LLC, in an annual amount of \$51,464.15, for a three-year term total amount not to exceed \$154,392.45. (Berry)
- R. Consider and act to award RFP 2023-044 to ImageNet for copier lease and maintenance services through a cooperative agreement with DIR, Contract DIR-TSO-4159, in an annual amount of \$48,162.84 for a 36-month term amount not to exceed \$144,488.52. (Quigley)
- S. Consider and act to authorize the Interim City Manager to execute a Roadway Impact Fee Credit Agreement between the City of Celina and the Blue Star Development Group. (Brawner)

- V. Consider and act to authorize the Interim City Manager to execute an agreement with the Texas Parks and Wildlife Department for grant funding in an amount of \$750,000.00 for the construction of the Old Celina Park Playground. (Glasgow)
- W. Consider and act to authorize an Interlocal Agreement for fire protection services between the City of Celina and Denton County. (Metdker)
- X. Consider and act upon an amendment to the Hong Tract Development Agreement; generally located east of FM 1385 and approximately 1,250 feet north of future Frontier Parkway, within the City Limits. (Hong Tract – DA Amendment) (McAfee)
- Y. Consider and act upon a Resolution of the City Council of the City of Celina authorizing the execution by the City of Celina of conveyance documents necessary to effectuate the acquisition of wastewater easements and temporary construction easements for the Preston Road 12-inch and 18-inch wastewater (GA Moore Parkway to CR 134) project. (Glasgow)
- Z. Consider and act upon a Resolution of the City Council of the City of Celina consenting to the creation of Smiley Road Water Control and Improvement District; the division of Smiley Road Water Control and Improvement District into two districts; and the addition of certain lands into Smiley Road Water Control and Improvement District No. 1 or Smiley Road Water Control and Improvement District No. 2. (Smiley Road WCID) (Behringer)
- AA. Consider and act on a Resolution of the City Council authorizing the execution by the City of Celina of conveyance documents necessary to effectuate the acquisition of right-of-way and easements for Choate Parkway from Kinship Parkway to Roseland Parkway project; and providing for an effective date. (Glasgow)
- BB. Consider and act upon an Ordinance of the City of Celina updating service credits (USC) 100% with transfers and 30% non-retroactive cost of living adjustment increase to annuitants, both annually repeating to be effective January 1, 2024. (Peters)
- CC. Consider and act upon an Ordinance of the City of Celina amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and make appropriations for each department, project, and account, by adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (Bromiley)

ITEM REMOVED FROM CONSENT FOR INDIVIDUAL CONSIDERATION:

- U. Consider and act to approve a Separation Agreement and General Release by and between the Celina Economic Development Corporation and the Executive Director. (Thomas)
Upon a motion by Councilmember Hopkins and a second by Mayor Pro Tem Pierce, the Council voted five (5) for and none (0) opposed to approve the Separation Agreement and General Release by and between the Celina Economic Development Corporation and the Executive Director. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

V.

OPEN FORUM:

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Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

The following individuals spoke regarding the former Economic Development Corporation Executive Director:

Joe Kohus	Michael Arani	Steven Adair
Tina Laumer	Tammie Walker	Katie Dunn
Jai Ellis	Audrea Weimer	Meagan Dungan
Dorothy Allen	Jarrah Calvert	Mikala Everson
Bryan Poche	Tawnia King	Bhadreseh Trivedi
Eddie Cawlfeld	Dana Draper	Joey Dawkins
Meredith May	Ryan Imhoff	Traci Miller
Jim Scano	Barabara Ireland	Brian Emridge
Brian Bender	David Bryant	Kristen Emridge
Ryan Wilcox	Rachel Baty	

IV.

WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS: (to begin at 6:00 p.m.)

The Mayor recessed the meeting at 6:59PM

The Celina City Council reconvened into Open Session at 7:05PM.

- A. Introduction of new employees, recognitions, promotions. (Mohan)
- B. Discussion regarding future Board and Commission meeting dates. (Stovall)
Anthony Satarino, Director of Strategic Services, spoke regarding updating Board and Commission meeting dates.
- C. Discussion regarding Christmas on the Square. (Monaco)
Joe Monaco, Director of Marketing and Communication, spoke regarding the Christmas on the Square.

VII.

PUBLIC HEARING/ACTION:

- A. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by rezoning approximately 4 acres to Planned Development (PD) No. 77; generally located north of the Collin County Outer Loop and approximately 1,800 feet west of Preston Road, within the City Limits. (Ayala Tract – PD Zoning) (Mohan)
Mayor Tubbs opened the public hearing at 7:26 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:26 p.m.

Upon a motion by Councilmember Wigginton and a second by Mayor Pro Tem Pierce, the Council voted five (5) and none (0) to approve Ordinance No. 2023-126. The motion carried.

RESULT:	Passed
MOVER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- B. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 100 acres; generally located west of future Peterman Parkway and approximately 1,600 feet north of future Sunset Boulevard, within the Extraterritorial Jurisdiction (ETJ). (Harper Estates – C-3 Expedited Annexation) (Mohan)
Mayor Tubbs opened the public hearing at 7:28 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:28 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Wigginton, the Council voted five (5) and none (0) to approve Ordinance No. 2023-127. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- C. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 100 acres to a Planned Development (PD) with Single-Family Residential, Estate District (SF-E) base zoning; generally located west of future Peterman Parkway and approximately 1,600 feet north of future Sunset Boulevard. (Harper Estates – PD Zoning) (Mohan)
Mayor Tubbs opened the public hearing at 7:29 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:29 p.m.

Upon a motion by Councilmember Ferguson and a second by Mayor Pro Tem Pierce, the Council voted five (5) and none (0) to approve Ordinance No. 2023-128. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 1 Philip Ferguson
SECONDER:	Mayor Pro Tem, Place 2 Jay Pierce
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- D. Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 2 acres; generally located east of future Coit Road and south of future G. A. Moore Parkway, within the Extraterritorial Jurisdiction (ETJ). (Property ID 2501445 – C-3 Expedited Annexation) (Mohan)
Mayor Tubbs opened the public hearing at 7:31 p.m.

Leo Magsalia spoke in opposition of the item.

Upon a motion by Councilmember Hopkins and Councilmember Wigginton, the Council voted five (5) and none (0) opposed to keep the public hearing open and postpone to the January 9, 2024 meeting. The motion passed.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- E. Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 2 acres to Agricultural District (AG); generally located east of future Coit Road and south of future G. A. Moore Parkway. (Property ID 2501445 – Zoning) (Mohan)
Mayor Tubbs opened the public hearing at 7:39 p.m.

Leo Magsalia spoke in opposition of the item.

Upon a motion by Councilmember Hopkins and Councilmember Wigginton, the Council voted five (5) and none (0) opposed to keep the public hearing open and postpone to the January 9, 2024 meeting. The motion passed.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Deputy Mayor Pro Tem, Place 4 Wendie Wigginton
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- F. Conduct a public hearing to consider testimony and act upon an ordinance accepting and approving a final Wilson Creek Meadows Public Improvement District Service and Assessment Plan, including the Improvement Area #2 assessment roll; making a finding of special benefit to property within Improvement Area #2 of the Wilson Creek Meadows Public Improvement District; levying special assessments against such property and establishing a lien on such property; providing for the method of assessment and the payment of the assessments levied against Improvement Area #2 assessed property, in accordance with Chapter 372 of the Texas Local Government Code, as amended. (Wilson Creek Meadows – Levy Ordinance) (Pollard)
- Mayor Tubbs opened the public hearing at 7:39 p.m.

With no one wishing to speak, Mayor Tubbs closed the public hearing at 7:39 p.m.

Upon a motion by Councilmember Hopkins and a second by Councilmember Ferguson, the Council voted five (5) for and none (0) opposed to approve Ordinance No. 2023-129. The motion carried.

RESULT:	Passed
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Councilmember, Place 1 Philip Ferguson
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

VIII. ACTION ITEM:

- A. Consider and act upon appointments to fill terms on various City boards, commissions, committees, and corporations. (Vaughns)

Upon a motion by Mayor Pro Tem Pierce and a second by Councilmember Hopkins, the Council voted five (5) for and none (0) opposed to table the item until the December 21, 2023, City Council meeting. The motion carried.

RESULT:	Tabled - 1/9/2024 5:00 PM
MOVER:	Mayor Pro Tem, Place 2 Jay Pierce
SECONDER:	Councilmember, Place 3 Andy Hopkins
AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- B. Consider and act to appoint one Councilmember and the City Manager as ex-officio members of the Economic Development Corporation Board of Directors. (Vaughns)

Upon a motion by Councilmember Hopkins and a second by Councilmember Ferguson, the Council voted five (5) for and none (0) opposed to table the item until the December 21, 2023, City Council meeting. The motion carried.

RESULT:	Tabled - December 21, 2023 5:00 PM
MOVER:	Councilmember, Place 3 Andy Hopkins
SECONDER:	Councilmember, Place 1 Philip Ferguson

AYES:	Jay Pierce, Wendie Wigginton, Philip Ferguson, Andy Hopkins, Mindy Koehne
NAYES:	None

- IX. **ADJOURNMENT:**
Mayor Tubbs adjourned the Regular Meeting of the Celina City Council at 7:48 p.m. on Tuesday, December 12, 2023.

Ryan Tubbs, Mayor

Lauren Vaughns, City Secretary

Date



Life Connected.

Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Cody Webb, Director of Parks & Recreation
Date: January 9, 2024
Re: 2023-067 Mowing Services

Action Requested:

Consider and act to award Bid 2023-067 for Mowing Services to Morales Lawn Service, LLC, and Yellowstone Landscape for an annual amount of \$292,051.97 for a 5-year contract term in an amount not to exceed \$1,460,259.85. (Quigley)

Background Information:

On November 28th, 2023, the City received responses to Bid 2023-067 for mowing services. The bid invitation was advertised in the local paper and posted on the City's eProcurement system, in which 239 vendors were notified. Eight vendors responded to the solicitation.

This contract is for the annual mowing of city-owned properties, right-of-way (ROW), and medians. After initial review by Purchasing, it was determined that Pace Turf Solutions was non-responsive due to an incomplete submission; Pace was disqualified from further evaluation. Upon review, it was determined to be in the City's best interest to award the contract to two vendors. Purchasing staff requested best and final offers for the top two ranked firms. The department recommends awarding city-owned properties to Morales Lawn Service and the ROWs/medians to Yellowstone Landscape.

Legal Review:

Contract has been previously reviewed and approved.

Supporting Documents:

1. Bid Tabulation Final
2. Evaluation Form

Financial Consideration:

Funding is available in the current budget. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.

Bid 2023-067 Mowing Services				Pace Turf Solutions (Pace		Raul Morales Lawn Service LLC		Yellowstone Landscape		American Landscape Systems		BrightView Landscape		Green world care Inc		Richmond & Associates		Abescape Group, LLC.	
Line #	Description	QTY	UOM	Total Price	\$ 337,820.00	Total Price	\$ 398,474.00	Total Price	\$ 451,332.72	Total Price	\$ 640,056.00	Total Price	\$ 707,116.96	Total Price	\$ 748,994.80	Total Price	\$ 822,275.00	Total Price	\$ 1,264,883.20
				Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
1	Properties	1	EA	\$195,380.00	\$ 195,380.00	\$ 145,260.00	\$ 145,260.00	\$304,540.75	\$ 304,540.75	\$454,106.00	\$ 454,106.00	\$507,231.94	\$ 507,231.94	\$542,653.40	\$ 542,653.40	\$576,860.00	\$ 576,860.00	\$888,875.90	\$ 888,875.90
1.1	205 W MAIN STREET	52	EA	\$ 40.00	\$ 2,080.00	\$ 30.00	\$ 1,560.00	\$ 8.41	\$ 437.32	\$ 30.00	\$ 1,560.00	\$ 13.22	\$ 687.44	\$ 24.60	\$ 1,279.20	\$ 16.25	\$ 845.00	\$ 18.87	\$ 981.24
1.2	112 N COLORADO ST	52	EA	\$ 40.00	\$ 2,080.00	\$ 30.00	\$ 1,560.00	\$ 30.33	\$ 1,577.16	\$ 40.00	\$ 2,080.00	\$ 38.83	\$ 2,019.16	\$ 38.00	\$ 1,976.00	\$ 32.50	\$ 1,690.00	\$ 55.42	\$ 2,881.84
1.3	OLD CELINA PARK	52	EA	\$ 200.00	\$ 10,400.00	\$ 300.00	\$ 15,600.00	\$ 328.34	\$ 17,073.68	\$ 225.00	\$ 11,700.00	\$ 582.19	\$ 30,273.88	\$ 522.50	\$ 27,170.00	\$ 487.50	\$ 25,350.00	\$ 830.88	\$ 43,205.76
1.4	FOUNDERS PARK	52	EA	\$ 40.00	\$ 2,080.00	\$ 50.00	\$ 2,600.00	\$ 73.00	\$ 3,796.00	\$ 60.00	\$ 3,120.00	\$ 69.38	\$ 3,607.76	\$ 62.30	\$ 3,239.60	\$ 65.00	\$ 3,380.00	\$ 99.01	\$ 5,148.52
1.5	1803 LIGHT FARMS WAY FIRE STATION 2	52	EA	\$ 50.00	\$ 2,600.00	\$ 50.00	\$ 2,600.00	\$ 175.13	\$ 9,106.76	\$ 250.00	\$ 13,000.00	\$ 306.21	\$ 15,922.92	\$ 300.00	\$ 15,600.00	\$ 260.00	\$ 13,520.00	\$ 437.02	\$ 22,725.04
1.6	OLD CELINA PARK	52	EA	\$ 250.00	\$ 13,000.00	\$ 200.00	\$ 10,400.00	\$ 975.63	\$ 50,732.76	\$ 1,100.00	\$ 57,200.00	\$ 2,093.75	\$ 108,875.00	\$ 1,879.20	\$ 97,718.40	\$ 1,755.00	\$ 91,260.00	\$ 2,988.12	\$ 155,382.24
1.7	1413 S. PRESTON ROAD FIRE STATION 1	52	EA	\$ 40.00	\$ 2,080.00	\$ 50.00	\$ 2,600.00	\$ 137.07	\$ 7,127.64	\$ 175.00	\$ 9,100.00	\$ 202.30	\$ 10,519.60	\$ 198.20	\$ 10,306.40	\$ 178.75	\$ 9,295.00	\$ 288.71	\$ 15,012.92
1.8	FUTURE CENTRAL POLICE STATION ON COIT	52	EA	\$ 40.00	\$ 2,080.00	\$ 350.00	\$ 18,200.00	\$ 902.84	\$ 46,947.68	\$ 1,500.00	\$ 78,000.00	\$ 1,876.53	\$ 97,579.56	\$ 1,838.50	\$ 95,602.00	\$ 1,592.50	\$ 82,810.00	\$ 2,678.11	\$ 139,261.72
1.9	PUBLIC WORKS - 10165 COUNTY ROAD 106	52	EA	\$ 200.00	\$ 10,400.00	\$ 35.00	\$ 1,820.00	\$ 439.21	\$ 22,838.92	\$ 800.00	\$ 41,600.00	\$ 1,084.21	\$ 56,378.92	\$ 973.10	\$ 50,601.20	\$ 910.00	\$ 47,320.00	\$ 1,547.34	\$ 80,461.68
1.10	OLD CELINA PARK	52	EA	\$ 40.00	\$ 2,080.00	\$ 40.00	\$ 2,080.00	\$ 60.55	\$ 3,148.60	\$ 75.00	\$ 3,900.00	\$ 85.55	\$ 4,448.60	\$ 83.80	\$ 4,357.60	\$ 81.25	\$ 4,225.00	\$ 122.10	\$ 6,349.20
1.11	706 E PECAN	52	EA	\$ 40.00	\$ 2,080.00	\$ 30.00	\$ 1,560.00	\$ 286.33	\$ 14,889.16	\$ 450.00	\$ 23,400.00	\$ 625.32	\$ 32,516.64	\$ 528.80	\$ 27,497.60	\$ 536.25	\$ 27,885.00	\$ 892.44	\$ 46,406.88
1.12	201 E PECAN	52	EA	\$ 40.00	\$ 2,080.00	\$ 30.00	\$ 1,560.00	\$ 29.03	\$ 1,509.56	\$ 50.00	\$ 2,600.00	\$ 60.67	\$ 3,154.84	\$ 59.40	\$ 3,088.80	\$ 65.00	\$ 3,320.00	\$ 86.58	\$ 4,502.16
1.13	501 E PECAN	52	EA	\$ 40.00	\$ 2,080.00	\$ 30.00	\$ 1,560.00	\$ 9.18	\$ 477.36	\$ 25.00	\$ 1,300.00	\$ 17.11	\$ 889.72	\$ 26.70	\$ 1,388.40	\$ 32.50	\$ 1,690.00	\$ 24.42	\$ 1,269.84
1.14	TRIANGLE	52	EA	\$ 40.00	\$ 2,080.00	\$ -	\$ -	\$ 20.01	\$ 1,040.52	\$ 50.00	\$ 2,600.00	\$ 24.71	\$ 1,284.92	\$ 30.70	\$ 1,596.40	\$ 32.50	\$ 1,690.00	\$ 35.26	\$ 1,833.52
1.15	407 W ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 5.24	\$ 136.24	\$ 30.00	\$ 780.00	\$ 4.63	\$ 120.38	\$ 20.60	\$ 535.60	\$ 40.00	\$ 1,040.00	\$ 15.56	\$ 404.56
1.16	17099 CELINA RD	26	EA	\$ 150.00	\$ 3,900.00	\$ 30.00	\$ 780.00	\$ 405.34	\$ 10,538.84	\$ 575.00	\$ 14,950.00	\$ 475.05	\$ 12,351.30	\$ 702.50	\$ 18,265.00	\$ 900.00	\$ 23,400.00	\$ 1,596.03	\$ 41,496.78
1.17	403 E ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 4.81	\$ 125.06	\$ 45.00	\$ 1,170.00	\$ 4.12	\$ 107.12	\$ 20.30	\$ 527.80	\$ 40.00	\$ 1,040.00	\$ 13.85	\$ 360.10
1.18	401 E ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 5.06	\$ 131.56	\$ 45.00	\$ 1,170.00	\$ 4.42	\$ 114.92	\$ 20.50	\$ 533.00	\$ 40.00	\$ 1,040.00	\$ 14.84	\$ 385.84
1.19	7707 FM 2478 - MUSTANG WATER TOWER	26	EA	\$ 40.00	\$ 1,040.00	\$ 50.00	\$ 1,300.00	\$ 33.70	\$ 876.20	\$ 85.00	\$ 2,210.00	\$ 38.10	\$ 990.60	\$ 56.30	\$ 1,463.80	\$ 70.00	\$ 1,820.00	\$ 128.00	\$ 3,328.00
1.20	FUTURE FIRE STATION SITE - SUTTON FIELDS	26	EA	\$ 40.00	\$ 1,040.00	\$ 50.00	\$ 1,300.00	\$ 132.85	\$ 3,454.10	\$ 175.00	\$ 4,550.00	\$ 154.66	\$ 4,021.16	\$ 228.50	\$ 5,941.00	\$ 300.00	\$ 7,800.00	\$ 519.63	\$ 13,510.38
1.21	104 N COLORADO ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 2.60	\$ 67.60	\$ 25.00	\$ 650.00	\$ 1.90	\$ 49.40	\$ 19.20	\$ 499.20	\$ 40.00	\$ 1,040.00	\$ 6.40	\$ 166.40
1.22	112 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 12.40	\$ 322.40	\$ 35.00	\$ 910.00	\$ 13.05	\$ 339.30	\$ 25.00	\$ 650.00	\$ 40.00	\$ 1,040.00	\$ 43.85	\$ 1,140.10
1.23	503 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 5.32	\$ 138.32	\$ 25.00	\$ 650.00	\$ 4.72	\$ 122.72	\$ 20.70	\$ 538.20	\$ 40.00	\$ 1,040.00	\$ 15.87	\$ 412.62
1.24	PROPERTY SOUTH OF 501 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 4.11	\$ 106.86	\$ 25.00	\$ 650.00	\$ 3.30	\$ 85.80	\$ 19.90	\$ 517.40	\$ 40.00	\$ 1,040.00	\$ 11.08	\$ 288.08
1.25	PROPERTY EAST OF 402 S NEW MEXICO DR	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 12.09	\$ 314.34	\$ 35.00	\$ 910.00	\$ 12.68	\$ 329.68	\$ 24.80	\$ 644.80	\$ 40.00	\$ 1,040.00	\$ 42.61	\$ 1,107.86
1.26	PROPERTY EAST OF 408 E ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.69	\$ 173.94	\$ 25.00	\$ 650.00	\$ 6.34	\$ 164.84	\$ 21.50	\$ 559.00	\$ 40.00	\$ 1,040.00	\$ 21.30	\$ 553.80
1.27	SECOND PROPERTY EAST FROM 408 E ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.69	\$ 173.94	\$ 25.00	\$ 650.00	\$ 6.34	\$ 164.84	\$ 21.50	\$ 559.00	\$ 40.00	\$ 1,040.00	\$ 21.30	\$ 553.80
1.28	301 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.50	\$ 169.00	\$ 25.00	\$ 650.00	\$ 6.11	\$ 158.86	\$ 21.40	\$ 556.40	\$ 40.00	\$ 1,040.00	\$ 20.54	\$ 534.04
1.29	318 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.49	\$ 168.74	\$ 25.00	\$ 650.00	\$ 6.10	\$ 158.60	\$ 21.40	\$ 556.40	\$ 40.00	\$ 1,040.00	\$ 20.48	\$ 532.48
1.30	101 N ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 5.19	\$ 134.94	\$ 25.00	\$ 650.00	\$ 4.57	\$ 118.82	\$ 20.60	\$ 535.60	\$ 40.00	\$ 1,040.00	\$ 15.36	\$ 399.36
1.31	507 E WALNUT ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 7.78	\$ 202.28	\$ 25.00	\$ 650.00	\$ 7.62	\$ 198.12	\$ 22.20	\$ 577.20	\$ 70.00	\$ 1,820.00	\$ 25.60	\$ 665.60
1.32	PROPERTY NORTH OF 210 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 11.83	\$ 307.58	\$ 35.00	\$ 910.00	\$ 12.38	\$ 321.88	\$ 24.70	\$ 642.20	\$ 40.00	\$ 1,040.00	\$ 41.59	\$ 1,081.34
1.33	202 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 11.51	\$ 299.26	\$ 35.00	\$ 910.00	\$ 12.00	\$ 312.00	\$ 24.50	\$ 637.00	\$ 40.00	\$ 1,040.00	\$ 40.31	\$ 1,048.06
1.34	204 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 3.66	\$ 95.16	\$ 25.00	\$ 650.00	\$ 2.77	\$ 72.02	\$ 19.60	\$ 509.60	\$ 35.00	\$ 910.00	\$ 9.32	\$ 242.32
1.35	PROPERTY EAST OF 302 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 10.46	\$ 271.96	\$ 35.00	\$ 910.00	\$ 10.77	\$ 280.02	\$ 23.80	\$ 618.80	\$ 40.00	\$ 1,040.00	\$ 36.17	\$ 940.42
1.36	PROPERTY EAST OF 414 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 5.26	\$ 136.76	\$ 35.00	\$ 910.00	\$ 4.65	\$ 120.90	\$ 20.60	\$ 535.60	\$ 40.00	\$ 1,040.00	\$ 15.63	\$ 406.38
1.37	412 E OAK - PARCEL WEST OF 414 E OAK	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.81	\$ 177.06	\$ 30.00	\$ 780.00	\$ 6.48	\$ 168.48	\$ 21.60	\$ 561.60	\$ 40.00	\$ 1,040.00	\$ 21.76	\$ 565.76
1.38	SECOND PROPERTY WEST FROM 414 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.67	\$ 173.42	\$ 30.00	\$ 780.00	\$ 6.31	\$ 164.06	\$ 21.40	\$ 556.40	\$ 40.00	\$ 1,040.00	\$ 21.20	\$ 551.20
1.39	PROPERTY EAST OF 406 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.81	\$ 177.06	\$ 30.00	\$ 780.00	\$ 6.48	\$ 168.48	\$ 21.60	\$ 561.60	\$ 40.00	\$ 1,040.00	\$ 21.77	\$ 566.02
1.40	406 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 9.46	\$ 245.96	\$ 35.00	\$ 910.00	\$ 9.59	\$ 249.34	\$ 23.20	\$ 603.20	\$ 40.00	\$ 1,040.00	\$ 32.22	\$ 837.72
1.41	PROPERTY WEST OF 406 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 40.00	\$ 1,040.00	\$ 6.81	\$ 277.06	\$ 30.00	\$ 780.00	\$ 6.48	\$ 168.48	\$ 21.60	\$ 561.60	\$ 40.00	\$ 1,040.00	\$ 21.76	\$ 565.76
1.42	SECOND PROPERTY EAST FROM 302 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.72	\$ 174.72	\$ 25.00	\$ 650.00	\$ 6.37	\$ 165.62	\$ 21.50	\$ 559.00	\$ 40.00	\$ 1,040.00	\$ 21.41	\$ 556.66
1.43	302 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 10.32	\$ 268.32	\$ 35.00	\$ 910.00	\$ 10.61	\$ 275.86	\$ 23.70	\$ 616.20	\$ 40.00	\$ 1,040.00	\$ 35.64	\$ 926.64
1.44	413 E ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 4.72	\$ 122.72	\$ 25.00	\$ 650.00	\$ 4.02	\$ 104.52	\$ 20.30	\$ 527.80	\$ 35.00	\$ 910.00	\$ 13.50	\$ 351.00
1.45	409 E ASH ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 4.00	\$ 104.00	\$ 25.00	\$ 650.00	\$ 3.18	\$ 82.68	\$ 19.80	\$ 514.80	\$ 35.00	\$ 910.00	\$ 10.68	\$ 277.68
1.46	PROPERTY EAST OF 403 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 4.45	\$ 115.70	\$ 30.00	\$ 780.00	\$ 3.71	\$ 96.46	\$ 20.10	\$ 522.60	\$ 35.00	\$ 910.00	\$ 12.45	\$ 323.70
1.47	403 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 4.87	\$ 126.62	\$ 30.00	\$ 780.00	\$ 4.19	\$ 108.94	\$ 20.40	\$ 530.40	\$ 35.00	\$ 910.00	\$ 14.08	\$ 366.08
1.48	401 E OAK ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 6.81	\$ 177.06	\$ 30.00	\$ 780.00	\$ 6.48	\$ 168.48	\$ 21.60	\$ 561.60	\$ 35.00	\$ 910.00	\$ 21.76	\$ 565.76
1.49	PROPERTY EAST OF 404 S ARKANSAS ST	26	EA	\$ 40.00	\$ 1,040.00	\$ 30.00	\$ 780.00	\$ 2.69	\$ 69.94	\$ 25.									

1.60	PARCEL NEXT TO RAILROAD SOUTH OF PUMP STATION	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.13	\$	159.29	\$	25.00	\$	650.00	\$	5.67	\$	147.42	\$	21.20	\$	551.20	\$	40.00	\$	1,040.00	\$	19.06	\$	495.56
1.61	DEAD END OF E OAK ST NEXT TO RAILROAD	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	3.16	\$	82.04	\$	25.00	\$	650.00	\$	2.18	\$	56.68	\$	19.30	\$	501.80	\$	35.00	\$	910.00	\$	7.32	\$	190.32
1.62	PUMP STATION - E ELM ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	2.43	\$	63.16	\$	20.00	\$	520.00	\$	1.33	\$	34.58	\$	18.90	\$	491.40	\$	35.00	\$	910.00	\$	4.45	\$	115.70
1.63	ROW SOUTH OF FOUNDERS PARK	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	4.36	\$	113.29	\$	20.00	\$	520.00	\$	3.59	\$	93.34	\$	20.10	\$	522.60	\$	35.00	\$	910.00	\$	12.07	\$	313.82
1.64	SOUTH OF EXISTING GRAVEL PARKING 111 E PECAN ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	7.76	\$	201.84	\$	25.00	\$	650.00	\$	7.60	\$	197.60	\$	22.20	\$	577.20	\$	40.00	\$	1,040.00	\$	25.52	\$	663.52
1.65	PROPERTY NORTH OF 111 N LOUISIANA DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	8.26	\$	214.73	\$	25.00	\$	650.00	\$	8.18	\$	212.68	\$	22.50	\$	585.00	\$	40.00	\$	1,040.00	\$	27.48	\$	714.48
1.66	311 N. LOUISIANA DR. (OLD FIRE STATION)	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	14.52	\$	377.58	\$	30.00	\$	780.00	\$	15.54	\$	404.04	\$	26.30	\$	683.80	\$	60.00	\$	1,560.00	\$	52.22	\$	1,357.72
1.67	LOUISIANA DR ACROSS RAILROAD FROM ROLLERTOWN	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	16.25	\$	422.48	\$	30.00	\$	780.00	\$	17.57	\$	456.82	\$	27.40	\$	712.40	\$	60.00	\$	1,560.00	\$	59.05	\$	1,535.30
1.68	LOUISIANA DR ACROSS RAILROAD FROM ROLLERTOWN	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	7.54	\$	196.02	\$	25.00	\$	650.00	\$	7.33	\$	190.58	\$	22.00	\$	572.00	\$	40.00	\$	1,040.00	\$	24.64	\$	640.64
1.69	LOUISIANA DR ACROSS RAILROAD FROM ROLLERTOWN	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.73	\$	174.96	\$	25.00	\$	650.00	\$	6.38	\$	165.88	\$	21.50	\$	559.00	\$	40.00	\$	1,040.00	\$	21.44	\$	557.44
1.70	502 S. OKLAHOMA DR.	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	67.02	\$	1,742.39	\$	110.00	\$	2,860.00	\$	77.26	\$	2,008.76	\$	114.30	\$	2,971.80	\$	150.00	\$	3,900.00	\$	259.58	\$	6,749.08
1.71	PROPERTY EAST OF 412 E PECAN ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.32	\$	164.35	\$	25.00	\$	650.00	\$	5.90	\$	153.40	\$	21.30	\$	553.80	\$	40.00	\$	1,040.00	\$	19.83	\$	515.58
1.72	DOWNTOWN PUMP STATION - 107 E. ELM STREET	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	59.17	\$	1,538.51	\$	85.00	\$	2,210.00	\$	68.04	\$	1,769.04	\$	100.50	\$	2,613.00	\$	140.00	\$	3,640.00	\$	228.61	\$	5,943.86
1.73	501 E WALNUT ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	43.33	\$	1,126.46	\$	75.00	\$	1,950.00	\$	49.41	\$	1,284.66	\$	73.10	\$	1,900.60	\$	140.00	\$	3,640.00	\$	166.00	\$	4,316.00
1.74	2071 FRONTIER PKWY - FRONTIER LIFT STATION	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	33.87	\$	880.64	\$	55.00	\$	1,430.00	\$	38.29	\$	995.54	\$	56.60	\$	1,471.60	\$	80.00	\$	2,080.00	\$	128.66	\$	3,345.16
1.75	4299 CR 86 - COIT WATER TOWER	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	71.39	\$	1,856.04	\$	125.00	\$	3,250.00	\$	82.40	\$	2,142.40	\$	121.90	\$	3,169.40	\$	150.00	\$	3,900.00	\$	276.85	\$	7,198.10
1.76	312 E. ASH ST. (CREEK BEHIND HOUSE)	26	EA	\$	40.00	\$	1,040.00	\$	40.00	\$	1,040.00	\$	7.36	\$	191.31	\$	25.00	\$	650.00	\$	7.12	\$	185.12	\$	21.90	\$	569.40	\$	40.00	\$	1,040.00	\$	23.92	\$	621.92
1.77	STRIP BEHIND COIT WATER TOWER	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	2.35	\$	61.14	\$	20.00	\$	520.00	\$	1.23	\$	31.98	\$	18.80	\$	488.80	\$	35.00	\$	910.00	\$	4.15	\$	107.90
1.78	508 E ELM ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	5.14	\$	133.60	\$	20.00	\$	520.00	\$	4.51	\$	117.26	\$	20.50	\$	533.00	\$	40.00	\$	1,040.00	\$	15.16	\$	394.16
1.79	S ARKANSAS ST - BLOCK 69, LOT 2E	26	EA	\$	40.00	\$	1,040.00	\$	25.00	\$	650.00	\$	3.57	\$	92.82	\$	15.00	\$	390.00	\$	2.67	\$	69.42	\$	19.60	\$	509.60	\$	35.00	\$	910.00	\$	8.96	\$	232.96
1.80	404 S ARKANSAS	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	3.89	\$	101.24	\$	15.00	\$	390.00	\$	3.05	\$	79.30	\$	19.80	\$	514.80	\$	35.00	\$	910.00	\$	10.24	\$	266.24
1.81	212 S ARKANSAS ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	10.78	\$	280.27	\$	35.00	\$	910.00	\$	11.14	\$	289.64	\$	24.00	\$	624.00	\$	40.00	\$	1,040.00	\$	37.44	\$	973.44
1.82	309 S TEXAS DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	5.20	\$	135.11	\$	20.00	\$	520.00	\$	4.58	\$	119.08	\$	20.60	\$	535.60	\$	40.00	\$	1,040.00	\$	15.39	\$	400.14
1.83	414 E OAK ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	8.72	\$	226.77	\$	30.00	\$	780.00	\$	8.72	\$	226.72	\$	22.80	\$	592.80	\$	40.00	\$	1,040.00	\$	29.31	\$	762.06
1.84	103 N ARKANSAS ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	4.87	\$	126.69	\$	25.00	\$	650.00	\$	4.20	\$	109.20	\$	20.40	\$	530.40	\$	35.00	\$	910.00	\$	14.11	\$	366.86
1.85	306 W MAPLE ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.81	\$	177.07	\$	25.00	\$	650.00	\$	6.48	\$	168.48	\$	21.60	\$	561.60	\$	40.00	\$	1,040.00	\$	21.76	\$	565.76
1.86	111 E PECAN ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	35.01	\$	910.19	\$	50.00	\$	1,300.00	\$	39.63	\$	1,030.38	\$	58.50	\$	1,521.00	\$	80.00	\$	2,080.00	\$	133.15	\$	3,461.90
1.87	PART OF 309 S TEXAS DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.81	\$	177.07	\$	25.00	\$	650.00	\$	6.48	\$	168.48	\$	21.60	\$	561.60	\$	40.00	\$	1,040.00	\$	21.76	\$	565.76
1.88	PART OF 309 S TEXAS DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	3.89	\$	101.24	\$	15.00	\$	390.00	\$	3.05	\$	79.30	\$	19.80	\$	514.80	\$	35.00	\$	910.00	\$	10.24	\$	266.24
1.89	PART OF 309 S TEXAS DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	3.89	\$	101.24	\$	15.00	\$	390.00	\$	3.05	\$	79.30	\$	19.80	\$	514.80	\$	35.00	\$	910.00	\$	10.24	\$	266.24
1.90	210 S ARKANSAS	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	12.97	\$	337.14	\$	35.00	\$	910.00	\$	13.72	\$	356.72	\$	25.40	\$	660.40	\$	45.00	\$	1,170.00	\$	46.08	\$	1,198.08
1.91	508 E WALNUT ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	7.13	\$	185.49	\$	20.00	\$	520.00	\$	6.86	\$	178.36	\$	21.80	\$	566.80	\$	40.00	\$	1,040.00	\$	23.04	\$	599.04
1.92	514 S OKLAHOMA DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	29.82	\$	775.23	\$	45.00	\$	1,170.00	\$	33.53	\$	871.78	\$	49.60	\$	1,289.60	\$	70.00	\$	1,820.00	\$	112.64	\$	2,928.64
1.93	504 E ELM	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	9.40	\$	244.47	\$	25.00	\$	650.00	\$	9.52	\$	247.52	\$	23.20	\$	603.20	\$	40.00	\$	1,040.00	\$	32.00	\$	832.00
1.94	FUTURE SUNSET LIFT STATION	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	148.74	\$	3,867.13	\$	275.00	\$	7,150.00	\$	173.35	\$	4,507.10	\$	256.30	\$	6,663.80	\$	350.00	\$	9,100.00	\$	582.40	\$	15,142.40
1.95	207 W BEECH ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.81	\$	177.07	\$	25.00	\$	650.00	\$	6.48	\$	168.48	\$	21.60	\$	561.60	\$	40.00	\$	1,040.00	\$	21.76	\$	565.76
1.96	210 S TENNESSEE ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.49	\$	168.64	\$	25.00	\$	650.00	\$	6.10	\$	158.60	\$	21.40	\$	556.40	\$	40.00	\$	1,040.00	\$	20.48	\$	532.48
1.97	212 S TENNESSEE ST	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.16	\$	160.22	\$	25.00	\$	650.00	\$	5.71	\$	148.46	\$	21.20	\$	551.20	\$	40.00	\$	1,040.00	\$	19.20	\$	499.20
1.98	S TENNESSEE DR - EMPTY LOT NORTH OF 208 S TENNESSEE DR	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.32	\$	164.43	\$	25.00	\$	650.00	\$	5.91	\$	153.66	\$	21.30	\$	553.80	\$	40.00	\$	1,040.00	\$	19.84	\$	515.84
1.99	S VIRGINIA DR - THE LOT DIRECTLY NORTH OF 205 S VIRGINIA DR - EMPTY	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.24	\$	162.24	\$	25.00	\$	650.00	\$	5.81	\$	151.06	\$	21.20	\$	551.20	\$	40.00	\$	1,040.00	\$	19.51	\$	507.26
1.100	S VIRGINIA DR - 2 LOTS NORTH OF 205 S VIRGINIA DR - EMPTY	26	EA	\$	40.00	\$	1,040.00	\$	30.00	\$	780.00	\$	6.17	\$	160.47	\$	25.00	\$	650.00	\$	5.73	\$	148.98	\$	21.20	\$	551.20	\$	40.00	\$	1,040.00	\$	19.24	\$	500.24
1.101	305 W MAPLE	26	EA	\$	40.00	\$	1,040.00	\$	25.00	\$	650.00	\$	6.62	\$	172.01	\$	30.00	\$	780.00	\$	6.25	\$	162.50	\$	21.										

2	Medians	1	EA	\$ 41,600.00	\$ 41,600.00	\$ 183,820.00	\$ 183,820.00	\$ 90,045.03	\$ 90,045.03	\$103,870.00	\$ 103,870.00	\$113,366.24	\$ 113,366.24	\$116,643.80	\$ 116,643.80	\$111,410.00	\$ 111,410.00	\$184,811.12	\$ 184,811.12
2.1	KINSHIP PKWY	52	EA	\$ 100.00	\$ 5,200.00	\$ 275.00	\$ 14,300.00	\$ 11.24	\$ 584.26	\$ 85.00	\$ 4,420.00	\$ 21.62	\$ 1,124.24	\$ 29.00	\$ 1,508.00	\$ 40.00	\$ 2,080.00	\$ 30.86	\$ 1,604.72
2.2	CHOATE PKWY	52	EA	\$ 50.00	\$ 2,600.00	\$ 1,200.00	\$ 62,400.00	\$ 151.18	\$ 7,861.32	\$ 125.00	\$ 6,500.00	\$ 154.34	\$ 8,025.68	\$ 160.00	\$ 8,320.00	\$ 165.00	\$ 8,580.00	\$ 233.10	\$ 12,121.20
2.3	PRESTON ROAD (1461 TO HIGH SCHOOL)	52	EA	\$ 500.00	\$ 26,000.00	\$ 1,358.00	\$ 70,616.00	\$ 1,548.48	\$ 80,520.93	\$ 1,700.00	\$ 88,400.00	\$ 1,980.54	\$ 102,988.08	\$ 2,019.20	\$ 104,998.40	\$ 1,885.00	\$ 98,020.00	\$ 3,210.74	\$ 166,958.48
2.4	MEDIANS ON PUNK CARTER (E OF LEGACY TO E OF DNT)	26	EA	\$ 300.00	\$ 7,800.00	\$ 1,404.00	\$ 36,504.00	\$ 41.48	\$ 1,078.52	\$ 175.00	\$ 4,550.00	\$ 47.24	\$ 1,228.24	\$ 69.90	\$ 1,817.40	\$ 105.00	\$ 2,730.00	\$ 158.72	\$ 4,126.72
3	ROW	1	EA	\$100,840.00	\$ 100,840.00	\$ 69,394.00	\$ 69,394.00	\$ 56,746.94	\$ 56,746.94	\$ 82,080.00	\$ 82,080.00	\$ 86,518.78	\$ 86,518.78	\$ 89,697.60	\$ 89,697.60	\$134,005.00	\$ 134,005.00	\$191,196.18	\$ 191,196.18
3.1	OAK ST. EAST CELINA ROW BTWEN 312 & 402 S TEXAS ST	52	EA	\$ 100.00	\$ 5,200.00	\$ 60.00	\$ 3,120.00	\$ 7.41	\$ 385.22	\$ 25.00	\$ 1,300.00	\$ 13.22	\$ 687.44	\$ 24.60	\$ 1,279.20	\$ 40.00	\$ 2,080.00	\$ 18.87	\$ 981.24
3.2	DALLAS NORTH TOLL ROAD (428 TO FRONTIER) (16,700 FT)	26	EA	\$ 1,500.00	\$ 39,000.00	\$ 550.00	\$ 14,300.00	\$ 602.80	\$ 15,672.80	\$ 1,050.00	\$ 27,300.00	\$ 147.21	\$ 3,827.46	\$ 1,036.90	\$ 26,959.40	\$ 187.50	\$ 4,875.00	\$ 2,355.48	\$ 61,242.48
3.3	STRIP OF LAND SETTLERS RIDGE RD / CR 97	26	EA	\$ 100.00	\$ 2,600.00	\$ 60.00	\$ 1,560.00	\$ 30.78	\$ 800.28	\$ 65.00	\$ 1,690.00	\$ 731.34	\$ 19,014.84	\$ 51.30	\$ 1,333.80	\$ 1,330.00	\$ 34,580.00	\$ 116.43	\$ 3,027.18
3.4	STRIP OF LAND CR 97	26	EA	\$ 140.00	\$ 3,640.00	\$ 50.00	\$ 1,300.00	\$ 82.72	\$ 2,150.72	\$ 165.00	\$ 4,290.00	\$ 1,654.01	\$ 43,004.26	\$ 141.60	\$ 3,681.60	\$ 2,100.00	\$ 54,600.00	\$ 321.64	\$ 8,362.64
3.5	CCOL (DNT TO 2478) & INCLUDES THE LOOPED PORTION WHICH IS THE ACCESS TO CR 53	26	EA	\$ 300.00	\$ 7,800.00	\$ 787.00	\$ 20,462.00	\$ 427.75	\$ 11,121.50	\$ 675.00	\$ 17,550.00	\$ 34.65	\$ 900.90	\$ 732.50	\$ 19,045.00	\$ 70.00	\$ 1,820.00	\$ 1,664.00	\$ 43,264.00
3.6	DNT (FM 428 TO CR8/MOBBERLY ONLY WHAT'S IN CITY LIMITS)	26	EA	\$ 300.00	\$ 7,800.00	\$ 286.00	\$ 7,436.00	\$ 159.78	\$ 4,154.28	\$ 250.00	\$ 6,500.00	\$ 101.56	\$ 2,640.56	\$ 266.50	\$ 6,929.00	\$ 210.00	\$ 5,460.00	\$ 605.44	\$ 15,741.44
3.7	DNT (E FM 455 TO 1541 FT N OF FRITCHER RD ONLY WHAT'S IN CITY LIMITS)	26	EA	\$ 300.00	\$ 7,800.00	\$ 186.00	\$ 4,836.00	\$ 105.99	\$ 2,755.74	\$ 175.00	\$ 4,550.00	\$ 495.28	\$ 12,877.28	\$ 173.00	\$ 4,498.00	\$ 910.00	\$ 23,660.00	\$ 392.96	\$ 10,216.96
3.8	SUNSET DRAINAGE CHANNEL (ELEM. SCHOOL TO 428) (2300 FT)	12	EA	\$ 1,050.00	\$ 12,600.00	\$ 65.00	\$ 780.00	\$ 116.50	\$ 1,398.00	\$ 175.00	\$ 2,100.00	\$ 180.21	\$ 2,162.52	\$ 153.10	\$ 1,837.20	\$ 350.00	\$ 4,200.00	\$ 285.12	\$ 3,421.44
3.9	PRESTON ROAD ROW 15 FT WIDE FROM FRONTIER TO HIGHSCHOOL MEDIAN ENDING (EAST AND WEST)	12	EA	\$ 1,200.00	\$ 14,400.00	\$ 1,300.00	\$ 15,600.00	\$ 1,525.70	\$ 18,308.40	\$ 1,400.00	\$ 16,800.00	\$ 116.96	\$ 1,403.52	\$ 2,011.20	\$ 24,134.40	\$ 227.50	\$ 2,730.00	\$ 3,744.90	\$ 44,938.80

Scoring Worksheet								
Date	December 20, 2023							
Contract Number	2023-067							
Project Title	Mowing Services							
Evaluation Committee								
Criteria	Maximum Number of Points	Raul Morales	Yellowstone	American	Brightview	Green world	Richmond	Abescape
Pricing	60	60	53	37	34	32	29	19
Ability	20	20	20	20	20	20	20	20
Experience	20	20	20	20	20	20	20	20
Score Summary	100	100	93	77	74	72	69	59
	Price	\$ 398,474.00	\$ 451,332.72	\$ 640,056.00	\$ 707,116.96	\$ 748,994.80	\$ 822,275.00	\$ 1,264,883.20
	Lowest Qualified Bid (LQB)	\$						398,474.00



Life Connected.

Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Andrew Figueroa, Director of Public Works
Date: January 9, 2024
Re: 2024-080 Downtown Sign Project Phase #2 R85

Action Requested:

Consider and act to award Bid 2024-080 for Downtown Sign Project Phase #2 to Marcom's Construction (DBA Marcoms Mowing Service) in the amount of \$173,285.00 plus ten percent contingency in the amount of \$17,328.50 for a total amount not to exceed \$190,613.50. (Quigley)

Background Information:

On November 21st, 2023, the City received responses to Bid 2024-080 for the Downtown Sign Project Phase #2. The bid invitation was advertised in the local paper and posted on the City's eProcurement system, in which 376 vendors were notified. Seven vendors responded to the solicitation.

This will complete the downtown sign change in the remaining downtown districts.

An initial review was completed by Purchasing and forwarded to Staff for further evaluation. Staff reviewed the apparent low bidder and recommended the lowest responsible vendor.

The contract period is 120 calendar days.

Legal Review:

Contract has been previously reviewed and approved.

Supporting Documents:

1. Agreement 2024-080_Marcom's Mowing Service
2. Bid Tabulation by Line Item

Financial Consideration:

Funding is available in bond funds. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.

SECTION 00410
EJCDC STANDARD FORM OF AGREEMENT
BETWEEN OWNER AND CONTRACTOR ON THE BASIS OF A STIPULATED PRICE

THIS AGREEMENT is by and between the **City of Celina** (OWNER) and **Marcom's Mowing Service** (CONTRACTOR). OWNER and CONTRACTOR, in consideration of the mutual covenants hereby agree as follows:

ARTICLE 1 – WORK

- 1.01 CONTRACTOR shall complete all Work as specified or indicated in the Contract Documents. The Work is generally described as follows:

City of Celina
Downtown Sign Project Phase 2
BID 2024-080

ARTICLE 2 – THE PROJECT

- 2.01 The Project for which the Work under the Contract Documents may be the whole or only a part is generally described as follows:

The construction project includes the replacement of various street and marking signs throughout downtown Celina.

ARTICLE 3 – ENGINEER

- 3.01 The Project has been designed by **City of Celina** which hereinafter called ENGINEER and which is to act as OWNER'S representative, assume all duties and responsibilities, and have the rights and authority assigned to ENGINEER in the Contract Documents in connection with the completion of the Work in accordance with the Contract Documents.

ARTICLE 4 – CONTRACT TIMES

4.01 *Time of the Essence*

- A. All time limits for Milestones, if any, Substantial Completion, and completion and readiness for final payment as stated in the Contract Documents are of the essence of the Contract.

4.02 *Days to Achieve Substantial Completion and Final Payment*

- A. The Work will be substantially completed within 90 days after the date when the Contract Times commence to run as provided in paragraph 2.03 of the General Conditions and completed and ready for final payment in accordance with paragraph 14.07 of the General Conditions within 120 days after the date when the Contract Times commence to run.

4.03 *Liquidated Damages*

- A. CONTRACTOR and OWNER recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the times specified in paragraph 4.02 above, plus any extensions thereof allowed in accordance with Article 12 of the General Conditions. The parties also recognize the delays, expense, and difficulties involved in proving in a legal or arbitration proceeding the actual loss suffered by OWNER if the Work is not completed on time. Accordingly, instead of requiring any such proof, OWNER and CONTRACTOR agree that as liquidate damages for delay (but not as a penalty), CONTRACTOR shall pay OWNER \$500 for each day that expires after the time specified in paragraph 4.02 for Substantial Completion until the Work is substantially complete. After Substantial Completion, if CONTRACTOR shall neglect, refuse, or fail to complete the remaining Work within the Contract Time or any proper extension thereof granted by OWNER, CONTRACTOR shall pay OWNER \$500 for each day that expires

after the time specified in paragraph 4.02 for completion and readiness for final payment until the Work is completed and ready for final payment.

ARTICLE 5 – CONTRACT PRICE

5.01 OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to paragraphs 5.01.

For all Work other than Unit Price Work, a Lump sum of: \$173,285.00

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.02 of the General Conditions.

ARTICLE 6 – PAYMENT PROCEDURES

6.01 Submittal and Processing of Payments

A. CONTRACTOR shall submit Applications for Payment in accordance with Article 14 of the General Conditions. Applications for Payment will be processed by ENGINEER as provided in the General Conditions.

6.02 Progress Payments; Retainage

A. OWNER shall make progress payments on account of the Contract Price on the basis of CONTRACTOR'S Applications for Payment on or about the last day of each month during performance of the Work as provided in paragraphs 6.02.A.1 and 6.02.A.2 below. All such payments will be measured by the schedule of values established in paragraph 2.07.A of the General Conditions (and in the case of Unit Price Work based on the number of units completed) or, in the event there is no schedule of values, as provided in the General Requirements:

1. Prior to Substantial Completion, progress payments will be made in an amount equal to the percentage indicated below but, in each case, less the aggregate of payments previously made and less such amounts as ENGINEER may determine or OWNER may withhold, in accordance with paragraph 14.02 of the General Conditions:
 - a. 95% of Work completed (with the balance being retainage).
 - b. 95% of cost of materials and equipment not incorporated in the Work (with the balance being retainage).
2. Upon Substantial Completion, OWNER shall pay an amount sufficient to increase total payments to CONTRACTOR to 95% of the Work completed, less such amounts as ENGINEER shall determine in accordance with paragraph 14.02.B.5 of the General Conditions and less 100% of ENGINEER's estimate of the value of Work to be completed or corrected as shown on the tentative list of items to be completed or corrected attached to the certificate of Substantial Completion.

6.03 Final Payment

A. Upon final completion and acceptance of the Work in accordance with paragraph 14.07 of the General Conditions, OWNER shall pay the remainder of the Contract Price as recommended by ENGINEER as provided in said paragraph 14.07.

ARTICLE 7 – INTEREST

7.01 All moneys not paid when due as provided in Article 14 of the General Conditions shall bear interest at the rate of 0% per annum.

ARTICLE 8 – CONTRACTOR’S REPRESENTATIONS

8.01 In order to induce OWNER to enter into this Agreement CONTRACTOR makes the following representations:

- A. CONTRACTOR has examined and carefully studied the Contract Documents and the other related data identified in the Bidding Documents.
- B. CONTRACTOR has visited the site and become familiar with and is satisfied as to the general, local, and Site conditions that may affect cost, progress, and performance of the Work.
- C. CONTRACTOR is familiar with and is satisfied as to all federal, state, and local Laws and Regulations that may affect cost, progress, and performance of the Work.
- D. CONTRACTOR has carefully studied all: (1) Geotechnical Investigations, explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site which have been identified in the Supplementary Conditions as provided in paragraph 4.02 of the General Conditions.
- E. CONTRACTOR does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the performance of the Work at the Contract Price, within the Contract Times, and in accordance with the other terms and conditions of the Contract Documents.
- F. CONTRACTOR is aware of the general nature of work to be performed by OWNER and others at the Site that relates to the Work as indicated in the Contract Documents.
- G. CONTRACTOR has correlated the information known to CONTRACTOR, information and observations obtained from visits to the Site, reports and drawings identified in the Contract Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Contract Documents.
- H. CONTRACTOR has given ENGINEER written notice of all conflicts, errors, ambiguities, or discrepancies that CONTRACTOR has discovered in the Contract Documents, and the written resolution thereof by ENGINEER is acceptable to CONTRACTOR.
- I. The Contract Documents are generally sufficient to indicate and convey understanding of all terms and conditions for performance and furnishing of the Work.

ARTICLE 9 – CONTRACT DOCUMENTS

9.01 Contents

- A. The Contract Documents consist of the following in their entirety:
 - 1. This Agreement;
 - 2. Performance Bond;
 - 3. Payment Bond;
 - 4. Maintenance Bond;
 - 5. General Conditions;
 - 6. Supplementary Conditions;
 - 7. Specification as listed in the table of contents of the Project Manual;
 - 8. Drawings;
 - 9. All Addenda;
 - 10. Exhibits to this Agreement:
 - a. CONTRACTOR’S Bid Response;
 - b. CONTRACTOR’S Insurance
 - c. Documentation submitted by CONTRACTOR prior to Notice of Award

11. The following which may be delivered or issued on or after the Effective Date of the Agreement and are not attached hereto:
 - a. Written Amendments;
 - b. Work Change Directives;
 - c. Change Order(s).
- B. The documents listed in paragraph 9.01. Are attached to this Agreement (except s expressly noted otherwise above).
- C. There are no Contract Documents other than those listed above in this Article 9.
- D. The Contract Documents may only be amended, modified, or supplemented as provided in paragraph 3.04 of the General Conditions.

ARTICLE 10 – MISCELLANEOUS

10.01 Terms

- A. Terms used in this Agreement will have the meanings indicated in the General Conditions.

10.02 Assignment of Contract

- A. No assignment by a party hereto of any rights under or interests on the Contract will be binding on another party hereto without the written consent of the party sought to be bound; and, specifically but without limitation, moneys that may become due and moneys that are due may not be assigned without such consent (except to the extent that the effect of this restriction may be limited by law), and unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Contract Documents.

10.03 Successors and Assigns

- A. OWNER and CONTRACTOR each binds itself, its partners, successors, assigns, and legal representatives to the other party hereto, its partners, successors, assigns, and legal representatives in respect to all covenants, agreements, and obligations contained in the Contract Documents.

10.04 Severability

- A. Any provision or part of the Contract Documents held to be void or unenforceable under any Law of Regulation shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon OWNER and CONTRACTOR, who agree that the Contract Documents shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

10.05 Contractor's Certifications

- A. Contractor certifies that it has not engaged in corrupt, fraudulent, collusive, or coercive practices in competing for or in executing the Contract. For the purposes of this Paragraph 10.05:
 1. "corrupt practice" means the offering, giving, receiving, or soliciting of anything of value likely to influence the action of a public official in the bidding process or in the Contract execution;
 2. "fraudulent practice" means an intentional misrepresentation of facts made (a) to influence the bidding process or the execution of the Contract to the detriment of Owner, (b) to establish Bid or Contract prices at artificial non-competitive levels, or (c) to deprive Owner of the benefits of free and open competition;

3. "collusive practice" means a scheme or arrangement between two or more Bidders, with or without the knowledge of Owner, a purpose of which is to establish Bid prices at artificial, non-competitive levels; and
4. "coercive practice" means harming or threatening to harm, directly or indirectly, persons or their property to influence their participation in the bidding process or affect the execution of the Contract.

IN WITNESS WHEREOF, OWNER and CONTRACTOR have assigned this Agreement in duplicate. One counterpart each has been delivered to OWNER and CONTRACTOR. All portions of the Contract Documents have been signed or identified by OWNER and CONTRACTOR or on their behalf.

EXECUTED in single or multiple originals with an effective date of **December 12, 2023**.

CITY OF CELINA, TEXAS

MARCOMS MOWING SERVICE

Signature

Signature

Printed Name & Title

Printed Name & Title

Date

Date

Address for giving notices:

Address for giving notices:

**City of Celina
142 N. Ohio
Celina, TX 75009
469-813-4194
Purchasing@celina-tx.gov**

**EJCDC® C-410, Bid Form for Construction Contract.
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and American Society of Civil Engineers. All rights reserved.**

Bid 2024-080 Downtown Signs Project Phase #2 Opened 11-21-23				Marcom's Construction		A T Construction		Traffic Highway Maintenance, LLC		Vann/Elli, Inc.		Pace Turf Solutions (Pace Construction Services)		Odum Services, LLC		Road Solutions	
				Total Price	\$173,285.00	Total Price	\$297,136.52	Total Price	\$305,910.00	Total Price	\$306,390.00	Total Price	\$307,800.00	Total Price	\$312,450.00	Total Price	\$407,063.00
Line #	Description	QTY	UOM	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended	Unit	Extended
1	Removal of all signs, hardware, caps and cross pieces	178	EA	\$ 70.00	\$ 12,460.00	\$ 76.00	\$ 13,528.00	\$ 118.00	\$21,004.00	\$ 300.00	\$ 53,400.00	\$ 100.00	\$ 17,800.00	\$ 100.00	\$ 17,800.00	\$ 155.00	\$ 27,590.00
2	Removal of all poles, pole bases and concrete bases and holes backed filled with clean fill.	92	EA	\$ 125.00	\$ 11,500.00	\$ 193.00	\$ 17,756.00	\$ 192.00	\$17,664.00	\$ 500.00	\$ 46,000.00	\$ 100.00	\$ 9,200.00	\$ 200.00	\$ 18,400.00	\$ 188.00	\$ 17,296.00
3	Install concrete bases with stub, collar assembly, 2 7/8 inch pole and custom finial with everything being powder coated black	95	EA	\$ 625.00	\$ 59,375.00	\$ 725.00	\$ 68,875.00	\$ 968.00	\$91,960.00	\$ 793.00	\$ 75,335.00	\$ 1,000.00	\$ 95,000.00	\$ 900.00	\$ 85,500.00	\$ 575.00	\$ 54,625.00
4	Install 36 Inch x 9 Inch street blades without logo and 36 Inch x 9 Inch street blade trim powder coated black	82	EA	\$ 350.00	\$ 28,700.00	\$ 875.80	\$ 71,815.60	\$ 585.00	\$47,970.00	\$ 186.00	\$ 15,252.00	\$ 900.00	\$ 73,800.00	\$ 675.00	\$ 55,350.00	\$ 959.00	\$ 78,638.00
5	Install 9 Inch x 9 Inch logos and 9 Inch x 9 Inch trim powder coated black	82	EA	\$ 90.00	\$ 7,380.00	\$ 345.44	\$ 28,326.08	\$ 453.00	\$37,146.00	\$ 288.00	\$ 23,616.00	\$ 500.00	\$ 41,000.00	\$ 600.00	\$ 49,200.00	\$ 919.00	\$ 75,358.00
6	Install 30 Inch stop sign R1-1 with back powder coated black/ 30 Inch stop sign trim powder coated black	63	EA	\$ 290.00	\$ 18,270.00	\$ 798.64	\$ 50,314.32	\$ 649.00	\$40,887.00	\$ 702.00	\$ 44,226.00	\$ 600.00	\$ 37,800.00	\$ 650.00	\$ 40,950.00	\$ 859.00	\$ 54,117.00
7	Install 18 Inch x 6 Inch all way sign R1-4 with back powder coated black/ 18 Inch x 6 Inch trim powder coated black	19	EA	\$ 250.00	\$ 4,750.00	\$ 334.56	\$ 6,356.64	\$ 400.00	\$ 7,600.00	\$ 450.00	\$ 8,550.00	\$ 400.00	\$ 7,600.00	\$ 600.00	\$ 11,400.00	\$ 825.00	\$ 15,675.00
8	Install 30 Inch railroad crossing sign W10-1 with back powder coated black	4	EA	\$ 250.00	\$ 1,000.00	\$ 342.72	\$ 1,370.88	\$ 580.00	\$ 2,320.00	\$ 180.00	\$ 720.00	\$ 400.00	\$ 1,600.00	\$ 750.00	\$ 3,000.00	\$ 870.00	\$ 3,480.00
9	Install 30 inch x 30 inch no out sign W14-2 with back powder coated black/ 30 inch x 30 inch trim powder coated black	1	EA	\$ 500.00	\$ 500.00	\$ 984.64	\$ 984.64	\$ 765.00	\$ 765.00	\$ 575.00	\$ 575.00	\$ 300.00	\$ 300.00	\$ 675.00	\$ 675.00	\$ 925.00	\$ 925.00
10	Install advanced school crossing signs 24 inch x 30 inch 20 MPH speed limit sign R2-1, S4-3P 24 inch x 8 inch, S4-6P 24 inch x 10 inch, S4-1P 24 inch x 10 inch all with the back powder coated black/ 24 inch x 30 inch, 24 inch x 8 inch and 24 inch x 10 inch trim all being powder coated black	3	EA	\$ 500.00	\$ 1,500.00	\$ 3,506.08	\$ 10,518.24	\$ 2,100.00	\$ 6,300.00	\$ 585.00	\$ 1,755.00	\$ 2,000.00	\$ 6,000.00	\$ 650.00	\$ 1,950.00	\$ 12,500.00	\$ 37,500.00
11	Install 24 inch x 30 inch end of school zone sign S5-2 with back powder coated black/ 24 inch x 30 inch trim powder coated black	1	EA	\$ 350.00	\$ 350.00	\$ 832.32	\$ 832.32	\$ 697.00	\$ 697.00	\$ 585.00	\$ 585.00	\$ 500.00	\$ 500.00	\$ 650.00	\$ 650.00	\$ 1,280.00	\$ 1,280.00
12	Install 30 inch school crossing sign S1-1, W16-7P 24 inch x 12 inch and W16-9P 24 inch x 12 inch all with back powder coated black/ 30 inch, 24 inch x 12 inch trim powder coated black	2	EA	\$ 500.00	\$ 1,000.00	\$ 1,387.20	\$ 2,774.40	\$ 1,825.00	\$ 3,650.00	\$ 402.00	\$ 804.00	\$ 1,200.00	\$ 2,400.00	\$ 650.00	\$ 1,300.00	\$ 1,500.00	\$ 3,000.00
13	Install 24 inch x 30 inch 30MPH speed limit sign R2-1 with back powder coated black/ 24 inch x 30 inch trim powder coated black	4	EA	\$ 500.00	\$ 2,000.00	\$ 832.32	\$ 3,329.28	\$ 590.00	\$ 2,360.00	\$ 216.00	\$ 864.00	\$ 600.00	\$ 2,400.00	\$ 650.00	\$ 2,600.00	\$ 1,150.00	\$ 4,600.00
14	Install 24 inch x 30 inch 45MPH speed limit sign R2-1 with back powder coated black/ 24 inch x 30 inch trim powder coated black	1	EA	\$ 500.00	\$ 500.00	\$ 832.32	\$ 832.32	\$ 590.00	\$ 590.00	\$ 216.00	\$ 216.00	\$ 400.00	\$ 400.00	\$ 650.00	\$ 650.00	\$ 1,175.00	\$ 1,175.00
15	Install 12 inch x 18 inch no parking anytime left and right arrow R7-1DBL with back powder coated black/ 12 inch x 18 inch trim powder coated black	4	EA	\$ 300.00	\$ 1,200.00	\$ 424.32	\$ 1,697.28	\$ 355.00	\$ 1,420.00	\$ 338.00	\$ 1,352.00	\$ 400.00	\$ 1,600.00	\$ 475.00	\$ 1,900.00	\$ 928.00	\$ 3,712.00
16	Install 12 inch x 18 inch no parking anytime left arrow R7-1L with back powder coated black/ 12 inch x 18 inch trim powder coated black	4	EA	\$ 300.00	\$ 1,200.00	\$ 424.32	\$ 1,697.28	\$ 355.00	\$ 1,420.00	\$ 338.00	\$ 1,352.00	\$ 400.00	\$ 1,600.00	\$ 475.00	\$ 1,900.00	\$ 910.00	\$ 3,640.00
17	Install 12 inch x 18 inch no parking anytime right arrow R7-1R with back powder coated black/ 12 inch x 18 inch trim powder coated black	5	EA	\$ 300.00	\$ 1,500.00	\$ 424.32	\$ 2,121.60	\$ 355.00	\$ 1,775.00	\$ 338.00	\$ 1,690.00	\$ 400.00	\$ 2,000.00	\$ 475.00	\$ 2,375.00	\$ 1,090.00	\$ 5,450.00
18	Install 36 inch x 36 inch Stop ahead sign with back powder coated black/ 36 inch x 36 inch trim powder coated black	1	EA	\$ 500.00	\$ 500.00	\$ 798.64	\$ 798.64	\$ 792.00	\$ 792.00	\$ 492.00	\$ 492.00	\$ 400.00	\$ 400.00	\$ 810.00	\$ 810.00	\$ 966.00	\$ 966.00
19	Install 36 inch x 9 inch street blade without logo onto decorative pole/ install 9 inch x 9 inch logo onto decorative pole	10	EA	\$ 1,700.00	\$ 17,000.00	\$ 930.80	\$ 9,308.00	\$ 1,700.00	\$17,000.00	\$ 2,695.00	\$ 26,950.00	\$ 400.00	\$ 4,000.00	\$ 1,400.00	\$ 14,000.00	\$ 1,175.00	\$ 11,750.00
20	Install Cross Traffic Does Not Stop 24 inch x 12 inch powder coated black/ 24 inch x 12 inch trim powder coated black	2	EA	\$ 300.00	\$ 600.00	\$ 800.00	\$ 1,600.00	\$ 410.00	\$ 820.00	\$ 338.00	\$ 676.00	\$ 400.00	\$ 800.00	\$ 325.00	\$ 650.00	\$ 990.00	\$ 1,980.00
21	Install trims for public parking sign 36 inch x 24 inch	2	EA	\$ 500.00	\$ 1,000.00	\$ 500.00	\$ 1,000.00	\$ 345.00	\$ 690.00	\$ 480.00	\$ 960.00	\$ 400.00	\$ 800.00	\$ 370.00	\$ 740.00	\$ 958.00	\$ 1,916.00
22	Install No Trucks Sign 24 inch x 24 inch powder coated black backing/ trim	2	EA	\$ 500.00	\$ 1,000.00	\$ 650.00	\$ 1,300.00	\$ 540.00	\$ 1,080.00	\$ 510.00	\$ 1,020.00	\$ 400.00	\$ 800.00	\$ 325.00	\$ 650.00	\$ 1,195.00	\$ 2,390.00



Life Connected.

Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Dailyn Cruz, Civil Engineer, Andy Glasgow, Director of Engineering
Date: January 9, 2024
Re: Amendment 1 for Celina Downtown WRF 3 MGD Expansion S25

Action Requested:

Consider and act to approve Amendment 1 to the original contract for the construction of Celina Downtown Water Reclamation Facility (WRF) 3 MGD Expansion with Garver, in an amount of \$98,700 for an amended total fee not to exceed \$2,844,662.00. (Quigley)

Background Information:

We are requesting an amendment for the design contract for S25 for the additional effort required on the following items that were out of the original scope. The construction of the new administration building was postponed to a later phase due to funding constraints and the existing building will be retrofitted and remodeled instead. Also, the addition of a chemical feed facility to remove phosphate is required to meet Texas Commission of Environmental Quality (TCEQ) regulations.

Legal Review:

Contract has been previously reviewed and approved.

Supporting Documents:

1. Item 995 Amendment 1 Downtown WRF Expansion_Garver
2. Proposed Plan

Financial Consideration:

Funding is available through impact fees. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.

AMENDMENT TO CONTRACT

Celina Downtown WRF 3 MGD Expansion

Amendment 1

This Agreement is made by and between the City of Celina, Texas, a home-rule municipality (hereinafter referred to as the "Owner") and **Garver**, (hereinafter referred to as the "Provider") for **Celina Downtown WRF 3 MGD Expansion**, (hereinafter referred to as the "Services"), the Owner and the Provider hereby agree as follows:

AGREEMENT

Amendment 1 modifies the following conditions to the original contract.

1. Task 4, add the following services:
 - a. Incorporate design of rehabilitation of the existing administration building, while bidding the new administration building as an alternative.
 - b. Incorporate design of a new chemical storage and feed facility for polymer and sodium hypochlorite feed.
2. To the fee schedule for Task 4, add \$98,700 for an amended total fee not to exceed \$2,844,662.

AMENDMENT

This contract may only be amended by the written mutual agreement of both parties.

By signing below, you agree to the amendment of the original contract with the above terms. All other original terms and conditions remain the same.

CITY OF CELINA

Garver, LLC.



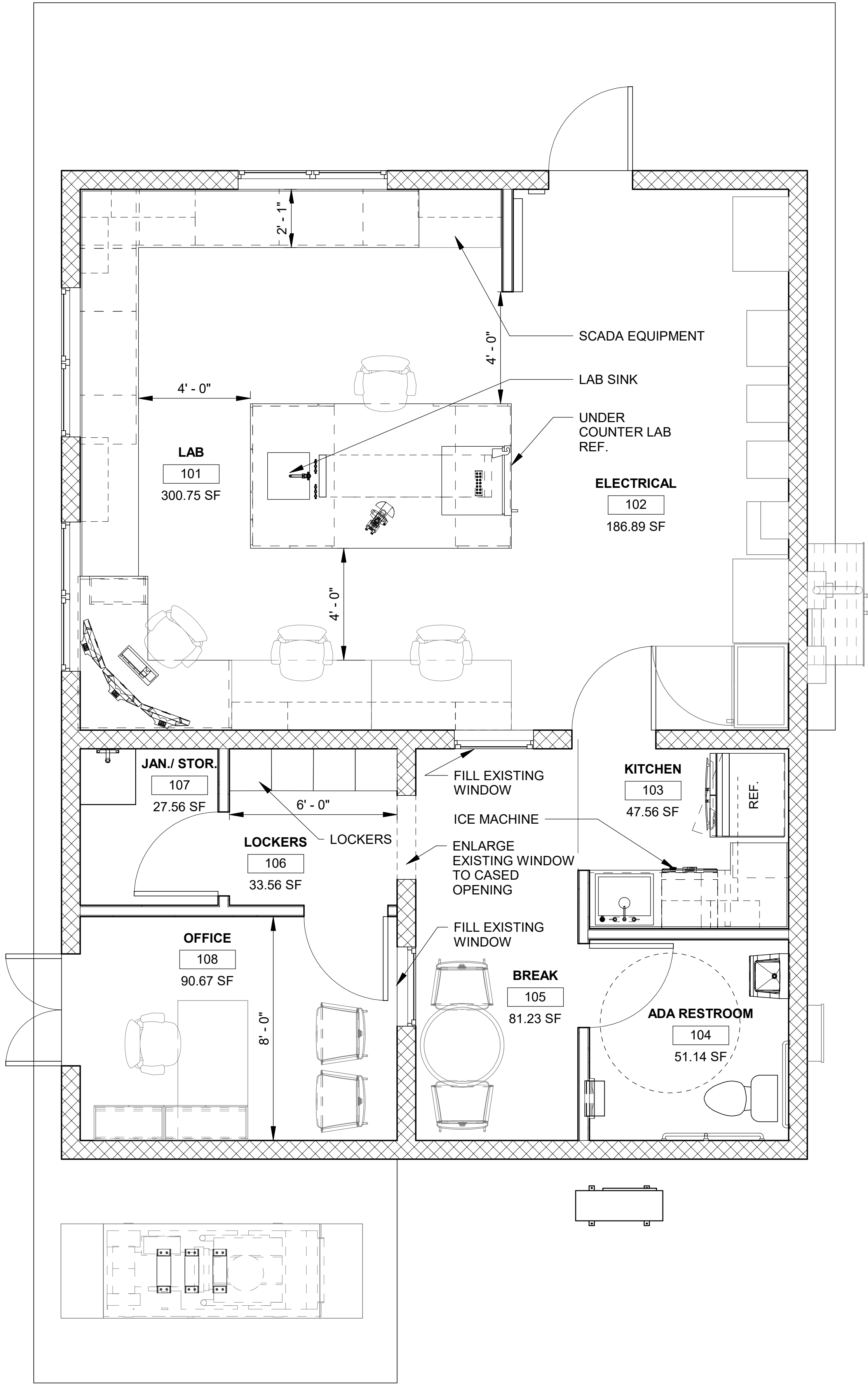
Printed Name & Title

Lance Klement, North Texas Water Team Lead
Printed Name & Title

Date

November 28, 2023
Date

Revit File: BM 360/20W05220 - Celina WWTP Expansion - Downtown\CELWWTP\EXP_85_EXISTING ADMINISTRATION FACILITY.rvt
Plot Date: 9/7/2023 1:38:45 PM



1
85-A201 | 85-A103
PROPOSED PLAN
SCALE: 3/8" = 1'-0"



© 2023 GARVER, LLC
THIS DOCUMENT, ALONG WITH THE
IDEAS AND DESIGNS CONVEYED
HEREIN, SHALL BE CONSIDERED
INSTRUMENTS OF PROFESSIONAL
SERVICE AND ARE PROPERTY OF
GARVER, LLC. ANY USE,
REPRODUCTION, OR DISTRIBUTION
OF THIS DOCUMENT, ALONG WITH
THE IDEAS AND DESIGN CONTAINED
HEREIN, IS PROHIBITED UNLESS
AUTHORIZED IN WRITING BY
GARVER, LLC OR EXPLICITLY
ALLOWED IN THE GOVERNING
PROFESSIONAL SERVICES
AGREEMENT FOR THIS WORK.

REGISTRATION NO.
F-5713

Project Status
THIS DOCUMENT IS RELEASED FOR THE
PURPOSE OF INTERIM REVIEW UNDER
THE AUTHORITY OF: BENJAMIN C. ROSS,
P.E., # 135880 ON MAY 2023. IT IS
NOT TO BE USED FOR CONSTRUCTION,
BIDDING, OR PERMITTING PURPOSES.

REV	DATE	DESCRIPTION	BY

CITY OF CELINA

CELINA, TEXAS



Life Connected.

CELINA DOWNTOWN
WRF IMPROVEMENTS

ADMINISTRATION
PROPOSED PLANS

JOB NO.: 20W05220
DATE: JULY 2023
DESIGNED BY: Designer
DRAWN BY: Author
CHECKED BY: Checker

BAR IS ONE INCH ON
ORIGINAL DRAWING
0" 1"
IF NOT ONE INCH ON THIS SHEET,
ADJUST SCALES ACCORDINGLY.
DRAWING NUMBER
85-A103
SHEET
NUMBER



Life Connected.

Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Andy Glasgow, Director of Engineering
Date: January 9, 2024
Re: Coit Rd from Vest Lane to a point 1200 feet north of Punk Carter Parkway design Amendment 1 R57

Action Requested:

Consider and act to approve Amendment 1 for design services for the construction of Coit Road from Vest Lane to Punk Carter with Halff Associates, Inc., for an amount not to exceed \$97,900.00. (Quigley)

Background Information:

In March 2022, Council approved a contract with Halff for the design of two lanes of Coit Road from Vest Lane to a point 1200 feet north of Punk Carter Parkway. The contract is being amended to include the design of two additional lanes and a roundabout at the intersection of Punk Carter and Coit. The amendment will also cover the landscaping, irrigation, and illumination design.

The City maintains an executed Master Agreement for Professional Services with this engineering firm for on-call services. Council authorized the agreement in 2022 for a period of five years.

Legal Review:

The Amendment has been previously reviewed and approved.

Supporting Documents:

1. Amendment 1 to Work Autohization

Financial Consideration:

Funding is available in Bond funds. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.

**AMENDMENT TO WORK AUTHORIZATION
AMENDMENT 1**

Project Name:	Coit Rd and Ownsby Pkwy		
Work Authorization #		Date	
Consultant Project #	46492.00	Celina Project #	R57

This Amendment is made by and between the City of Celina, Texas, a home-rule municipality (Owner) and **Halff Associates Inc.**, (Consultant) for **Coit Rd and Ownsby Pkwy**, (Services), the Owner and the Provider hereby agree as follows:

Amendment 1 modifies the following conditions to the original work authorization listed above.

- Exhibit A-1 Section A Project Description has been updated
- Exhibit A-1 Section B Task Description part IV has been updated
- Exhibit B-1 Additional fees for revised scope of work

AMENDMENT

By signing below, you agree to the amendment of the original contract with the above terms. All other original terms and conditions remain the same.

CITY OF CELINA

CONSULTANT – Halff Associates

Printed Name & Title

Printed Name & Title

Date

Date

EXHIBIT "A-1"
SCOPE OF SERVICES

TO BE PROVIDED BY HALFF ASSOCIATES, INC.
TO
CITY OF CELINA
FOR
COIT ROAD AND OWNSBY PARKWAY
FROM VEST ROAD TO 1,200' NORTH OF PUNK CARTER PARKWAY

PROJECT # R57-8501-622

A. PROJECT DESCRIPTION

This scope of services consists of professional design services to expand the design of Coit Road to fully construct a 4-lane divided section between Vest Road and a point 1,200 feet north of Punk Carter Parkway.

The general parameters for final design of the improvements shall include the following:

1. Preparation of plans, specifications and estimates for a 4-lane divided section including all storm drainage, striping, signing and sidewalk as required for a full 4-lane divided section on Coit Road within the current project limits. Previous temporary transitions for 2-lane designs will be removed where appropriate and traffic control plans will be adjusted for optimal phasing of a 4-lane constructed pavement section.
2. Preparation of plans, specifications and estimates for a roundabout intersection for Coit Road and Punk Carter Parkway including all storm drainage, striping, signing and sidewalk as required. Previous standard intersection for Coit Road and Punk Carter Parkway will be removed and traffic control plans will be adjusted for optimal phasing of new intersection layout.
3. Preparation of plans, specifications and estimates for a Planting Plan, Irrigation Plan and Illumination Plan for Coit Road from Vest Lane to a point 1,200 feet north of Punk Carter Parkway.

The CONSULTANT shall perform the necessary engineering and related technical services for the Design Services, including necessary Additional Services for development of this Project according to the following sections of this Contract.

B. TASK DESCRIPTIONS – SCOPE OF SERVICES

I. General Requirements - No change.

II. Preliminary Engineering - No change.

III. Special Services – No change.

IV. Exclusions

The scope of services excludes any items not specifically described herein including but not limited to; plats, title commitments, traffic impact analysis, signal warrants, expanded geotechnical services and survey for ROW.

EXHIBIT B-1

Amendment #1 (REVISED) - 11/06/2023									
1) Add NB lanes to Coit Road between Vest Lane and Amavi Development									
2) Add Roundabout Intersection at Coit Road and Punk Carter Parkway									
3) Add Planting Plan, Irrigation Plan and Illumination Plan for Coit Road Medians									
Coit Road (Vest to Amavi) Plan Set Sheets	# of Sheets	Minor Changes	Modify Notes & Linework	Major Revision Qty Calc	New Sheet	Senior Engineer	PE	EIT	CADD
Title Sheet	1					\$ -	\$ -	\$ -	\$ -
Index of Sheets	1	1				\$ -	\$ 45.25	\$ 67.00	\$ 103.00
Project Layout - Survey Control	1	1				\$ -	\$ 45.25	\$ 67.00	\$ 103.00
General Notes	1					\$ -	\$ -	\$ -	\$ -
Typical Sections	7		6	1		\$ 490.00	\$ 724.00	\$ 1,072.00	\$ 1,648.00
TCP Narrative and Sections	1		1			\$ 61.25	\$ 90.50	\$ 134.00	\$ 206.00
TCP Layout	8	2	2	2	2	\$ 857.50	\$ 1,357.50	\$ 2,010.00	\$ 3,090.00
TCP Detours	1	1				\$ -	\$ 45.25	\$ 67.00	\$ 103.00
Site Preparation	2		2			\$ 122.50	\$ 181.00	\$ 268.00	\$ 412.00
Alignment Data	2	1	1			\$ 61.25	\$ 135.75	\$ 201.00	\$ 309.00
Paving Plan/Profile	11		5	5	1	\$ 1,163.75	\$ 1,719.50	\$ 2,546.00	\$ 3,914.00
Grading Plan	6		3	2	1	\$ 673.75	\$ 995.50	\$ 1,474.00	\$ 2,266.00
DA Maps/Calcs	7	1	2	4		\$ 612.50	\$ 950.25	\$ 1,407.00	\$ 2,163.00
Culvert Outfall Grading	2		2			\$ 122.50	\$ 181.00	\$ 268.00	\$ 412.00
Storm Drain Plan/Profile	11		4	7		\$ 1,102.50	\$ 1,629.00	\$ 2,412.00	\$ 3,708.00
Signing - Markings	6		4	1	1	\$ 612.50	\$ 905.00	\$ 1,340.00	\$ 2,060.00
Erosion Control	2		2			\$ 122.50	\$ 181.00	\$ 268.00	\$ 412.00
Planting Plan / Details	8				7	\$ 1,715.00	\$ 2,534.00	\$ 3,752.00	\$ 5,768.00
Irrigation Plan / Details	8				7	\$ 1,715.00	\$ 2,534.00	\$ 3,752.00	\$ 5,768.00
Illumination Plan / Details	8				8	\$ 1,960.00	\$ 2,896.00	\$ 4,288.00	\$ 6,592.00
X-Sections	25		10			\$ 612.50	\$ 905.00	\$ 1,340.00	\$ 2,060.00
SHEET TOTAL	119	7	44	22	27	\$ 12,005.00	\$ 18,054.75	\$ 26,733.00	\$ 41,097.00
						TOTAL FEE (Rounded)			
						\$ 97,900.00			
Senior Engineer			0.25	0.5	1	49			
PE		0.25	0.5	1	2		99.75		
EIT		0.5	1	2	4			199.5	
CADD		1	2	4	8				399



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Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Dawn Berry, Purchasing Director
CC: Andy Glasgow, Director of Engineering, Linda Majeed, Civil Engineer
Date: January 9, 2024
Re: Preston Road Lighting Phase 3, CO 2, R68

Action Requested:

Consider and act to authorize the use of contingency funds for the Preston Road Lighting project (phase 3) and authorize Change Order 3 for an amount not to exceed \$208,130.00. (Berry)

Background Information:

On May 9, 2023, Council authorized the award of Bid 2023-042 for the Preston Road Lighting Phase 3 project to Roadway Solutions, Inc. The award included contingency funds. Change order 2 exceeds \$50,000 and requires Council authorization.

The change order includes additional lighting along Choate Parkway from the Outer Loop to Kinship Parkway. Also, it includes traffic control, electrical services, poles, and LED lighting.

Legal Review:

The contract has been previously reviewed and approved.

Supporting Documents:

1. CO 2

Financial Consideration:

Funding is available through bond funds. Expenditures will not exceed funds appropriated, and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.

**CCO #002**

City of Celina
142 N. Ohio Drive
Celina, Texas 75009
Phone: (972) 382-2682

Project: R68 - Preston Rd Lighting Phase 3
142 N Ohio St
Celina, 75009
Phone: 469-813-4189

Purchase Order Change Order #002: CE #002 - Change Order 2 - Additional Lights for Choate Parkway

CONTRACT COMPANY:	Roadway Solutions 1425 Crescent Drive Carrollton, Texas 75006	CONTRACT FOR:	PO-R68-001:Preston Rd Lighting Phase 3
DATE CREATED:	12/20/2023	CREATED BY:	Linda Majeed (City of Celina)
CONTRACT STATUS:	Approved	REVISION:	0
REQUEST RECEIVED FROM:		LOCATION:	
DESIGNATED REVIEWER:		REVIEWED BY:	
DUE DATE:		REVIEW DATE:	12/20/2023
INVOICED DATE:		PAID DATE:	
REFERENCE:		CHANGE REASON:	Client Request
PAID IN FULL:	No	EXECUTED:	No
ACCOUNTING METHOD:	Unit/Quantity Based	SCHEDULE IMPACT:	
FIELD CHANGE:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$208,130.00

DESCRIPTION:

CE #002 - Change Order 2 - Additional Lights for Choate Parkway

Additional 10 street lights will be installed on Choate Parkway between Outer Loop and Kinship Parkway.

ATTACHMENTS:[Celina Choate Pkwy lighting REVISED_1 Quote December 2023.xlsx](#)**CHANGE ORDER LINE ITEMS:**

#	Budget Code	Description	Qty	Units	Unit Cost	Subtotal
1	1-55-10.CR Traffic Control	TRAFFIC CONTROL	2.0	months	\$12,000.00	\$24,000.00
2	26-05-13-00-01.CR Electrical Service (Type A)	ELECTRICAL SERVICE TY A	1.0	ea	\$9,200.00	\$9,200.00
3	26-05-13-10-03.CR Conductor, Size 6 Type Bare	CONDUCTOR SIZE 6 TYPE BARE	3880.0	lf	\$2.50	\$9,700.00
4	26-05-13-10-04.CR Conductor, Size 6 Type Insulated	CONDUCTOR SIZE 6 INSULATED	1940.0	lf	\$2.50	\$4,850.00
5	26-05-33-11-04.CR Conduit, 2", PVC Sch 40, Trench	CONDUIT 2" PVC TRENCH	1740.0	lf	\$16.00	\$27,840.00
6	26-05-33-11-05.CR Conduit, 4", PVC Sch 40, Bore	CONDUIT 2" PVC BORE	280.0	lf	\$28.00	\$7,840.00
7	26-56-19-12-02.CR Steel Light Pole, Type [31.5' MH]	STREET LIGHT POLE TYPE 31.5 FEET MH	10.0	ea	\$7,700.00	\$77,000.00
8	26-56-19-13-02.CR Luminaire, Type [108W LED]	LUM TYPE 108 W LED	20.0	ea	\$625.00	\$12,500.00
9	26-56-19-01.CR Drilled Shaft Foundation (Luminaire Pole)	DRILL SHAFT FOUNDATION	80.0	lf	\$440.00	\$35,200.00
Grand Total:						\$208,130.00

**CCO #002**

The original (Contract Sum)	\$ 1,626,475.00
Net change by previously authorized Change Orders	\$ 4,590.00
The contract sum prior to this Change Order was	\$ 1,631,065.00
The contract sum will be increased by this Change Order in the amount of	\$ 208,130.00
The new contract sum including this Change Order will be	\$ 1,839,195.00
The contract time will not be changed by this Change Order.	

DocuSigned by:

12/20/2023

Gabrielle Milam

97A3ED6DBE9845C...

DocuSigned by:

12/20/2023

Linda Maye

DDBCf1252B574F9...

DocuSigned by:

12/20/2023

[Signature]

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City of Celina
142 N. Ohio Drive
Celina, Texas 75009

Roadway Solutions
1425 Crescent Drive
Carrollton, Texas 75006

DocuSigned by:

Morie Gamini

12/20/2023

54921EECE0C6495...

SIGNATURE**DATE****SIGNATURE****DATE**

December 15, 2023

REVISED

Roadway Solutions, Inc
1425 Crescent Drive
Carrollton, TX 75006

RE: Estimate for additional lighting for Choate Pkwy

This is the estimate you requested. We have considered two pull box at each end of the Project also we have changed the size of the cable from #12 to # 6 to correct the voltage drop. There is a slight change in some of the items pricing, However we considered two month of barricading with a discounted price

Choate Pkwy From E. Outer Loop to Kinship Pkwy

DRILL SHAFT FOUNDATION	80	LF	\$ 440.00	\$ 35,200.00
CONDUCTOR SIZE 6 TYPE BARE	3880	LF	\$ 2.50	\$ 9,700.00
CONDUCTOR SIZE 6 INSULATED	1940	LF	\$ 2.50	\$ 4,850.00
ELECTRICAL SERVICE TY A	1	EA	\$ 9,200.00	\$ 9,200.00
STREET LIGHT POLE TYPE 31 FEETB MH	10	EA	\$ 7,700.00	\$ 77,000.00
LUM TYPE 108 W LED	20	EA	\$ 625.00	\$ 12,500.00
CONDUIT 2" PVC TRENCH	1740	LF	\$ 16.00	\$ 27,840.00
CONDUIT 2" PVC bore	280	LF	\$ 28.00	\$ 7,840.00
traffic control	2	MO	\$ 12,000.00	\$ 24,000.00
TOTAL PRICE			\$	208,130.00

There is no item for Irrigation or light pole spares. Please let me know if you need to add any items.

Thank You

Morrie Gamini



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Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Andrew Figueroa, Director of Public Works
Date: January 9, 2024
Re: Cambridge school zone flashers R69

Action Requested:

Consider and act to purchase school zone flashers and signals for the Streets Department from Consolidated Traffic Controls through a cooperative contract with Buyboard for an amount not to exceed \$75,048.00. (Quigley)

Background Information:

The City requests authorization to purchase school zone flashers and installation of school zone flashers for Cambridge Elementary in Cambridge Crossing.

<u>Vendor</u>	<u>Cooperative</u>	<u>Contract Number</u>	<u>Cost</u>
Consolidated Traffic Controls	Buyboard	608-20	75,048.00

The City maintains an executed Interlocal Agreement with the above cooperative agency. Chapter 271 of the Local Government Code authorizes cooperative purchases. Use of the contracts satisfies the competitive bidding requirement while saving time and funding in the development of specifications and duplication of work during the process.

Legal Review:

N/A

Supporting Documents:

1. Consolidated Traffic - School Flashers

Financial Consideration:

Funding is available in Roadway Capital Recovery. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.

Name Alan Anderson
 Agency City of Celina
 Address 10165 Co Rd 106
 City/State/Zip Celina, Tx 75009
 Phone Number(s) 469-625-8237
 Email Address aanderson@celina-tx.gov



BG0495
 12/18/2023
 10:55:42 AM
 Brandon Graham
 817-265-3421
 Brandon.Graham@ctc-traffic.com

Please Reference our Quote Number on your PO, thanks.

Due to electronic component shortages and large increases in metal prices, this quote is only good for Thirty Days. We apologize for having to do this and hope it will be temporary.

CTC Part Number	Description	Paint Color	Qty	Unit Price	Total Price
	One Battery Cabinet Including Panel No. 2 lock, Regulator and Hinge Bracket (All Poles Sizes) 18W"x17H"x14"D With Guardian		8	\$ 1,348.00	\$ 10,784.00
PNS10-503333GHBK			8	\$ 90.00	\$ 720.00
PNS10-Cab Black	Powder Coat Cabinet & Mounting Bracket Black				
PNS10-SP65	65 Watt Solar Panel Assy incl Top of Pole Mount and Wiring		8	\$ 625.00	\$ 5,000.00
PNS10-500645-104	104 Amp Hour Gel Cell Battery Interstate		8	\$ 463.00	\$ 3,704.00
	15' Spun Aluminum Pole, Base and Collar and Anchor Bolts Powdercoated Black		8	\$ 880.00	\$ 7,040.00
PNS10-POLE15BLKASSY					
PNS10-SIGAY	12" Signal Heads Aluminum Yellow (1, 2 or 3 per Flasher)		24	\$ 229.00	\$ 5,496.00
	12" Amber DC 5 Watt LED IL (RTC Standard) (1, 2 or 3 per flasher)		24	\$ 70.00	\$ 1,680.00
PNS10-502463					
PNS10-S155-1-MPH?	S5-1 Speed Limit Sign High Vis Florescent Green (24"x48")		8	\$ 317.00	\$ 2,536.00
	What Speed Limit do you want on the sign?	MPH?	20		
PNS10-S157-1TK	Cell Phone Prohibited Sign (24"x18")		8	\$ 126.00	\$ 1,008.00
PNS10-507403S	Optional Door Switch for DC Guardian		8	\$ 39.00	\$ 312.00
	Optional Knockdown Sensor for DC Guardian (already included on AC Guard board) Note this is for a sensor install in our shop. Add labor for a retrofit installation in the field.		8	\$ 100.00	\$ 800.00
PNS10-502598KDA					
PNS10-M2M5YR-4K	Five Year Plan With Modem, Cell Service, Cable, Mount and Antenna		8	\$ 1,300.00	\$ 10,400.00
PNS10-503644	Include an AP22 with ANY Modem and Plan		8	\$ 420.00	\$ 3,360.00
	11" D/C Driver Feedback Sign to tie into existing D/C Power (add Time Switch, Communication Plan/Gateway and Guardian Board as needed)		8	\$ 2,711.00	\$ 21,688.00
PNS10-DFS-DC11		White Sheeting			
	If you add a Commuication Plan below also add a gateway board		8	\$ 65.00	\$ 520.00
PNS10-507413					
				Total Before Tax	\$ 75,048.00
				Sales Tax (if applicable)	\$
				Shipping	
				Grand Total	\$ 75,048.00

Notes

Radar Feedback Signs to have White Sheeting



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Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Andy Glasgow, Director of Engineering
Date: January 9, 2024
Re: Change Order 5 Parvin Rd Paving Improvements R61

Action Requested:

Consider and act to authorize Change Order 5 for Parvin Road Paving Improvements to Apple Pavement Services for additional work in an amount not to exceed \$61,962.50. (Quigley)

Background Information:

Council awarded Bid 2023-033 Parvin Rd Paving Improvements to Apple Paving Services on April 11th, 2023. Change Order 5, exceeds \$50,000 and by statute requires Council authorization.

The proposed work entails the installation of one headwall on the downstream end of the existing drainage culvert along Parvin Road seven hundred feet west of Legacy drive. It also entails the installation of guardrails on both sides of the drainage culvert to offer protection from the drop off adjacent to the road.

Legal Review:

N/A

Supporting Documents:

1. Change Order #5 Culvert Crossing at STA 28.50

Financial Consideration:

Funding is available in the current budget. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.



Life Connected.

City of Celina
142 N. Ohio Drive
Celina, Texas 75009
Phone: (972) 382-2682

CCO #005

Project: R61 - Parvin Asphalt Improvements
142 N. Ohio Street
Celina, Texas 75009
Phone: 972-382-2682

Purchase Order Change Order #005: Culvert Crossing at STA 28.50

CONTRACT COMPANY:	Apple Pavement Services 14850 Montfort Dr. Ste 250 Dallas, Texas 75254	CONTRACT FOR:	PO-R61-001:Parvin Road Paving Improvements, 2023-033
DATE CREATED:	12/20/2023	CREATED BY:	Gabrielle Milam (City of Celina)
CONTRACT STATUS:	Approved	REVISION:	0
REQUEST RECEIVED FROM:		LOCATION:	
DESIGNATED REVIEWER:		REVIEWED BY:	
DUE DATE:		REVIEW DATE:	12/20/2023
INVOICED DATE:		PAID DATE:	
REFERENCE:		CHANGE REASON:	Existing Condition
PAID IN FULL:	No	EXECUTED:	No
ACCOUNTING METHOD:	Unit/Quantity Based	SCHEDULE IMPACT:	10 days
FIELD CHANGE:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$61,962.50

DESCRIPTION:

CE #05 - Culvert Crossing at STA 28.50
Install Headwall on South side of parvin at STA 28.50

ATTACHMENTS:

[RFI_Sta28+50_Sheet29_Rev_20231215.pdf](#), [Change Order - Guard Rail \(St.28+45\).pdf](#)

CHANGE ORDER LINE ITEMS:

#	Budget Code	Description	Qty	Units	Unit Cost	Subtotal
1	31-25-00-12-01.CD Flexamat.Construction Drainage	Flexamat	0.0		\$0.00	\$3,492.50
2	31-11-00-11.CD Clearing and Grubbing.Construction Drainage	Clear and grub Headwall (STA. 28+45)	0.0		\$0.00	\$1,500.00
3	33-31-11-13-13.CD Headwalls.Construction Drainage	Concrete Headwall (STA. 28+45)	0.0		\$0.00	\$13,250.00
4	34-71-13-13.CR Wood Guard Rail Post.Construction Road	Wood posts/ Metal guardrails	0.0		\$0.00	\$12,000.00
5	34-71-13-11.CR Steel Beam Guard Rail.Construction Road	Single Guard terminal	0.0		\$0.00	\$19,920.00
6	34-71-13-11.CR Steel Beam Guard Rail.Construction Road	Long Span	0.0		\$0.00	\$6,800.00
7	33-31-11-13-13.CD Headwalls.Construction Drainage	Concrete Headwall Cap	0.0		\$0.00	\$5,000.00
Grand Total:						\$61,962.50



CCO #005

The original (Contract Sum)	\$ 3,358,833.18
Net change by previously authorized Change Orders	\$ 217,310.00
The contract sum prior to this Change Order was	\$ 3,576,143.18
The contract sum will be increased by this Change Order in the amount of	\$ 61,962.50
The new contract sum including this Change Order will be	\$ 3,638,105.68
The contract time will be increased by this Change Order by 10 days.	

DocuSigned by:
Shawn Brackett 12/20/2023
FBC356E11EA349E...

DocuSigned by:
Gabrielle Milam 12/20/2023
97A3ED6DBE9845C...

DocuSigned by:
[Signature] 12/20/2023
2C893A681B6B4A4...

City of Celina
142 N. Ohio Drive
Celina, Texas 75009

Apple Pavement Services
14850 Montfort Dr. Ste 250
Dallas, Texas 75254

SIGNATURE

DATE

DocuSigned by:
Corey Bounds 12/20/2023
1515C5E4C96A4DB

SIGNATURE

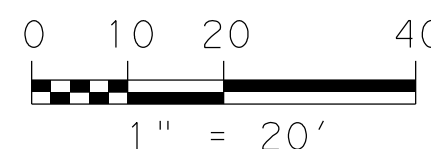
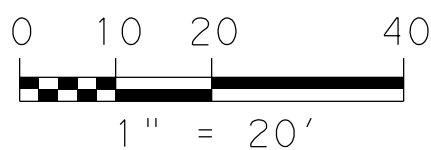
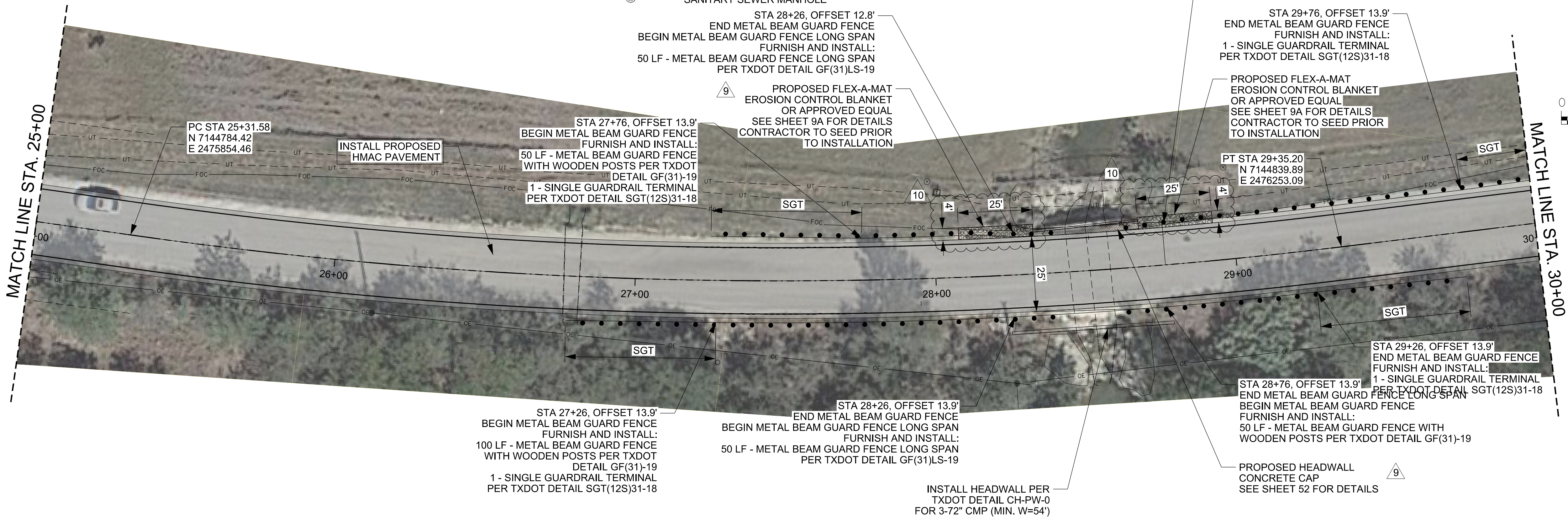
DATE

EXISTING UTILITIES IN THE AREA, CONTRACTOR SHALL FIELD VERIFY THE LOCATION OF ALL EXISTING UTILITIES WITH THE PROVIDER PRIOR TO START OF CONSTRUCTION AND SHALL IMMEDIATELY NOTIFY THE ENGINEER OF ANY CONFLICTS DISCOVERED. CONTRACTOR IS RESPONSIBLE FOR COORDINATING UTILITY RELOCATION WHERE NECESSARY AND PROTECTING EXISTING UTILITIES (SHOWN OR NOT SHOWN); IF ANY EXISTING UTILITIES ARE DAMAGED, THE CONTRACTOR SHALL REPLACE THEM AT THEIR OWN EXPENSE.

1. CONTRACTOR TO MATCH PROPOSED PAVEMENT TO EXISTING AT TRANSITION POINTS.
2. REFER TO CROSS STREET AND DRIVEWAY DETAIL ON SHEETS 6 AND 7

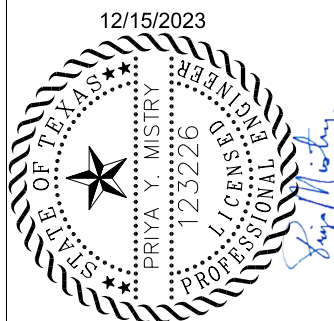
	PROPOSED HMAC PAVEMENT		POST
	PROPOSED CONCRETE PAVEMENT		EASEMENT
	EXISTING PAVEMENT REMOVAL		PARCELS
	WATER VALVE		POWER POLE
	ELECTRIC PEDESTAL		CROSS STREET / DRIVEWAY
	TELEPHONE PEDESTAL		PROPOSED SIGN
	ELECTRIC PULL BOX		PROPOSED BACK-TO-BACK SIGN
	SIGN AND POST		FLOW
	GUY ANCHOR		MBGF
	SANITARY SEWER MANHOLE		

	POST
	EASEMENT
	PARCELS
	POWER POLE
	CROSS STREET / DRIVEWAY
	PROPOSED SIGN
	PROPOSED BACK-TO-BACK SIGN
	FLOW
	MBGF



NO.	DATE	COMMENT
6	09/12/2023	PARVIN ROAD TIE IN RELOCATION
7	10/31/2023	RPI - STA. 28+50 - GUARDRAIL AND HEADWALL
8	11/13/2023	RPI - FLEXMAT
9	12/08/2023	RPI - STA. 28+50 - HEADWALL CONCRETE CAP
10	12/15/2023	RPI - UPDATE FLEXMAT

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PARVIN ROAD - PAVING IMPROVEMENTS PAVING PLANS STA. 25+00 TO STA 35+00



DESIGN BY: PS	DRAWN BY: CK
DATE: December 2023	JOB NUMBER: 2212-039-01

	12.19.23				
	Apple Pavement Services				
	Parvin Road Improvements - Change Order Guardrail Installation (STA. 28+45)				
ITEM	DESCRIPTION	QTY	UOM	UNIT PRICE	TOTAL
1.15	Flexamat	22	SY	\$158.75	\$3,492.50
2.1	Clear and grub Headwall (STA. 28+45)	1	EA	\$1,500.00	\$1,500.00
2.2	Concrete Headwall (STA. 28+45)	1	EA	\$13,250.00	\$13,250.00
2.3	Wood posts/ Metal guardrails	300	LF	\$40.00	\$12,000.00
2.4	Single Guard terminal	4	EA	\$4,980.00	\$19,920.00
2.5	Long Span	100	LF	\$68.00	\$6,800.00
2.6	Concrete Headwall Cap	1	EA	\$5,000.00	\$5,000.00
<u>TOTAL</u>					<u>\$61,962.50</u>



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Engineering
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Andy Glasgow, Director of Engineering
CC: Kimberly Brawner, Assistant City Manager
Date: January 9, 2024
Re: Parvin Improvements Interlocal Agreement Amendment

Action Requested:

Consider and act to authorize the City Manager to execute an amendment to an Interlocal agreement by and between the City of Celina and the Town of Prosper for improvements to Parvin Road. (Glasgow)

Background Information:

The City Council approved the interlocal agreement (ILA) between the City and the Town of Prosper to reconstruct Parvin Road from FM 1385 to Legacy Drive on April 11, 2023, as an asphalt roadway. This amendment to the ILA will add the reconstruction of Legacy Drive to asphalt from Parvin Road to Frontier Parkway. The cost will be shared evenly between the City and the Town of Prosper. This ILA Amendment relates to change order 6 for Parvin Rd Paving Improvements, which is item 7I on the consent agenda.

Legal Review:

Amendment approved by Celina City Attorney.

Supporting Documents:

1. First Amendment to ILA Celina-Prosper Parvin-Frontier v2 CS Clean 01.02.24

Financial Consideration:

Funds are available in the project for City's share and the Town of Prosper will remit their share upon approval of both Councils.

Staff Recommendation:

Staff recommends approval.

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PROSPER, TEXAS, AND THE CITY OF CELINA, TEXAS, FOR IMPROVEMENTS TO PARVIN ROAD AND FRONTIER PARKWAY

THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PROSPER, TEXAS, AND THE CITY OF CELINA, TEXAS, FOR IMPROVEMENTS TO PARVIN ROAD AND FRONTIER PARKWAY (“First Amendment”) is made and entered into by and among the **TOWN OF PROSPER, TEXAS**, a home-rule municipal corporation, hereinafter referred to as "Prosper," and the **CITY OF CELINA, TEXAS**, a home-rule municipal corporation, hereinafter referred to as "Celina." Prosper and Celina may from time to time herein be referred to collectively as "Parties" and individually as a "Party." The effective date of this Agreement is the date that the last of the Parties has executed the Agreement, after approval from their respective governing bodies (the “Effective Date”).

WITNESSETH:

WHEREAS, on April 11, 2023, Celina and Prosper, entered into that certain Interlocal Agreement for improvements to Parvin Road and Frontier Parkway (“Agreement”), which addressed the service of construction of asphalt improvements to Parvin Road from east of FM 1385 to west of Legacy Drive (the “Parvin Project”) and the design of Frontier Parkway from Legacy Drive to Dallas Parkway (the “Frontier Project”) (and together hereinafter referred to as the “Projects”); and

WHEREAS, the Agreement allowed the Projects to be completed in the most economical manner by providing for shared costs and responsibilities between the Parties; and

WHEREAS, the Parties desire to add Legacy Drive between Parvin Road and Frontier Parkway (“Legacy Project”), as depicted in Exhibit A, attached hereto and incorporated herein for all purposes, to the construction project and determine the cost share for such additional project, which costs are provided by the change order in Exhibit B, attached hereto and incorporated herein for all purposes; and

WHEREAS, the Parties now desire to execute the First Amendment to make amendments to roles and responsibilities of the Parties, as provided in Section 2 of the Agreement, by adding terms for the Legacy Project.

NOW, THEREFORE, in consideration of the foregoing premises and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties, covenant and agree as follows:

1. **Agreement Remains in Full Force and Effect.** The Parties acknowledge and agree that, except to the extent amended herein, all provisions and terms contained in the Agreement remain in full force and effect. In the event of a conflict between this First Amendment and the Agreement, the terms of this First Amendment shall control.

2. **Amendments.**

- i. The title of the Agreement shall be amended to read as “INTERLOCAL AGREEMENT BETWEEN THE TOWN OF PROSPER, TEXAS, AND THE CITY OF CELINA, TEXAS, FOR IMPROVEMENTS TO ROADWAYS”.

- ii. The Legacy Project, as defined herein, shall be added to the term “Projects”, as defined in the Agreement.
- iii. In addition to the roles and responsibilities described in Section 2.1 of the Agreement, the Parties hereby agree to the following additional roles and responsibilities:
 - A. Celina will Assume primary responsibilities for the design and construction of the asphalt improvements for the Legacy Project, as described in **Exhibit A**, attached hereto and incorporated herein for all purposes. The design and construction of the Legacy Project will be provided for under a separate contract managed by Celina, for which bids will be requested in accordance with state law. Celina agrees to cause the Legacy Project to begin no later than ninety (90) days from the Effective Date of this First Amendment; however, Celina shall notify Prosper of any reasonable commercial delays of this start date for either Project necessitating an extension. After construction of the Legacy Project, Celina agrees to maintain the portion of Legacy Road improved by the Legacy Project, until such time as the road is improved with concrete.
 - B. Prosper will contribute fifty percent (50%) of the total cost of the Legacy Project, estimated costs of which are represented by the change order provided in **Exhibit B**, attached hereto and incorporated herein for all purposes. Prosper agrees to deliver such funds to Celina for the Legacy Project within ninety (90) days of Celina’s award of a bid to a contractor for such Legacy Project, or within thirty (30) days of the Effective Date of this First Amendment if a bid award has been made prior to the Effective Date.
- iv. Section VI. “Notice” is hereby amended to change Celina’s Representative to read as follows:

“City of Celina
Attn: City Manager
142 N. Ohio
Celina, TX 75009

3. Binding Obligation. This First Amendment shall become a binding obligation of the signatories upon execution by all signatories hereto. Celina and Prosper warrant and represent that the individuals executing this First Amendment on behalf of Celina and Prosper have full authority to execute this First Amendment and bind Celina and Prosper to the same.

4. Severability. In the event any provision of this First Amendment shall be determined by a court of competent jurisdiction to be invalid or unenforceable for any reason, then: (a) such unenforceable provision shall be deleted from this First Amendment; (b) the unenforceable provision shall, to the extent possible and upon mutual agreement of the Parties, be rewritten to be enforceable and to give effect to the intent of the Parties; and (c) the remainder of this First Amendment shall, to the extent reasonably possible, remain in force as to the balance of its provisions and be interpreted to give effect to the intent of the Parties.

5. Notices. Any notices required or permitted to be delivered hereunder shall be delivered in accordance with the terms provided by the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this document to be executed as of the date last written below.

CITY OF CELINA, TEXAS

By: _____

Name: Karla Stovall

Title: Interim City Manager

ATTEST:

By: _____

Name: Lauren Vaughan

Title: City Secretary

Date: _____

TOWN OF PROSPER, TEXAS

By: _____

Name: Mario Canizares

Title: Town Manager

Date: _____

ATTEST:

By: _____

Name: Michelle Lewis Sirianni

Title: Town Secretary

Date: _____

Exhibit A

Legacy Drive Design and Construction Area

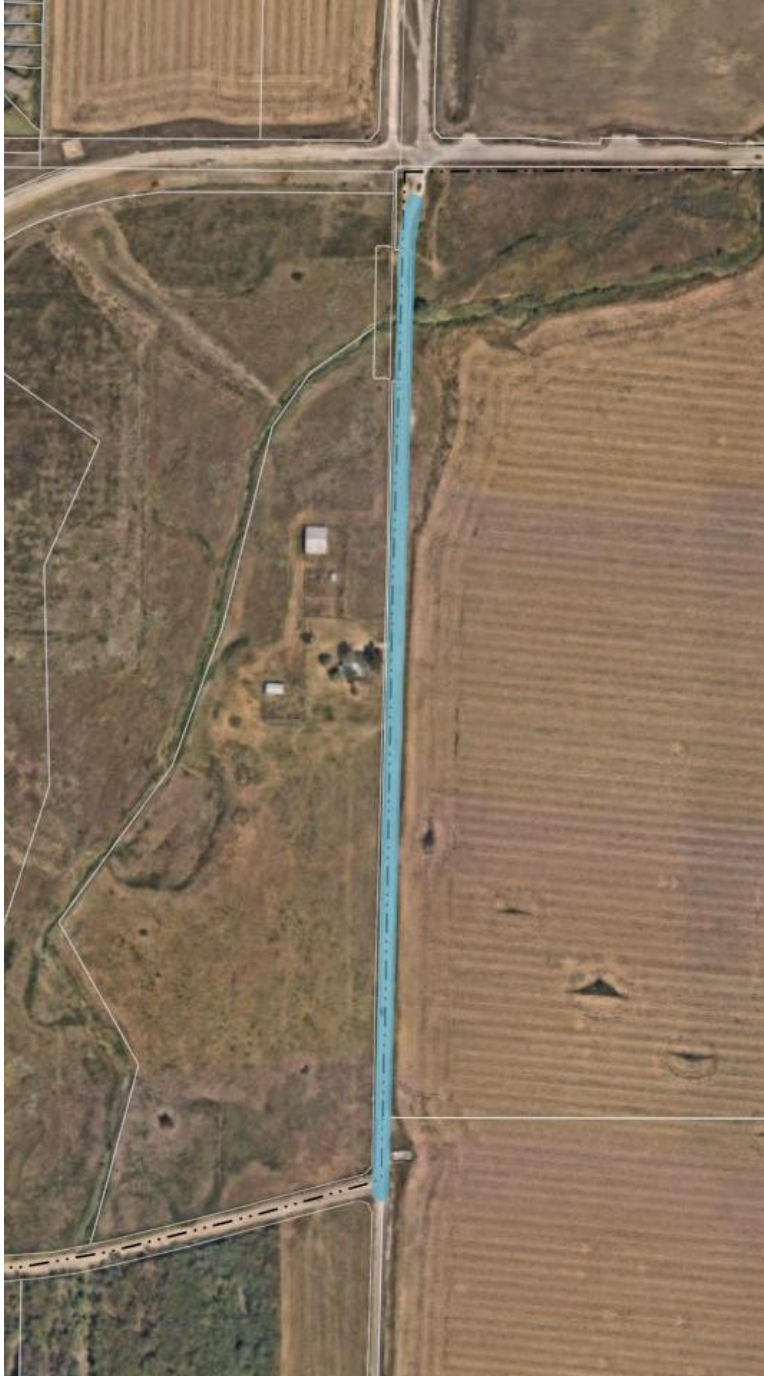


Exhibit B
Parvin Project Change Order for Legacy Drive

	12.19.23				
	Apple Pavement Services				
	Parvin Road Improvements - Change Order Legacy Paving				
ITEM	DESCRIPTION	QTY	UOM	UNIT PRICE	TOTAL
1.2	Traffic Control	1	EA	\$5,500.00	\$5,500.00
1.4	Remove Existing Concrete Pavement	467	SY	\$22.50	\$10,507.50
1.6	Pulverize, Mix with Cement & Compact Existing Road Material (6" Depth)	6805	SY	\$6.00	\$40,830.00
1.10	2" HMAC Type D, Including Tack Coat & Prime Coat as Required	6805	SY	\$17.00	\$115,685.00
1.11	4" HMAC Type B, Including Tack Coat & Prime Coat as Required	6805	SY	\$32.00	\$217,760.00
1.13	Cross Driveway Tie in	1	EA	\$3,200.00	\$3,200.00
1.14	Seed And Curlex	2200	SY	\$2.50	\$5,500.00
1.23	Reflective Pavement Marking Ty I (Y) 4 Inch (DBL)	2,500	LF	\$1.50	\$3,750.00
1.25	Reflective Pavement Marking Ty I (W) 24 Inch (SLD)	10	LF	\$15.00	\$150.00
1.26	Reflective Pavement Marking Ty I (W) 4 Inch (SLD)	5,000	LF	\$0.75	\$3,750.00
2.6	Asphalt Transition	2	EA	\$3,040.00	\$6,080.00
TOTAL					\$412,712.50



Life Connected.

Purchasing
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Ryan Quigley, Purchasing Agent
CC: Andy Glasgow, Director of Engineering
Date: January 9, 2024
Re: Change Order 6 Parvin Rd Paving Improvements R61

Action Requested:

Consider and act to authorize Change Order 6 for Parvin Road Paving Improvements to Apple Pavement Services for additional work for an amount not to exceed \$412,712.50. (Quigley)

Background Information:

Council awarded Bid 2023-033 Parvin Rd Paving Improvements to Apple Paving Services on April 11th, 2023. Change Order 6 exceeds \$50,000 and, by statute, requires Council authorization.

The proposed work entails the reconstruction of Legacy Drive from Frontier Parkway to Parvin Road. The existing gravel road will be converted to base material using Portland Cement. The base material will be paved with six inches of hot mix asphalt to create two eleven-foot-wide travel lanes.

Legal Review:

N/A

Supporting Documents:

1. Change Order #6 - Legacy Drive Change Order

Financial Consideration:

Funding is available in the current budget. Expenditures will not exceed funds appropriated and funds will be committed at the issuance of a purchase order.

Staff Recommendation:

Staff recommends approval.



Life Connected.

City of Celina
142 N. Ohio Drive
Celina, Texas 75009
Phone: (972) 382-2682

CCO #006

Project: R61 - Parvin Asphalt Improvements
142 N. Ohio Street
Celina, Texas 75009
Phone: 972-382-2682

Purchase Order Change Order #006: Legacy Drive Change Order

CONTRACT COMPANY:	Apple Pavement Services 14850 Montfort Dr. Ste 250 Dallas, Texas 75254	CONTRACT FOR:	PO-R61-001:Parvin Road Paving Improvements, 2023-033
DATE CREATED:	12/20/2023	CREATED BY:	Gabrielle Milam (City of Celina)
CONTRACT STATUS:	Approved	REVISION:	0
REQUEST RECEIVED FROM:		LOCATION:	
DESIGNATED REVIEWER:		REVIEWED BY:	
DUE DATE:		REVIEW DATE:	12/20/2023
INVOICED DATE:		PAID DATE:	
REFERENCE:		CHANGE REASON:	Client Request
PAID IN FULL:	No	EXECUTED:	No
ACCOUNTING METHOD:	Unit/Quantity Based	SCHEDULE IMPACT:	30 days
FIELD CHANGE:	No	SIGNED CHANGE ORDER RECEIVED DATE:	
		TOTAL AMOUNT:	\$412,712.50

DESCRIPTION:

CE #06 - Legacy Drive Change Order

Remove and replace paving on Legacy Drive from Parvin to Frontier

ATTACHMENTS:
[N_Legacy_Dr_Paving_Exhibit.jpg](#), [N_Legacy_Dr_Paving_Exhibit.pdf](#), [Change Order - Legacy Paving \(2\).pdf](#)
CHANGE ORDER LINE ITEMS:

#	Budget Code	Description	Qty	Units	Unit Cost	Subtotal
1	1-55-10.CR Traffic Control	Traffic Control	0.0		\$0.00	\$5,500.00
2	32-11-13-12-02.CR Pulverize, Mix with Cement & Compact Existing Road Material (6 Inch Depth)	Pulverize, Mix with Cement & Compact Existing Road Material (6" Depth)	0.0		\$0.00	\$40,830.00
3	2-41-14-24-01.CR Remove Concrete Pavement with Asphalt Overlay.Construction Road	Remove Existing Concrete Pavement	0.0		\$0.00	\$10,507.50
4	32-11-27-14.CR 2 Inch HMAC Type D, Including Tack Coat & Prime Coat as Required	2" HMAC Type D, Including Tack Coat & Prime Coat as Required	0.0		\$0.00	\$115,685.00
5	32-11-27-15.CR 4 Inch HMAC Type B, Including Tack Coat & Prime Coat as Required	4" HMAC Type B, Including Tack Coat & Prime Coat as Required	0.0		\$0.00	\$217,760.00
6	32-11-27-10.CR Cross Street / Driveway Tie In	Cross Driveway Tie in	0.0		\$0.00	\$3,200.00
7	32-92-00-26.CR Seed and Curlex	Seed And Curlex	0.0		\$0.00	\$5,500.00
8	32-17-23-23-03.CR Reflective Pavement Marking Ty I (Y) 4 Inch (DBL)	Reflective Pavement Marking Ty I (Y) 4 Inch (DBL)	0.0		\$0.00	\$3,750.00
9	32-17-23-23-05.CR Reflective Pavement Marking Ty I (W) 24 Inch (SLD)	Reflective Pavement Marking Ty I (W) 24 Inch (SLD)	0.0		\$0.00	\$150.00



Life Connected.

CCO #006

#	Budget Code	Description	Qty	Units	Unit Cost	Subtotal
10	32-17-23-23-06.CR Reflective Pavement Marking Ty I (W) 4 Inch (SLD)	Reflective Pavement Marking Ty I (W) 4 Inch (SLD)	0.0		\$0.00	\$3,750.00
11	32-11-27-11.CR Asphalt Pavement Tie-in.Construction Road	Asphalt Transition	0.0		\$0.00	\$6,080.00
Grand Total:						\$412,712.50

The original (Contract Sum)	\$ 3,358,833.18
Net change by previously authorized Change Orders	\$ 279,272.50
The contract sum prior to this Change Order was	\$ 3,638,105.68
The contract sum will be increased by this Change Order in the amount of	\$ 412,712.50
The new contract sum including this Change Order will be	\$ 4,050,818.18
The contract time will be increased by this Change Order by 30 days.	

DocuSigned by:

Shawn Brackett

12/20/2023

FBC356E11EA349E...

DocuSigned by:

Gabrielle Milam

12/20/2023

97A3ED6DBE9845C...

City of Celina
142 N. Ohio Drive
Celina, Texas 75009

Apple Pavement Services
14850 Montfort Dr. Ste 250
Dallas, Texas 75254

DocuSigned by:

Cory Bounds

12/20/2023

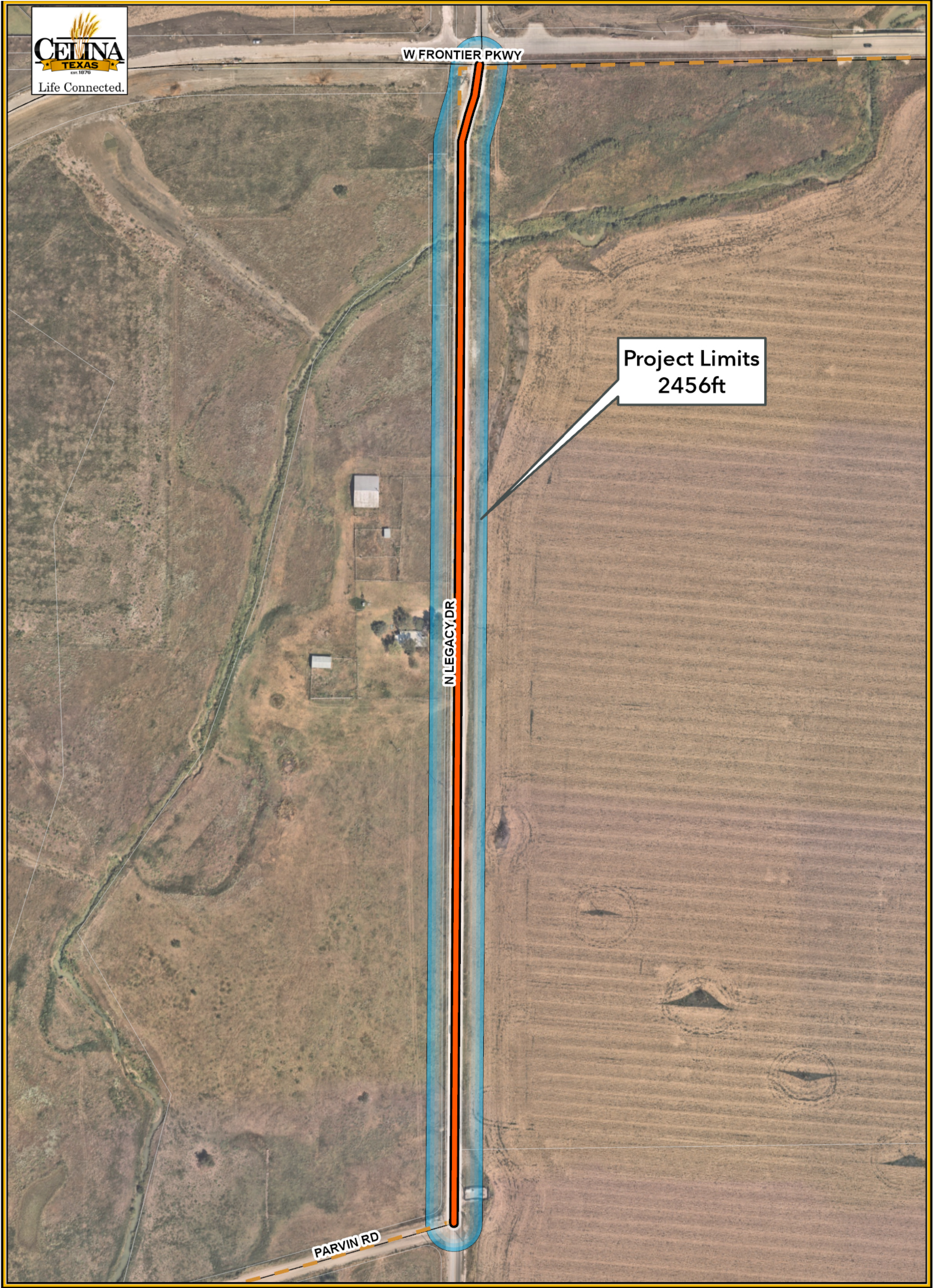
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SIGNATURE

DATE

SIGNATURE

DATE



Legend — Roads □ Parcels ▬ Road Segment ▭ Project Limits ■ Ultimate Boundary	N Legacy Drive Paving Exhibit City of Celina 12/14/2023	0 200 400 Feet
--	--	---------------------------

	12.19.23				
	Apple Pavement Services				
	Parvin Road Improvements - Change Order Legacy Paving				
ITEM	DESCRIPTION	QTY	UOM	UNIT PRICE	TOTAL
1.2	Traffic Control	1	EA	\$5,500.00	\$5,500.00
1.4	Remove Existing Concrete Pavement	467	SY	\$22.50	\$10,507.50
1.6	Pulverize, Mix with Cement & Compact Existing Road Material (6" Depth)	6805	SY	\$6.00	\$40,830.00
1.10	2" HMAC Type D, Including Tack Coat & Prime Coat as Required	6805	SY	\$17.00	\$115,685.00
1.11	4" HMAC Type B, Including Tack Coat & Prime Coat as Required	6805	SY	\$32.00	\$217,760.00
1.13	Cross Driveway Tie in	1	EA	\$3,200.00	\$3,200.00
1.14	Seed And Curlex	2200	SY	\$2.50	\$5,500.00
1.23	Reflective Pavement Marking Ty I (Y) 4 Inch (DBL)	2,500	LF	\$1.50	\$3,750.00
1.25	Reflective Pavement Marking Ty I (W) 24 Inch (SLD)	10	LF	\$15.00	\$150.00
1.26	Reflective Pavement Marking Ty I (W) 4 Inch (SLD)	5,000	LF	\$0.75	\$3,750.00
2.6	Asphalt Transition	2	EA	\$3,040.00	\$6,080.00
<u>TOTAL</u>					<u>\$412,712.50</u>



Life Connected.

Library
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Linda Shaw, Director of Library
CC: Kimberly Brawner, Assistant City Manager
Date: January 9, 2024
Re: Texas State Library and Archives Commission Grant Support Resolution

Action Requested:

Consider and act upon a Resolution of the City Council of the City of Celina approving the proposed Bookmobile Year 2 project for submittal to the Texas State Library and Archive Commission's FY25 Special Projects 75 Grant Program. (Shaw)

Background Information:

The City is requesting the Council's support for a grant application for the furtherance of the Bookmobile program. The bookmobile initiative is meant to help community members use and benefit from library services. The grant funding, if awarded, will facilitate additional staffing that will ensure a high quality of service for patrons of the bookmobile.

If awarded, the City will be required to enter into an agreement with the Texas State Library and Archives Commission for the awarded funding. There is no match funding requirement.

Legal Review:

N/A

Supporting Documents:

1. Resolution_TSLAC SP75 Support

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends approval.

**CITY OF CELINA, TEXAS
RESOLUTION NO. 2024-**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF CELINA APPROVING THE PROPOSED
BOOKMOBILE YEAR 2 PROJECT FOR SUBMITTAL
TO THE TEXAS STATE LIBRARY AND ARCHIVE
COMMISSION'S FY25 SPECIAL PROJECTS 75 GRANT
PROGRAM.**

WHEREAS, the Texas State Library and Archive Commission has released the 2024 Special Projects 75 Grant Program; and

WHEREAS, the City of Celina plans to submit an application for grant funds from said program on February 7, 2024; and

WHEREAS, the applicant will enter into a grant agreement with the Texas State Library and Archive Commission to complete the project if awarded grant funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Celina, Texas:

1. The City Council of the City of Celina has reviewed and supports the proposed project; and
2. The City of Celina has sufficient funds available to provide the amount specified as matching funds contributions; and
3. The City Council of the City of Celina approves the request for grant funds.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this 9th day of January, 2024.

Ryan Tubbs, Mayor

ATTEST:

Lauren Field, City Secretary



Life Connected.

Parks
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Cody Webb, Director of Parks & Recreation
CC: Kimberly Brawner, Assistant City Manager
Date: January 9, 2024
Re: Texas Parks and Wildlife Department Recreation Trails Grant Support Resolution

Action Requested:

Consider and act upon a Resolution of the City Council of the City of Celina approving the proposed Wilson Creek Park Trail project for submittal to the Texas Parks and Wildlife Department's 2024 Recreational Trails Grant Program. (Webb)

Background Information:

The City Parks and Recreation Department is seeking grant funding for the Wilson Creek Park trail which will be designed and constructed in the future. The grant, if awarded, will help to construct a portion of the recreation trail according to construction costs and award amount.

If the City is selected as a recipient of grant funds, the City will be required to enter into an agreement with the Texas Parks and Wildlife Department for the funding.

Legal Review:

N/A

Supporting Documents:

1. 11_DRAFT Resolution_TPWD Rec Trail Support

Financial Consideration:

If awarded, the City will be required to provide a 20% match of the award amount.

Staff Recommendation:

Staff recommends approval.

**CITY OF CELINA, TEXAS
RESOLUTION NO. 2024-**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF CELINA APPROVING THE PROPOSED WILSON
CREEK PARK TRAIL PROJECT FOR SUBMITTAL TO
THE TEXAS PARKS AND WILDLIFE DEPARTMENT'S
2024 RECREATIONAL TRAILS GRANT PROGRAM.**

WHEREAS, the Texas Parks and Wildlife Department has released the 2024 Recreational Trails Grant Program; and

WHEREAS, the City of Celina plans to submit an application for grant funds from said program on February 1, 2024; and

WHEREAS, the City of Celina will enter into a grant agreement with the Texas Parks and Wildlife Department to complete the project if awarded grant funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Celina, Texas:

1. The City Council of the City of Celina has reviewed and supports the proposed project; and
2. The City of Celina has sufficient funds available to provide the amount specified as matching funds contributions; and
3. The City Council of the City of Celina approves the request for grant funds.

PASSED AND APPROVED by the City Council of the City of Celina, Texas this 9th day of January, 2024.

Ryan Tubbs, Mayor

ATTEST:

Lauren Field, City Secretary



Life Connected.

Finance
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Robin Bromiley, Director of Finance
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: FY 2024 Budget Amendment for Celina Economic Development Corporation

Action Requested:

Consider and act upon an Ordinance of the City of Celina amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and make appropriations for each department, project, and account, by adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (EDC - Stovall)

Background Information:

A budget amendment is requested for the FY 2023-2024 Operating Budget. The amendment includes budget appropriations for the Celina Economic Development Corporation for a separation agreement with the former Director, the appointment of an Interim Director, and a contract for executive recruitment services.

Legal Review:

N/A

Supporting Documents:

1. Ordinance Amending the FY 2024 Budget

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends approval.

ORDINANCE NO. 2024-__

AN ORDINANCE OF THE CITY OF CELINA, TEXAS AMENDING ORDINANCE 2023-108, WHICH ADOPTED AND APPROVED THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND MAKE APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT, BY ADOPTING AN AMENDED FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF CELINA, TEXAS, REALLOCATING FUNDS BETWEEN ACCOUNTS PURSUANT TO EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED INTO THIS ORDINANCE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FILING OF THE AMENDED BUDGET AND ORDINANCE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is conducting business pursuant to a budget for fiscal year 2023-2024, heretofore previously adopted by Ordinance 2023-108; and

WHEREAS, Section 102.010 of the Texas Local Government Code authorizes the governing body of a municipality to make changes in the budget for municipal purposes; and

WHEREAS, the City Council has reviewed various line items within the budget and has determined that a valid municipal purpose is served by reallocating funds between various budget line items; and

WHEREAS, on January 2, 2024, the Celina Economic Development Corporation (EDC) Board of Directors approved a fiscal year 2023-2024 budget amendment for a separation agreement with the prior Director; and

WHEREAS, on January 2, 2024, the Celina EDC Board of Directors approved a fiscal year 2023-2024 budget amendment to enter into a contract with Jorgenson Consulting for executive recruitment services; and

WHEREAS, on January 2, 2024, the Celina EDC Board of Directors approved a fiscal year 2023-2024 budget amendment and appointed Melissa Thomas as Interim Director; and

WHEREAS, a proposed amendment to the budget has been placed on file with the City Secretary of the City of Celina, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS:

SECTION 1. The above and foregoing premises are incorporated into the body of this Ordinance as if copied herein in their entirety.

SECTION 2. The City’s budget for the fiscal year ending September 30, 2024, heretofore previously adopted by Ordinance 2023-108 duly enacted by the City Council of the City of Celina on the 12th day of September 2023, be and is hereby amended as set out in Exhibit “A” attached hereto and incorporated

herein, which amendment is hereby, in all respects, finally approved and adopted as so changed; the remainder of the budget being unchanged and remaining in full force and effect as originally adopted.

SECTION 3. That the amounts specified in Exhibit “A” be hereby appropriated and reallocated as specified for those purposes designated in Exhibit “A”.

SECTION 4. The City Manager shall file or cause to be filed a true and correct copy of the amended budget, along with this Ordinance, with the City Secretary and in the office of the County Clerk of Collin County, Texas and Denton County, Texas.

SECTION 5. This Ordinance shall be cumulative of all provisions of Ordinances of the City of Celina, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinances, in which event the conflicting provisions of such Ordinances are hereby repealed.

SECTION 6. The provisions of this Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative, or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole, or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority’s decision or enactment.

SECTION 7. The City Secretary of the City of Celina is hereby directed to publish in the official newspaper of the City of Celina, the descriptive caption and effective date of this ordinance as required by Section 52.013 of the Local Government Code.

SECTION 8. The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive caption in the minutes of the City Council and by filing this ordinance in the ordinance records of the City.

SECTION 9. This Ordinance shall become effective from and after its date of passage in accordance with law.

IT IS SO ORDAINED.

DULY PASSED AND APPROVED by the City Council of the City of Celina, Texas, this the 9th day of January 2024.

CITY OF CELINA

Ryan Tubbs, Mayor

ATTEST:

Lauren Vaughns, City Secretary

Exhibit A

Meeting date: January 9, 2024
FY2024 Budget Amendment Detail

Budget Change # _____		
Account Name	Description	Adjustment
Fund Balance		(222,300)
Legal & Professional	Contract for Executive Search Services for EDC Executive Director	49,500
Personnel Costs	Separation Agreement and Appointment of Interim Executive Director	172,800



Life Connected.

Finance
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Robin Bromiley, Director of Finance
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: FY 2024 Budget Amendment

Action Requested:

Consider and act upon an Ordinance of the City of Celina amending Ordinance No. 2023-108 which adopted and approved the budget for fiscal year beginning October 1, 2023 and ending September 30, 2024, and make appropriations for each department, project, and account, by adopting an amended 2023-2024 budget for the City of Celina reallocating funds between accounts, attached hereto and incorporated into this Ordinance. (City - Bromiley)

Background Information:

A budget amendment is requested for the FY 2023-2024 Operating Budget. The amendment includes budget appropriations for roll-over purchase orders on vehicle and equipment replacements for development services, fire, streets, engineering, and water utilities. The amendment also includes an increase in appropriations to general liability insurance in the General Fund and Utilities.

Legal Review:

N/A

Supporting Documents:

1. Ordinance Amending FY 2024 Budget

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends approval.

**CITY OF CELINA, TEXAS
ORDINANCE NO. 2024-xxx**

AN ORDINANCE OF THE CITY OF CELINA, TEXAS AMENDING ORDINANCE 2023-108, WHICH ADOPTED AND APPROVED THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND MAKE APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT, BY ADOPTING AN AMENDED FISCAL YEAR 2023-2024 BUDGET FOR THE CITY OF CELINA, TEXAS, REALLOCATING FUNDS BETWEEN ACCOUNTS PURSUANT TO EXHIBIT “A”, ATTACHED HERETO AND INCORPORATED INTO THIS ORDINANCE; PROVIDING FOR INCORPORATION OF PREMISES; PROVIDING FOR FILING OF THE AMENDED BUDGET AND ORDINANCE; PROVIDING A CUMULATIVE CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR ENGROSSMENT AND ENROLLMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Celina is conducting business pursuant to a budget for fiscal year 2023-2024, heretofore previously adopted by Ordinance 2023-108; and

WHEREAS, Section 102.010 of the Texas Local Government Code authorizes the governing body of a municipality to make changes in the budget for municipal purposes; and

WHEREAS, the City Council has reviewed various line items within the budget and has determined that a valid municipal purpose is served by reallocating funds between various budget line items; and

WHEREAS, a proposed amendment to the budget has been placed on file with the City Secretary of the City of Celina, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CELINA, TEXAS:

SECTION 1. The above and foregoing premises are incorporated into the body of this Ordinance as if copied herein in their entirety.

SECTION 2. The City’s budget for the fiscal year ending September 30, 2024, heretofore previously adopted by Ordinance 2023-108 duly enacted by the City Council of the City of Celina on the 12th day of September, 2023, be and is hereby amended as set out in Exhibit “A” attached hereto and incorporated herein, which amendment is hereby, in all respects, finally approved and adopted as so changed; the remainder of the budget being unchanged and remaining in full force and effect as originally adopted.

SECTION 3. That the amounts specified in Exhibit “A” be hereby appropriated and reallocated as specified for those purposes designated in Exhibit “A”.

SECTION 4. The City Manager shall file or cause to be filed a true and correct copy of the amended budget, along with this Ordinance, with the City Secretary and in the office of the County Clerk of Collin County, Texas and Denton County, Texas.

SECTION 5. This Ordinance shall be cumulative of all provisions of Ordinances of the City of Celina, Texas, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinances, in which event the conflicting provisions of such Ordinances are hereby repealed.

SECTION 6. The provisions of this Ordinance are severable. However, in the event this Ordinance or any procedure provided in this Ordinance becomes unlawful, or is declared or determined by a judicial, administrative or legislative authority exercising its jurisdiction to be excessive, unenforceable, void, illegal or otherwise inapplicable, in whole, or in part, the remaining and lawful provisions shall be of full force and effect and the City shall promptly promulgate new revised provisions in compliance with the authority's decision or enactment.

SECTION 7. The City Secretary of the City of Celina is hereby directed to publish in the official newspaper of the City of Celina, the descriptive caption and effective date of this ordinance as required by Section 52.013 of the Local Government Code.

SECTION 8. The City Secretary is hereby directed to engross and enroll this Ordinance by copying the descriptive caption in the minutes of the City Council and by filing this ordinance in the ordinance records of the City.

SECTION 9. This Ordinance shall become effective from and after its date of passage in accordance with law.

IT IS SO ORDAINED.

PASSED AND APPROVED by the City Council of the City of Celina, Texas, this the 9th day of January 2024.

Ryan Tubbs, Mayor

ATTEST:

Lauren Vaughns, City Secretary

APPROVED AS TO FORM:

City Attorney

Exhibit A

Meeting date: January 9, 2024
FY 2024 Budget Amendment Detail

Budget Change # _____			
Account #	Account Name	Description	Adjustment
113-31-3050	Fund Balance	Roll Over PO 23-00005326, 23-00004982, 23-00004983, 22-00003681	(179,219)
113-107-000-6840	Capital - Vehicle	Roll Over PO 23-00005326 FY 2023 Vehicle Purchase RAM 1500	41,042
113-110-000-6840	Capital - Vehicle	Roll Over PO 23-00004982 Radios, 23-00004983 Lifepack	79,186
113-111-000-6840	Capital - Vehicle	Ford F-350 Dump Bed	10,000
113-115-000-6840	Capital - Vehicle	Roll Over PO 22-00003681 FY 2022 Dodge Ram 1500	48,991
213-31-3050	Fund Balance	Roll Over PO 22-00004253, 22-00003659, 23-00004493	(243,475)
213-117-000-6840	Capital - Vehicle	Roll Over PO 22-00004253 FY 2022 Vehicle Purchase 3 Meter Vans, 22-00003659 Ford F-150	213,575
213-118-000-6840	Capital - Vehicle	Roll Over PO 23-00004493 FY 2023 Vehicle Purchase Silverado 3500	29,900
102-31-3050	Fund Balance	True-up General Liability Insurance Payment to Budget	(15,025)
102-116-000-6629	General Liability Insurance	True-up General Liability Insurance Payment to Budget	15,025
202-31-3050	Fund Balance	True-up General Liability Insurance Payment to Budget	(3,519)
202-117-000-6629	General Liability Insurance	True-up General Liability Insurance Payment to Budget	1,650
202-118-000-6629	General Liability Insurance	True-up General Liability Insurance Payment to Budget	1,637
202-119-000-6629	General Liability Insurance	True-up General Liability Insurance Payment to Budget	232



Life Connected.

Planning
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Dustin McAfee, Executive Director of Development Services
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: Property ID 2501445 - C-3 Expedited Annexation

Action Requested:

Conduct a public hearing to consider and act upon an Ordinance on the voluntary annexation of approximately 2 acres; generally located east of future Coit Road and south of future G. A. Moore Parkway, within the Extraterritorial Jurisdiction (ETJ). (Property ID 2501445 – C-3 Expedited Annexation) (Mohan)

Background Information:

The request was to annex approximately 2 acres; generally located east of future Coit Road and south of future G. A. Moore Parkway, per the governing pre-annexation agreement. At the December 12, 2023, City Council meeting, the item was tabled and the public hearing was continued until the January regular meeting. Since the December meeting, the property owner and the City of Celina have entered into a contract deferring annexation until November 16, 2027, to match adjacent properties. The updated pre-annexation agreement has been filed with Collin County. As such, once the public hearing is conducted, staff is requesting that no action is taken.

Legal Review:

This item has been reviewed by the City Attorney.

Supporting Documents:

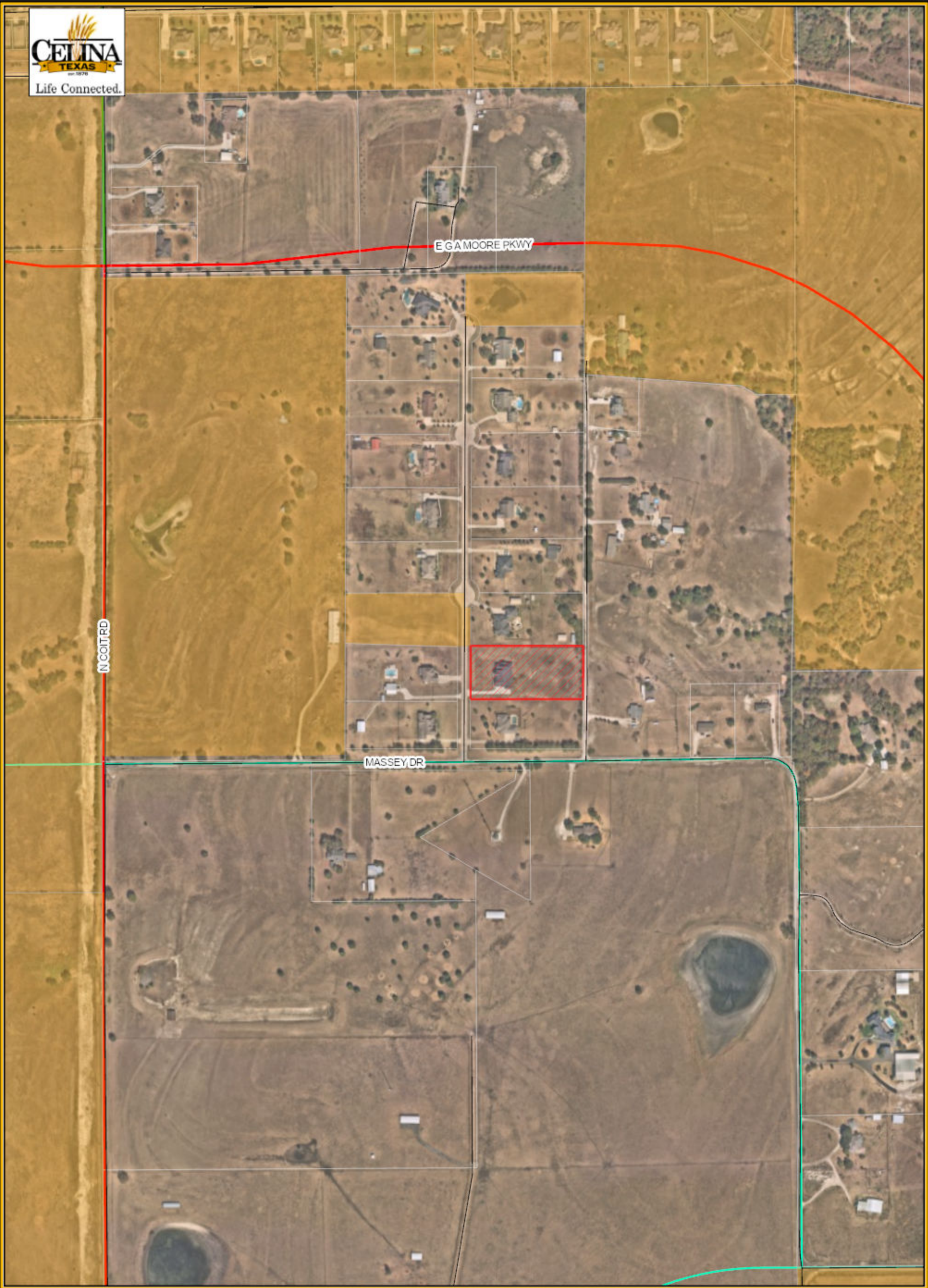
1. Location Map

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends that no action is taken.

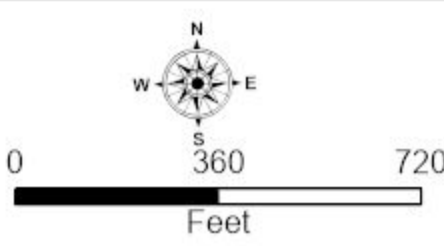


Legend

- Parcels
- Roads
- City Limits
- Subject Property

Property ID 2501445 Location Map
City of Celina

11/28/2023





Life Connected.

Planning
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Dustin McAfee, Executive Director of Development Services
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: Property ID 2501445 - Zoning

Action Requested:

Conduct a public hearing to consider and act upon an Ordinance amending the Comprehensive Zoning Ordinance, by zoning approximately 2 acres to Agricultural District (AG); generally located east of future Coit Road and south of future G. A. Moore Parkway. (Property ID 2501445—Zoning) (Mohan)

Background Information:

The request was to zone approximately 2 acres to Agricultural District (AG), per the governing pre-annexation agreement. At the December 12, 2023, City Council meeting, the item was tabled and the public hearing was continued until the January regular meeting. Since the December meeting, the property owner and the City of Celina have entered into a contract deferring annexation until November 16, 2027, to match adjacent properties. The updated pre-annexation agreement has been filed with Collin County. As such, once the public hearing is conducted, staff is requesting that no action is taken.

Legal Review:

This item has been reviewed by the City Attorney.

Supporting Documents:

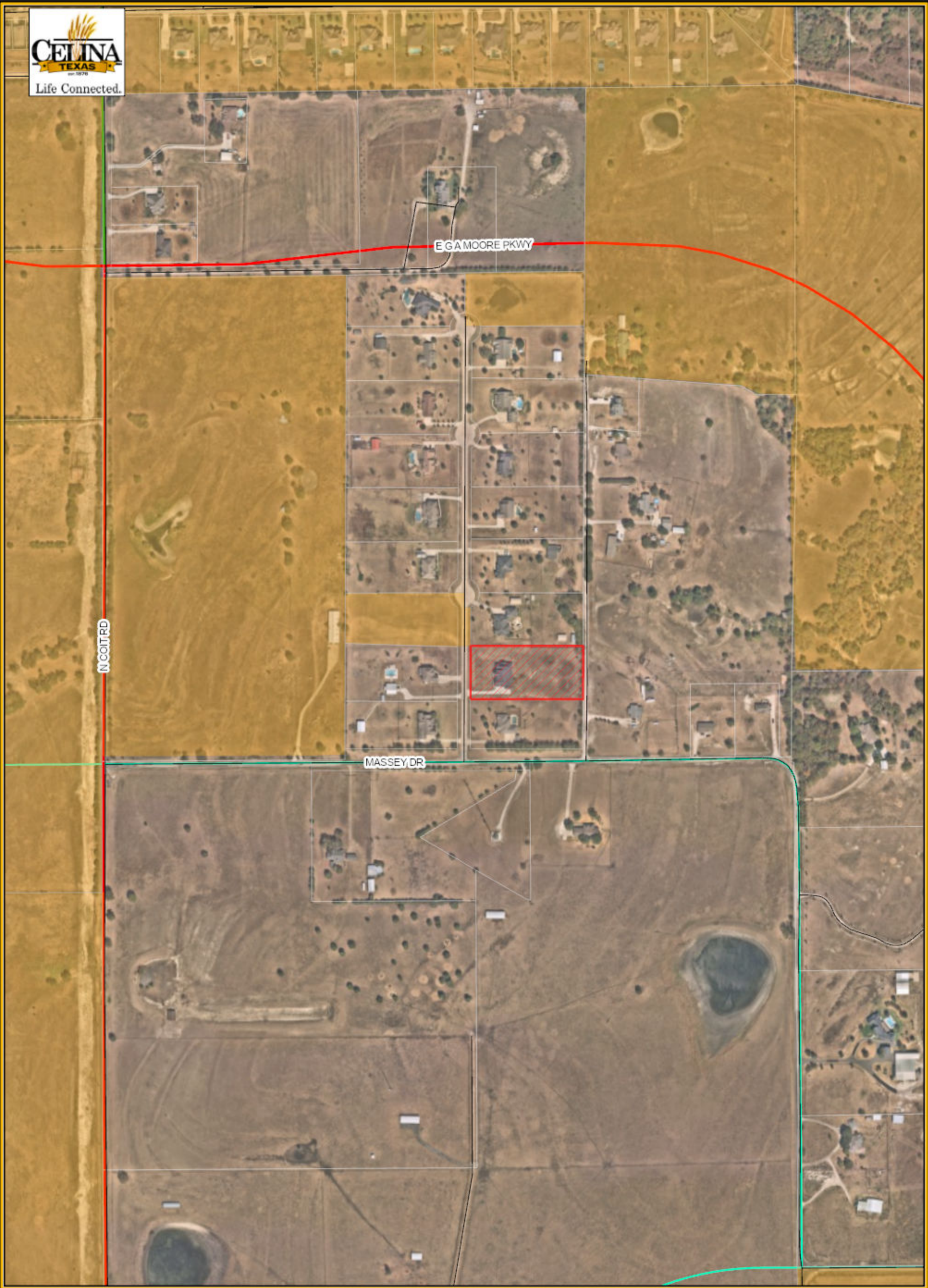
1. Location Map

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends that no action is taken.

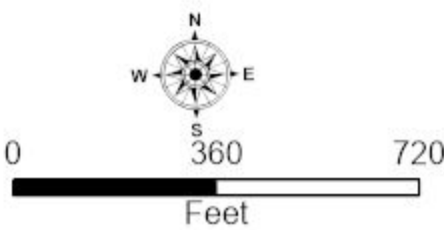


Legend

- Parcels
- Roads
- City Limits
- Subject Property

Property ID 2501445 Location Map
City of Celina

11/28/2023





Life Connected.

Parks
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Cody Webb, Director of Parks & Recreation
CC: Kimberly Brawner, Assistant City Manager
Date: January 9, 2024
Re: Adoption of Ousley Park Master Plan

Action Requested:

Consider and act upon a Resolution to adopt the Ousley Park Master Plan (Webb)

Background Information:

During the last several months, the Parks and Recreation Department and the City's consultant have sought to understand what the future Ousley Park will look like. After gathering input from the community, the Parks Department has prepared a draft of the Ousley Park Master Plan for Council's adoption.

The draft plan reflects the interests and desires of the community. If adopted, the Parks and Rec department will seek to design Ousley Park according to this Master Plan and contingent upon funding availability.

Legal Review:

N/A

Supporting Documents:

1. Council Resolution Ousley Park Master Plan
2. Ousley Park_Final Masterplan_36x48_Rev2
3. Ousley Park MP City Council Adoption Meeting_Rev1

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends approval.

RESOLUTION NO. 2023-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CELINA, TEXAS, ADOPTING THE OUSLEY PARK MASTER
PLAN; PROVIDING A REPEALING CLAUSE; AND
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, by Ordinance 2019-07 dated March 19, 2019, the City Council of the City of Celina, Texas (the “City Council”), adopted the Trails Master Plan; and

WHEREAS, the Trails Master Plan adopted the following goals to establish guidelines and considerations for future recreation of the community:

- Goal 1: Incorporate Trails with New Growth
- Goal 2: Enhance Quality of Life
- Goal 3: Easily Maintainable Trails
- Goal 4: Improve Safety
- Goal 5: Create a Brand for The Trail Network
- Goal 6: Increase Accessibility; and

WHEREAS, by Ordinance 2020-06 dated February 11, 2020, the City Council adopted the Parks and Recreation Master Plan; and

WHEREAS, the Parks and Recreation Master Plan adopted the following goals to establish guidelines and considerations for future recreation of the community:

- Goal 1: Provide a network of large, interconnected parks with a variety of programming options
- Goal 2: Encourage active and passive recreation for families
- Goal 3: Promote the health and well-being of citizens
- Goal 4: Utilize parks to preserve open space and protect creek corridors
- Goal 5: Provide first-class facilities to host a variety of youth and adult sports activities
- Goal 6: Encourage community gathering, events and socialization
- Goal 7: Capture and enhance the beauty of the Celina’s natural resources
- Goal 8: Provide parks and park amenities to under-served populations; and

WHEREAS, the Ousley Park Master Plan, attached hereto as Exhibit “A”, has incorporated the goals of both the Trails Master Plan and the Parks and Recreation Master Plan; and

WHEREAS, the Parks and Recreation Board has reviewed and recommended approval of the Ousley Park Master Plan; and

WHEREAS, the City Council has reviewed the Ousley Park Master Plan and finds that the same should be adopted.

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

SECTION 1: That the Ousley Park Master Plan, attached hereto as Exhibit “A”, and incorporated herein for all purposes, is hereby approved and adopted in its entirety.

SECTION 2: That all provisions of the Resolutions of the City of Celina, Texas, in conflict with the provisions of this Resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this Resolution shall remain in full force and effect.

SECTION 3: That this Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Celina, Texas, on this the 9th day of January 2024.

CITY OF CELINA, TEXAS

Ryan Tubbs, Mayor

Attest:

Lauren Vaughns, City Secretary

EXHIBIT A
Ousley Park Master Plan



PARK MASTER PLAN LEGEND

- | | | | |
|--|--------------------------------|----------------------------------|--|
| ① LARGE ART ENTRY FOUNTAIN | ⑨ PEDESTRIAN BRIDGES | ⑮ CHAMPIONSHIP PICKLE BALL COURT | ②⑤ ADDITIONAL ART OPPORTUNITIES |
| ② ART WALK | ⑩ NATURE PLAYGROUND | ⑰ PICKLE BALL COURTS | ②⑥ FOOD TRUCK RODEO |
| ③ TRADITIONAL PLAYGROUND W/ CANOPY (ALL ABILITY U/L - ALL AGE RANGE) | ⑫ OUTDOOR FITNESS CENTER | ⑲ OBSERVATION DECK | EXISTING RIPARIAN AREA TO BE PRESERVED |
| ④ OPEN AIR PERFORMANCE PAVILION | ⑬ MEMORIAL BASKETBALL PAVILION | ⑳ OPEN SPACE | PROPOSED RIPARIAN AREA |
| ⑤ ATHLETICS HISTORY WALK | ⑭ MEMORIAL WALK | ㉑ PARKING | DOE BRANCH CREEK |
| ⑥ RE-PURPOSED PARKS AND REC FACILITIES | ⑮ DOG PARK - LARGE DOG AREA | ㉒ REGIONAL TRAIL SYSTEM | RESTROOM / PAVILION |
| ⑦ COMMUNITY GARDEN | ⑮ DOG PARK - SMALL DOG AREA | ㉓ PARK SIGNS | PARK PAVILION |
| ⑧ POLLINATOR GARDENS | ⑰ SPLASH PLAY W/ SHADE CANOPY | | |

Dousley Park Master Plan

City of Celina, Texas

FREESE NICHOLS





PARK MASTER PLAN LEGEND

- 1

LARGE ART ENTRY FOUNTAIN
- 2

ART WALK
- 3

TRADITIONAL PLAYGROUND W/ CANOPY
(ALL ABILITY LVL - ALL AGE RANGE)
- 4

OPEN AIR PERFORMANCE PAVILION
- 5

ATHLETICS HISTORY WALK
- 6

RE-PURPOSED PARKS AND REC FACILITIES
- 7

COMMUNITY GARDEN
- 8

POLLINATOR GARDENS
- 9

PEDESTRIAN BRIDGES
- 10

NATURE PLAYGROUND
- 12

OUTDOOR FITNESS CENTER
- 13

MEMORIAL BASKETBALL PAVILION
- 14

MEMORIAL WALK
- 15

DOG PARK - LARGE DOG AREA
- 16

DOG PARK - SMALL DOG AREA
- 17

SPLASH PLAY W/ SHADE CANOPY
- 18

CHAMPIONSHIP PICKLE BALL COURT
- 19

PICKLE BALL COURTS
- 20

OBSERVATION DECK
- 21

OPEN SPACE
- 22

PARKING
- 23

REGIONAL TRAIL SYSTEM
- 24

PARK SIGNS
- 25

ADDITIONAL ART OPPORTUNITIES
- 26

FOOD TRUCK RODEO

- EXISTING RIPARIAN AREA
TO BE PRESERVED
- PROPOSED RIPARIAN AREA
- DOE BRANCH CREEK
- RESTROOM / PAVILION
- PARK PAVILION

Ousley Park Master Plan

City of Celina, Texas





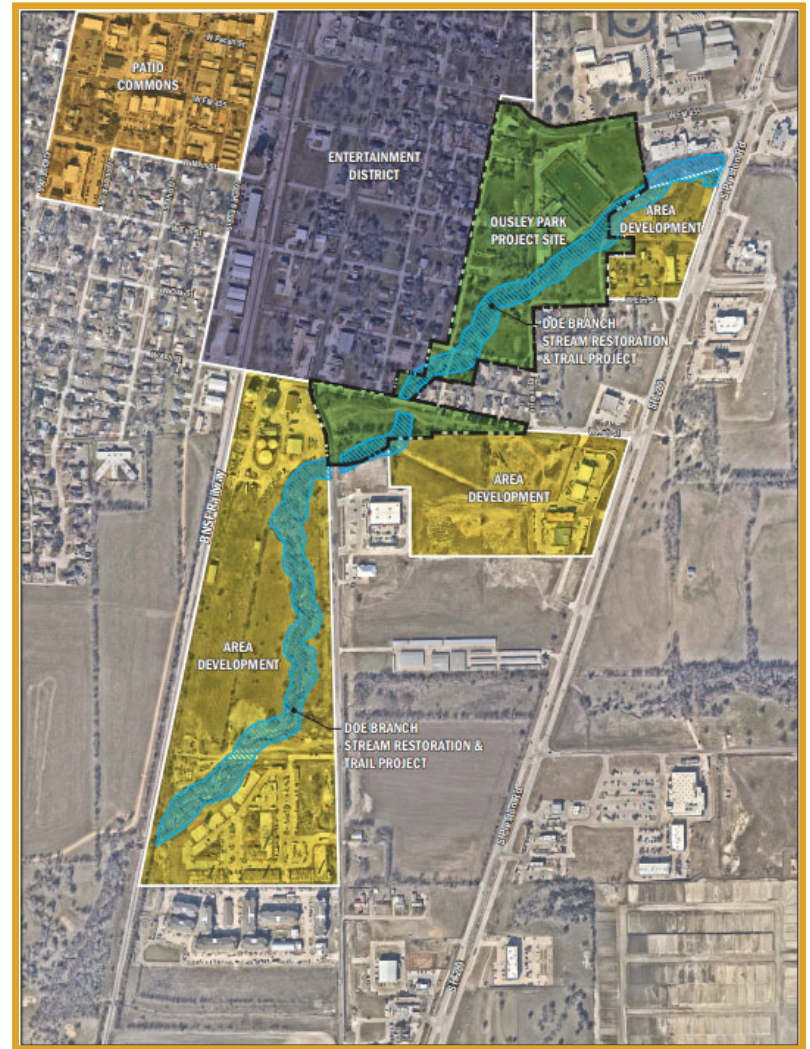
Ousley Park Masterplan

CITY COUNCIL- 01/09/24



Area Development

- **PROPOSED OUSELY PARK**
- **ENTERTAINMENT DISTRICT**
- **ADJACENT AREA DEVELOPMENTS**
- **PATIO COMMONS**
- **DOE BRANCH STREAM & TRAIL**



Public Meeting #1

- 1) In Person – April 26, 2023**
- 2) Online Survey 1 – April 26 – May 26**
 - **Citizens Project Introduction**
 - **Park Program Ideas Given**
 - **Park Character Preferences Selected**
 - **Park Usage Data Gained**
 - **Demographics Obtained**

Public Meeting #2

- 1) In Person – July 17, 2023**
- 2) Online Survey 1 – July 17– Aug 17**
 - **Two Draft Alternatives Presented**
 - **Alternative 2 was selected**
 - **Select Features from Alternative 1 to be incorporated into Alternative 2**

Stakeholder Meetings

- 1) Ousley Family Meeting– May 30, 2023**
 - **Ousley Family Provided Ideas**
 - **Park Character Preferences Discussed**
 - **Park Theming – Art, Dance, Nature**
- 2) Fine Arts Council Meeting– July 19, 2023**
 - **Arts Implementation Strategies**
- 3) Downtown Commission Mtg– August 3, 2023**
 - **Celina Downtown Association Presentation + Discussion**

Initial Public Meetings

Proposed Final Draft

- **Large Art Fountain entry feature at NW Corner**
- **Art Walk with two paths**
- **Dog Park is east of Doe Branch**
- **Community Garden is west of Doe Branch**
- **Playground cluster located at the NW**
- **Larger Playground areas**
- **Sand Volleyball and Splash Play will be included in other downtown parks**
- **Roundabout Entry off E. Main St.**

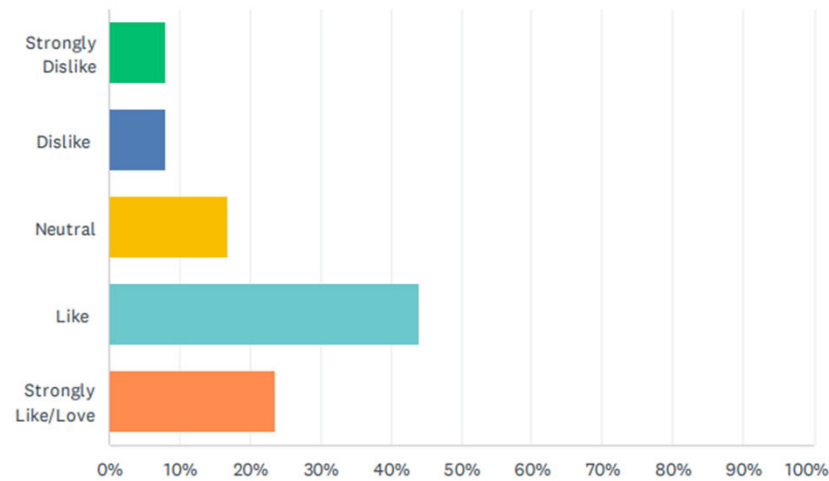
PARK MASTER PLAN LEGEND

① LARGE ART ENTRY FOUNTAIN	⑨ PEDESTRIAN BRIDGES	⑰ CHAMPIONSHIP PICKLE BALL COURT	⑳ ADDITIONAL ART OPPORTUNITIES
② ART WALK	⑩ NATURE PLAYGROUND	⑱ PICKLE BALL COURTS	㉑ FOOD TRUCK RODEO
③ TRADITIONAL PLAYGROUND	⑫ OUTDOOR FITNESS CENTER	⑲ OBSERVATION DECK	
④ PERFORMANCE PAVILION	⑬ MEMORIAL BASKETBALL PAVILION	⑳ OPEN SPACE	EXISTING RIPARIAN AREA TO BE PRESERVED
⑤ ATHLETICS HISTORY WALK	⑭ MEMORIAL WALK	㉑ PARKING	PROPOSED RIPARIAN AREA
⑥ RE-PURPOSED PARKS AND REC FACILITIES	⑮ DOG PARK - LARGE DOG AREA	㉒ REGIONAL TRAIL SYSTEM	DOE BRANCH CREEK
⑦ COMMUNITY GARDEN	⑯ DOG PARK - SMALL DOG AREA	㉓ PARK SIGNS	RESTROOM / PAVILION
⑧ POLLINATOR GARDENS			PARK PAVILION



Q1 What is your opinion on the final masterplan?

Answered: 166 Skipped: 0

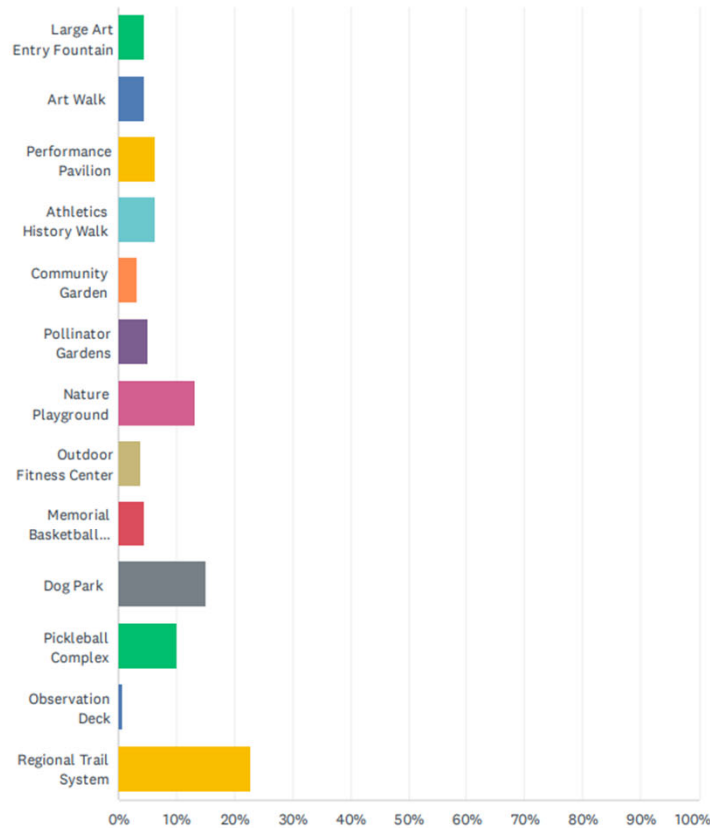


ANSWER CHOICES	RESPONSES	
Strongly Dislike	7.83%	13
Dislike	7.83%	13
Neutral	16.87%	28
Like	43.98%	73
Strongly Like/Love	23.49%	39
TOTAL		166

Public Meeting 3 – Survey Results

Q3 What is your favorite feature in the current park plan?

Answered: 158 Skipped: 8

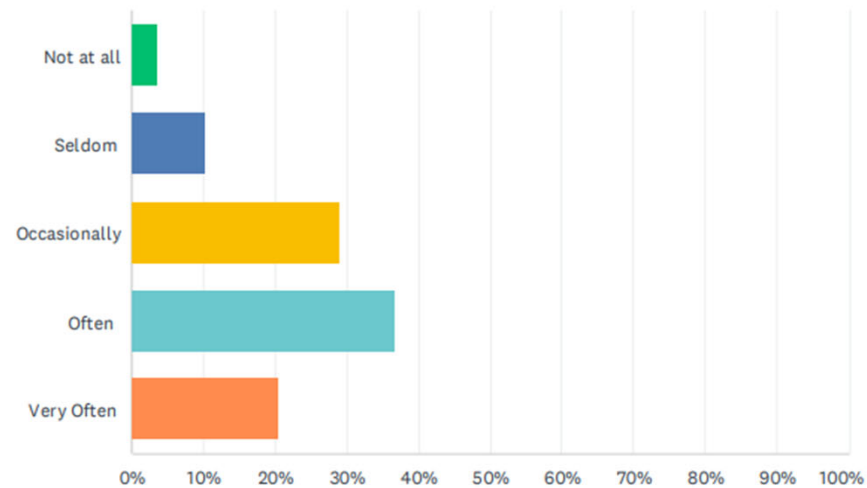


ANSWER CHOICES	RESPONSES	
Large Art Entry Fountain	4.43%	7
Art Walk	4.43%	7
Performance Pavilion	6.33%	10
Athletics History Walk	6.33%	10
Community Garden	3.16%	5
Pollinator Gardens	5.06%	8
Nature Playground	13.29%	21
Outdoor Fitness Center	3.80%	6
Memorial Basketball Pavilion	4.43%	7
Dog Park	15.19%	24
Pickleball Complex	10.13%	16
Observation Deck	0.63%	1
Regional Trail System	22.78%	36
TOTAL		158

Public Meeting 3 – Survey Results

Q4 How often would you visit the Park if constructed in its current state?

Answered: 166 Skipped: 0



ANSWER CHOICES	RESPONSES	
Not at all	3.61%	6
Seldom	10.24%	17
Occasionally	28.92%	48
Often	36.75%	61
Very Often	20.48%	34
TOTAL		166

Public Meeting 3 – Survey Results

Q5 If the Park were to expand in the distance future, what would you like to see added that is currently not in the Plan?

Answered: 105 Skipped: 61

RESPONSES	DATE
Disc golf course	11/22/2023 10:49 PM
Green space, nature, trails, splash pad, butterfly releases, wild flower meadows. Hills with built-in slides. An imaginative play structure for kids like a large pirate ship or treehouse or airplane. Mini Train, blue bonnet fields. A playground that is for ages three and under. And if we're dreaming big - an observatory/telescope surrounded by nature space/preserve to help keep it dark.	11/19/2023 8:38 AM
Coffee shops, restaurants, co working spaces, boutique shops, breweries, festivals, events, outdoor theater	11/18/2023 5:43 PM
food truck area.	11/15/2023 7:30 AM
Couple of Cricket fields would be great to have. Even at a price to maintain the fields and reservations would be great.	11/15/2023 6:45 AM
Walkable trails to other neighborhoods	11/15/2023 3:27 AM
Zip lines and water slides	
Children's park	
Soccer fields with turf	
More scenic garden area	
a splash pad	
Running and bike trails for long dist	
Would love to have a free splash pad	
aquatics center	
Wiffle ball field	
Splash pad area	
Tennis courts. Please consider doing longevily for the sport decreasing, courts are constructed, they 200%	
Big green open space for picnics.	
Bike paths, benches, appropriate o	
Splash pad, unique playground feat	
Nothing because you would have it are building	
Splash pad, large public restrooms	
More parking near pickleball.	
water feature in the dog park and a	
Maybe a splash pad for kids??	
More open spaces, especially with	
Recreation center offering exercise	
Water pad for children.	
Skate park and a nature preserve	
Skatepark like the one in Frisco. No river with river stones. It's nice to h	
is plenty of shade during summer o	
deck is accessible to all age group	
Tennis courts and splash park for y	
recreational as well.	
Primitive trails, dirt trails to maintai	
Splash pad!! What about somepicn	
Bike trails	
More playground equipment. Maybe	
Tennis courts. Residents have been asking for well over a decade.	11/14/2023 2:06 PM
Soccer Pitches, Cricket Pitches. Many Indian nationals in the area probably wanted an area to play cricket in.	11/14/2023 2:09 PM
Splash pads for kids during hot summer months.	11/14/2023 1:44 PM
?	11/14/2023 1:06 PM
Splash pad	11/14/2023 12:50 PM
Splash pad	11/14/2023 12:47 PM
In door basketball court	11/14/2023 12:36 PM
Open air amphitheater	11/6/2023 2:48 PM
a splash pad for the kids. In fact, I could do without the community garden and put more garden into it if a splash pad.	11/6/2023 1:23 PM
Dirt trail, nature walks, trees areas for shade and trails	11/5/2023 9:18 PM
Splash pad.	11/5/2023 9:43 AM
Fishing and Cricket Field	11/4/2023 10:08 PM
additional walking paths	11/9/2023 8:43 AM
SPLASH PAD FOR THOSE HOT SUMMER DAYS	11/2/2023 6:03 PM
All abilities playground	11/2/2023 3:00 PM
Walking bridge over Preston.	11/2/2023 11:14 AM
Swimming or water options.	11/1/2023 10:51 PM
Picnic areas for families to come and enjoy.	11/1/2023 8:50 PM
Rebound wall for soccer/faccesse like at Frontier park.	11/1/2023 4:12 PM
Water play features, stacked fishing pond. Outdoor theatre with grass seating. Special needs playground	11/1/2023 3:52 PM
Soccer fields. Woodland walk	11/1/2023 2:51 PM
Disc golf course	11/1/2023 12:28 PM
Splash pad. There is an amazing one in Leander that would be so awesome in downtown. I'm not sure how large the playground area is for the kids but having an awesome playground similar to hope park or frontier park would be incredible. Lots of picnic tables for people looking to grab lunch in downtown and eat outside. And shade shade shade	11/1/2023 12:11 PM
Water pond	11/1/2023 11:53 AM
Another playground or splash park for the kids	11/1/2023 11:33 AM
Sand VOLLEYBALL COURTS	11/1/2023 11:20 AM
Hockey rink	11/1/2023 10:47 AM
Connect bike path from FM 1461 and Custer to downtown Celina	11/1/2023 10:46 AM
Pool	11/1/2023 4:54 AM
Splash pad	11/1/2023 3:57 AM
Tennis, natatorium, skate park or bike course.	10/31/2023 9:29 AM
Public pool with play area	10/31/2023 6:34 AM
Connectivity to the square	10/31/2023 4:26 AM
Fishing or some type of aquatic feature to feed animals (i.e. fish, turtles, ducks, etc.) and a better sand volleyball court	10/31/2023 3:36 AM

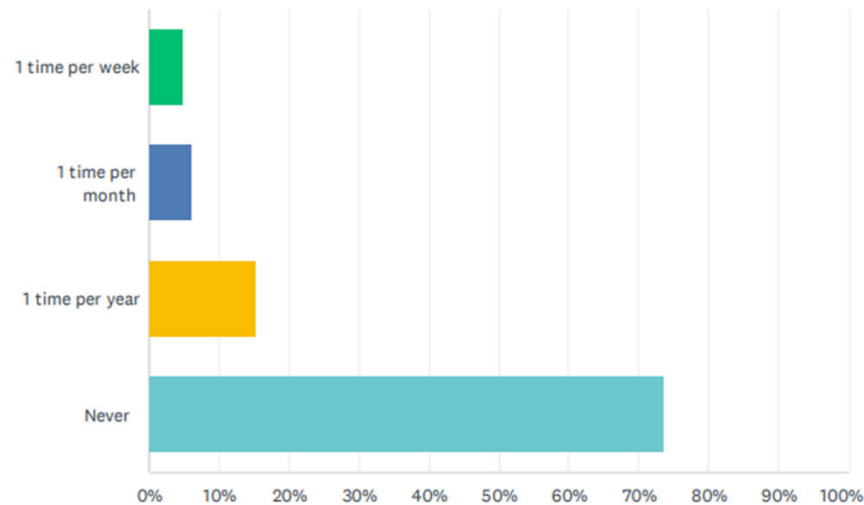
Splash Play Area (Highlighted) – 32%

Other Responses - >3% Individually

Public Meeting 3 – Survey Results

Q6 How often have you used the existing sand volleyball court at Old Celina Park?

Answered: 162 Skipped: 4



ANSWER CHOICES	RESPONSES	
1 time per week	4.94%	8
1 time per month	6.17%	10
1 time per year	15.43%	25
Never	73.46%	119
TOTAL		162

Public Meeting 3 – Survey Results

Proposed Final Master Plan

- **Large Art Fountain entry feature at NW Corner**
- **Splash Play Area back in the plan at NW corner (Number 17)**
- **Art Walk with two paths**
- **Perimeter Fencing added around NW Play Areas**
- **Shifted Nature Play near stream and observation deck.**
- **Roundabout Entry off E. Main St.**

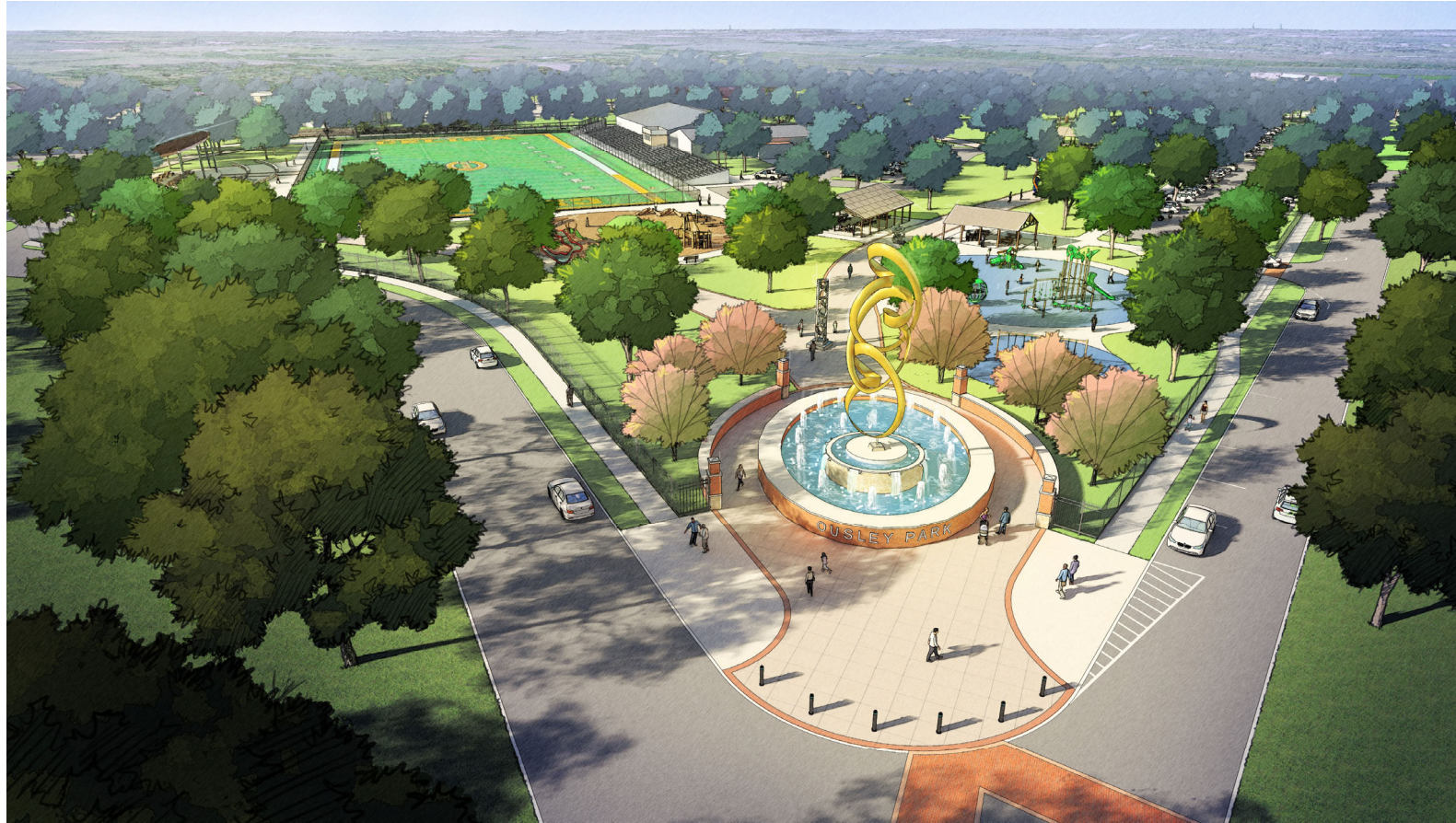
PARK MASTER PLAN LEGEND

1 LARGE ART ENTRY FOUNTAIN	9 PEDESTRIAN BRIDGES	18 CHAMPIONSHIP PICKLE BALL COURT	25 ADDITIONAL ART OPPORTUNITIES
2 ART WALK	10 NATURE PLAYGROUND	19 PICKLE BALL COURTS	26 FOOD TRUCK RODEO
3 TRADITIONAL PLAYGROUND W/ CANOPY (ALL ABILITY LVL - ALL AGE RANGE)	12 OUTDOOR FITNESS CENTER	20 OBSERVATION DECK	EXISTING RIPARIAN AREA TO BE PRESERVED
4 OPEN AIR PERFORMANCE PAVILION	13 MEMORIAL BASKETBALL PAVILION	21 OPEN SPACE	PROPOSED RIPARIAN AREA
5 ATHLETICS HISTORY WALK	14 MEMORIAL WALK	22 PARKING	DOE BRANCH CREEK
6 RE-PURPOSED PARKS AND REC FACILITIES	15 DOG PARK - LARGE DOG AREA	23 REGIONAL TRAIL SYSTEM	RESTROOM / PAVILION
7 COMMUNITY GARDEN	16 DOG PARK - SMALL DOG AREA	24 PARK SIGNS	PARK PAVILION
8 POLLINATOR GARDENS	17 SPLASH PLAY W/ SHADE CANOPY		



Final Proposed Plan – Artist Renderings

- ***Location A***
- ***NW Park Entry***



Final Proposed Plan – Artist Renderings

- ***Location B***
- ***Observation
Tree House***



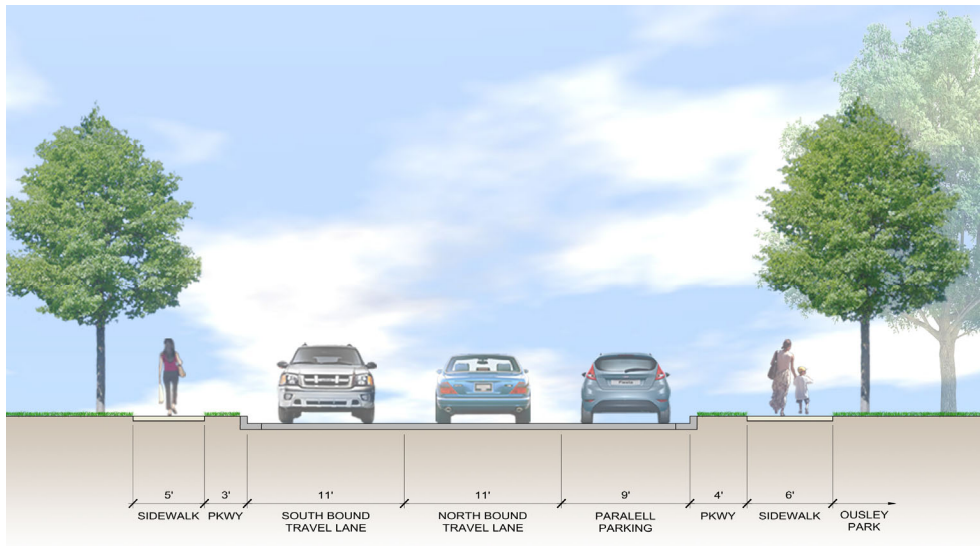
Final Proposed Plan – Artist Renderings

- **Location C**
- **Basketball Pavilion**

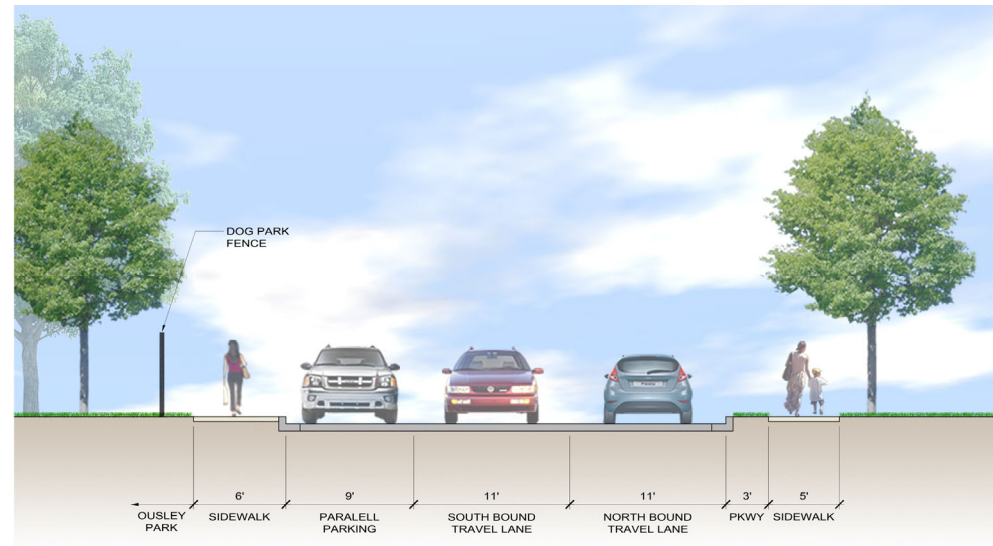


Final Proposed Plan – Street Sections

▪ South Arkansas Drive - A1 – A2

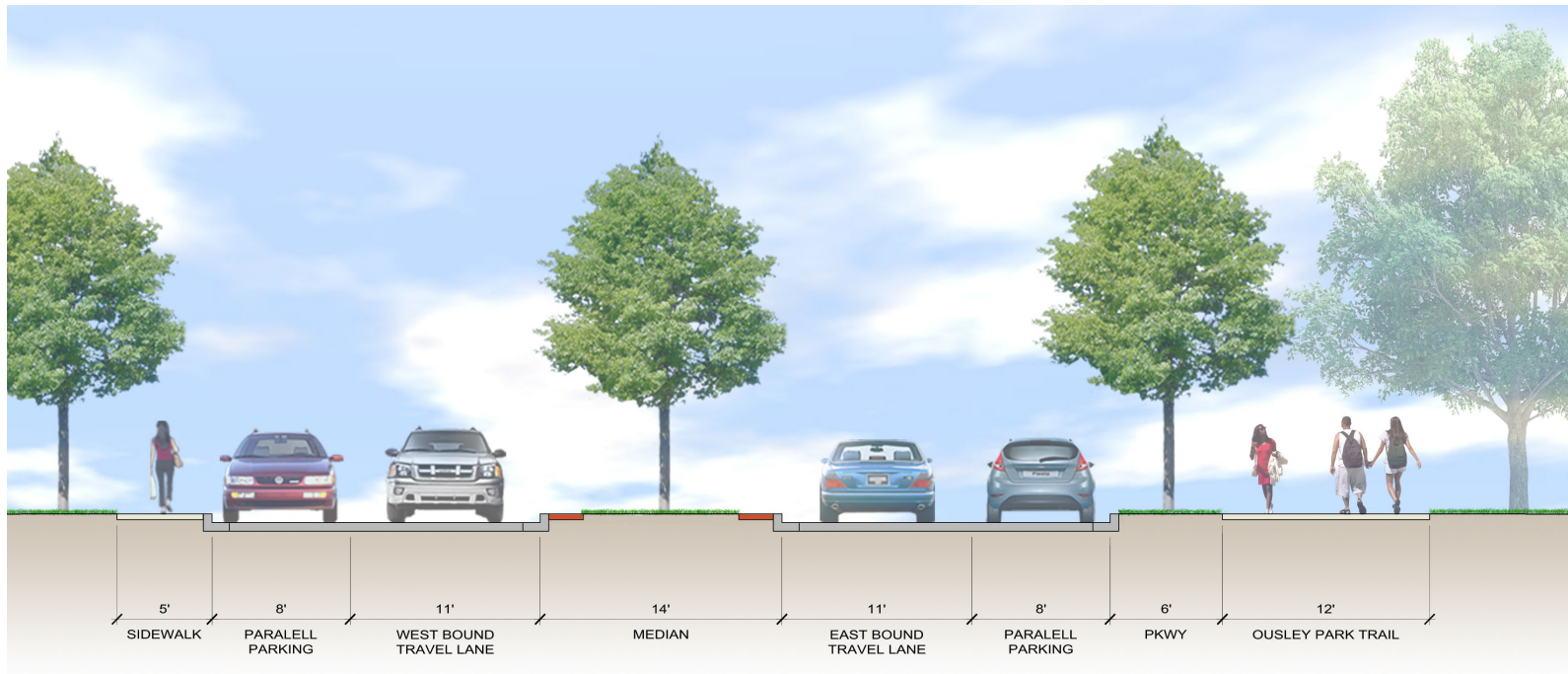


▪ South Texas Drive - B1 – B2



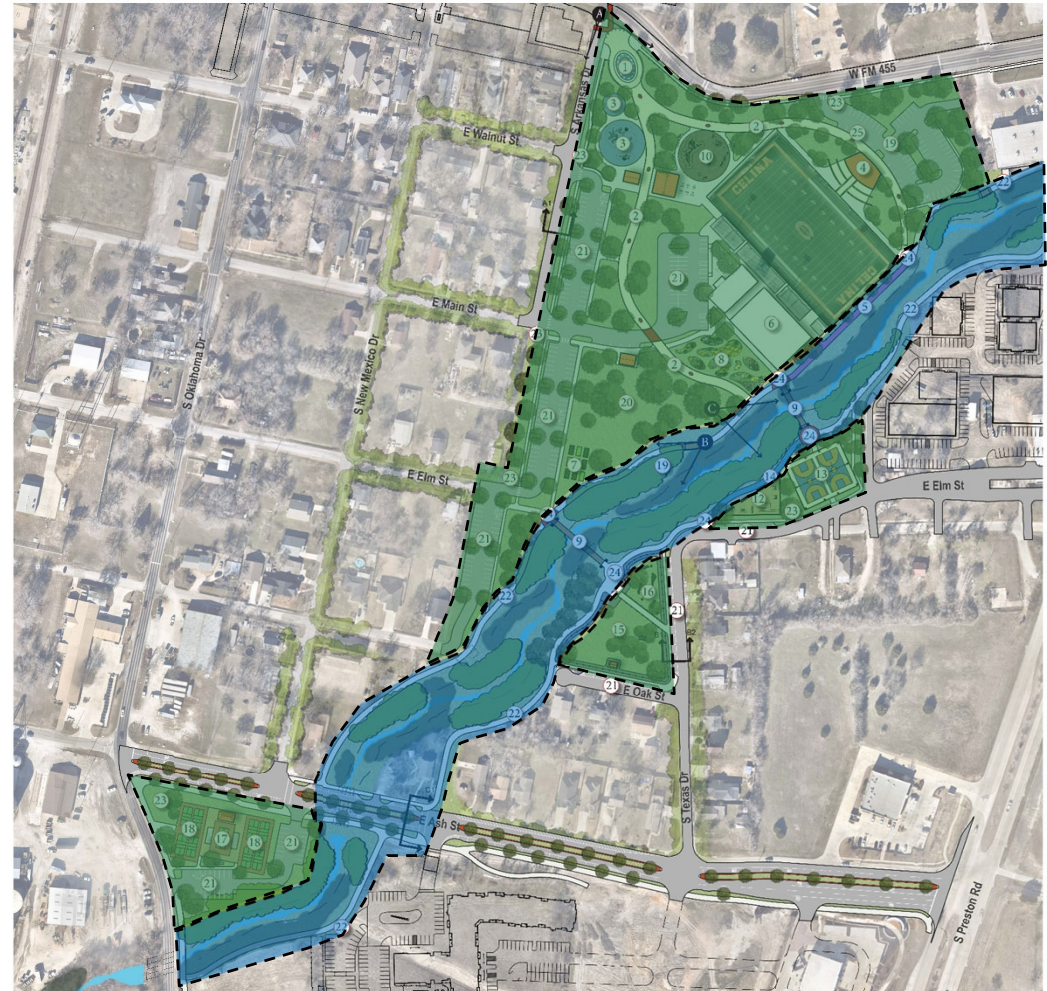
Final Proposed Plan – Street Sections

▪ **East Ash Street - C1 – C2** (by Celina Station Developer)



Estimated Project Cost

- **Ousley Park Improvements**
 - **\$14 Million**
- **Doe Branch Stream and Trail**
 - **\$8.5 Million**





Big Picture

Downtown Master Plan



Ideation Planning

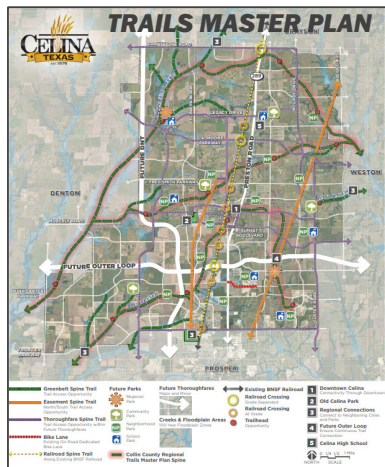
**CELINA DOWNTOWN
MASTER PLAN WINS
STATE PLANNING
AWARD**

For Outstanding Public Outreach



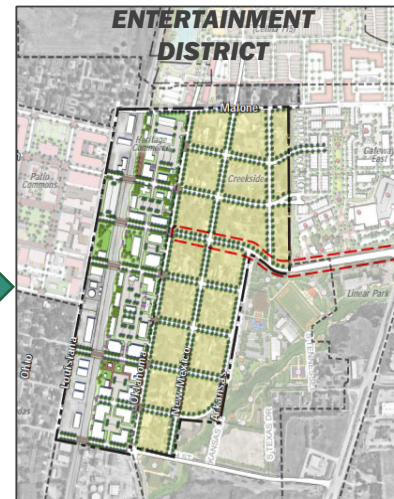
[https://Newest-DRAFT-Downtown-Masterplan-192019\(celina-tx.gov\)](https://Newest-DRAFT-Downtown-Masterplan-192019(celina-tx.gov))

2020



[https://Parks Master Plan | Celina, TX - Life Connected \(celina-tx.gov\)](https://Parks Master Plan | Celina, TX - Life Connected (celina-tx.gov))

2020



<https://www.celina-tx.gov/DocumentCenter/View/8919/Final---20200528---Celina-Entertainment-District>

2021



[http://Adopted-Celina-Comprehensive-Plan---Reduced-for-Web \(celina-tx.gov\)](http://Adopted-Celina-Comprehensive-Plan---Reduced-for-Web (celina-tx.gov))

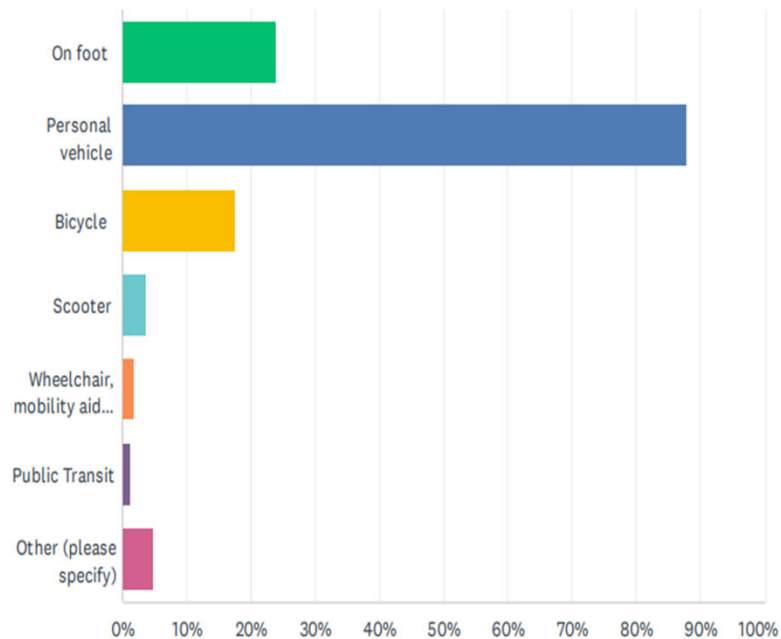




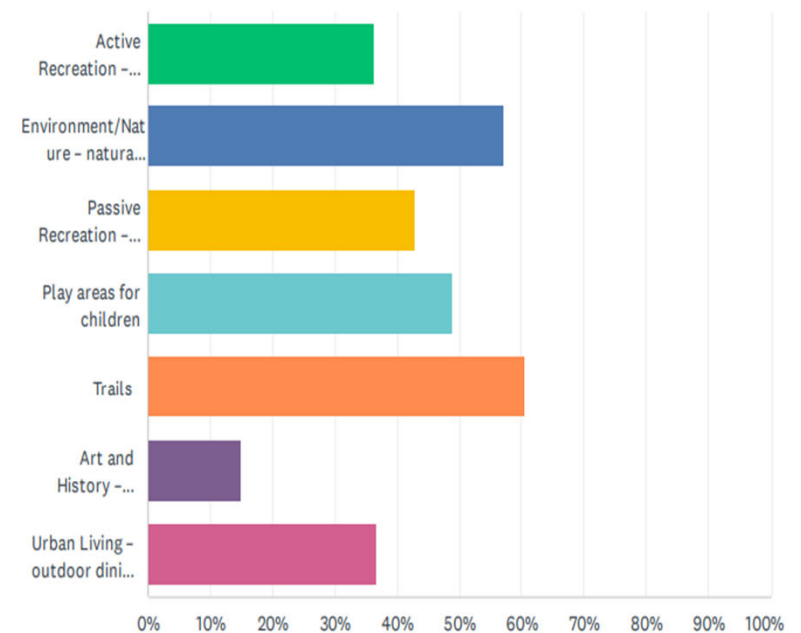
Project Goals

Q1 When visiting the park, how would you get there? (Select all that apply) Q7 What would you like to see expanded at the park? (Choose top 3)

Answered: 987 Skipped: 9



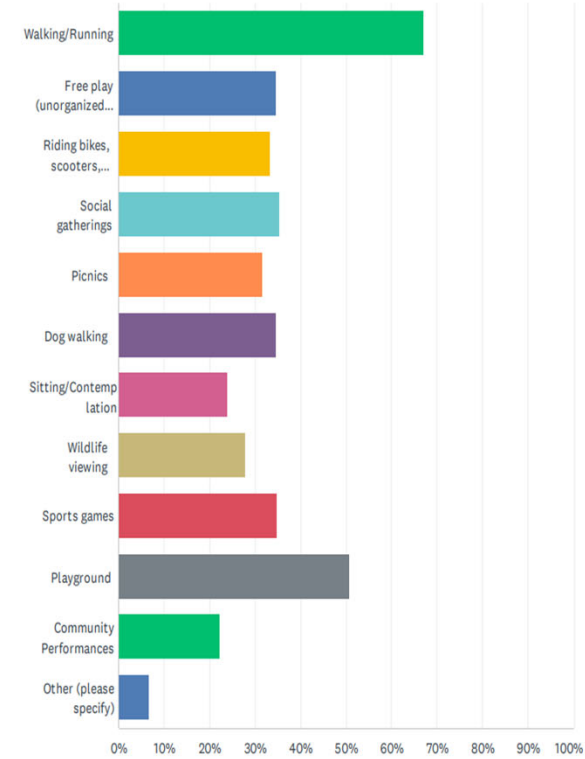
Answered: 985 Skipped: 11



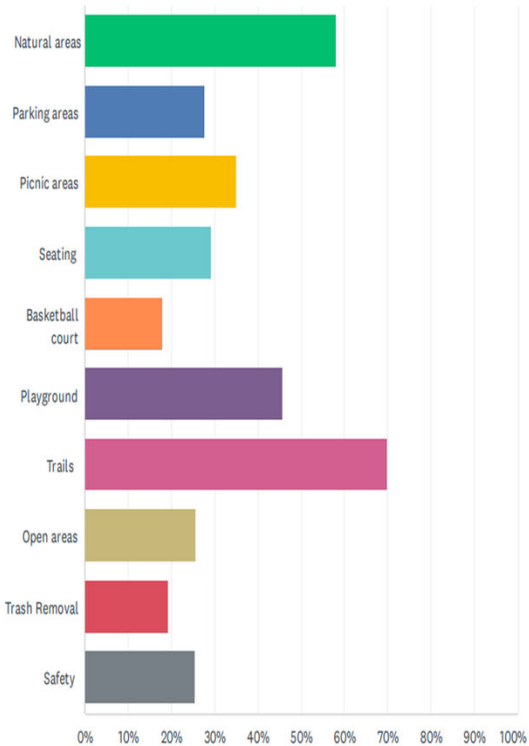
Public Meeting 1 – Survey Results

Q5 What are your favorite things to do at a park? (Choose top 3) Q6 Which amenities would you like to see improved? (Choose top 3) Q8 Which amenities would you like to see added to the park? (Choose top 5)

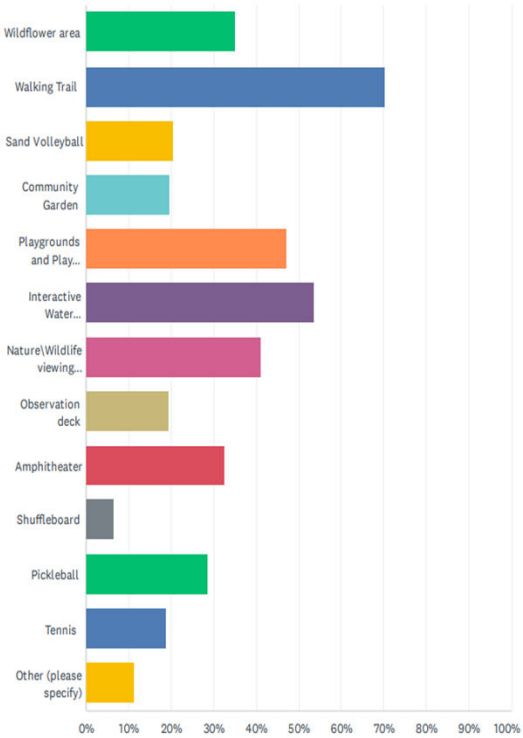
Answered: 993 Skipped: 3



Answered: 971 Skipped: 25



Answered: 990 Skipped: 6



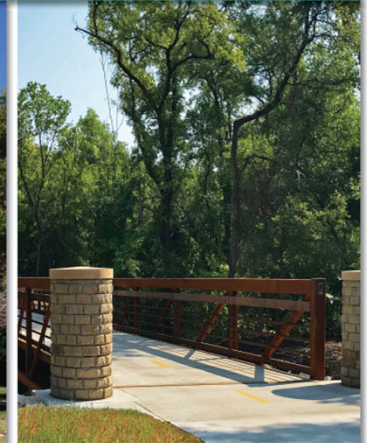
Public Meeting 1 – Survey Results

Park Program

Ampitheater / Performance Space



Art Application \ Sculpture Garden



Park Program

Dog Park



Pickleball



Park Program

Traditional Playground



Nature Play Playground



Outdoor Fitness Area

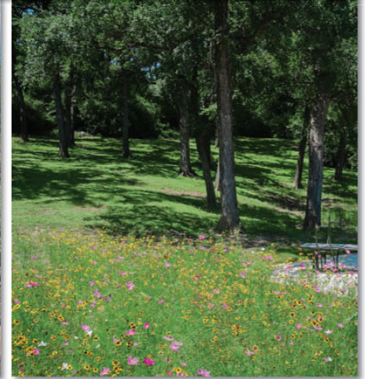


Park Program

Art Application / Memorial Walks



Community & Pollenator Gardens



Regional Trail System



Park Program

Open Space



Doe Branch Restoration



Park Entry Signage



Park Program

Park Pavilions



Observation Areas

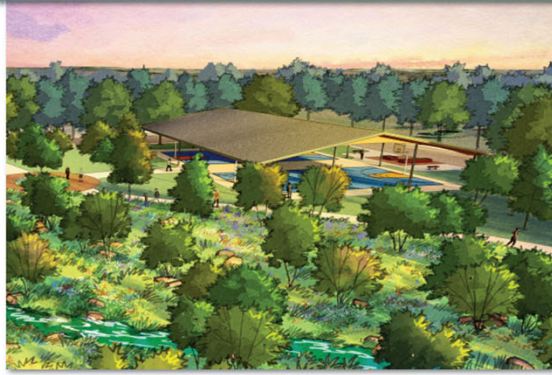


Transportation Improvements



Park Program

BASKETBALL PAVILION



Splash Plaza / Playground





Draft Plan Alternative 1

LIKES:

- **Art Walk**
- **Consolidated Playground Area**

DISLIKES:

- **Parking splits up the park**
- **Dog Park location**
- **Not enough open space**

Public Meeting 2 – Survey Results



Draft Plan Alternative 2

LIKES:

- **NW Entry Feature**
- **Larger Playground areas**
- **Dog Park location**
- **Sand Volleyball**
- **Parking configuration**

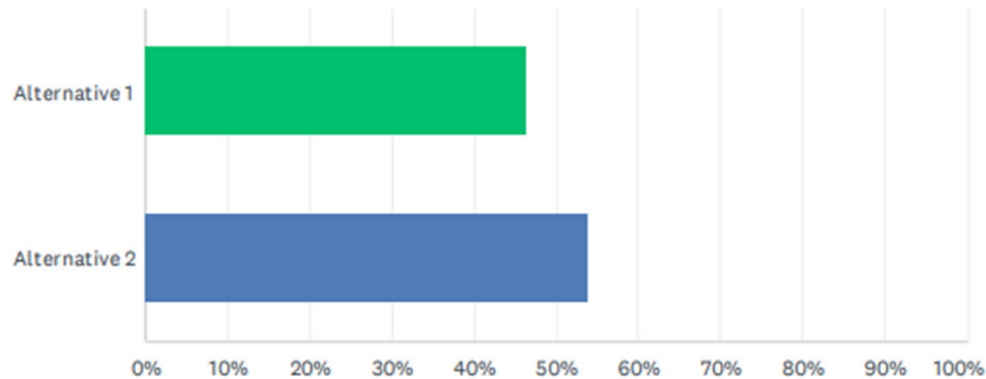
DISLIKES:

- **Playground Areas too separated**
- **Less parking**

Public Meeting 2 – Survey Results

Q1 Which Plan Alternative do you prefer?

Answered: 344 Skipped: 0



ANSWER CHOICES	RESPONSES	
 Alternative 1	46.22%	159
 Alternative 2	53.78%	185
TOTAL		344

Public Meeting 2 – Survey Results

Q2 What do you like most about your preferred Alternative?

Answered: 243 Skipped: 101

Q3 What do you dislike about your preferred Alternative?

Answered: 196 Skipped: 148

Q4 Are there any features in the other Alternative that you would like to see carried over to the preferred?

Answered: 172 Skipped: 172

Q5 What would you like to see added to your preferred Alternative that is currently not?

Answered: 178 Skipped: 166

Public Meeting 2 – Survey Results



Life Connected.

Finance
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Robin Bromiley, Director of Finance
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: Audit Committee Appointment

Action Requested:

Consider and act upon appointment to fill a one year term on the Audit Committee. (Bromiley)

Background Information:

The City is in the final stages of completing the FY 2023 audit. Forvis, the contracted vendor conducting the audit, will provide the Annual Comprehensive Finance Report (ACFR) for the FY 2023 with the Audit Committee. Council shall appoint up to three Councilmembers to serve on the Audit Committee. Please note that this is not a Charter requirement but an annual recurring opportunity for Council to review the audit more in depth. Forvis will also present an overview of the ACFR to the City Council at the following Council meeting on March 7, 2024.

In the fiscal year 2019, the City of Celina contracted with the accounting firm BKD, LLP as external auditors to perform the annual audit. BKD and DHG Financial Services merged to form Forvis in June 2022. With this merger, Forvis is considered a top 10 firm with true national coverage and exponentially stronger benefits for their clients and future innovative solutions. Throughout Forvis' transformation, the City's audit engagement team has remained constant and is a local team out of the Dallas, Texas, office.

Legal Review:

N/A

Supporting Documents:

None

Financial Consideration:

N/A

Staff Recommendation:

N/A



Life Connected.

Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Lauren Vaughns, City Secretary
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: EDC ex-officio appointments

Action Requested:

Consider and act to appoint one Councilmember and the City Manager as ex-officio members of the Economic Development Corporation Board of Directors. (Vaughns)

Background Information:

Section 8 of the Celina Economic Development Bylaws allows for City Council to designate two ex-officio members, one of which shall be a Councilmember and the other the City Manager. The ex-officio members may attend all meetings of the Board of Directors or Committees, including executive meetings, and shall have the right to take part in any discussion, but shall not have the power to vote.

Legal Review:

N/A

Supporting Documents:

None

Financial Consideration:

N/A

Staff Recommendation:

Staff recommends approval.



Life Connected.

Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Lauren Vaughns, City Secretary
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: Appointment of two City Councilmembers to EDC ad hoc committee

Action Requested:

Consider and act to appoint two Councilmembers to the CEDC ad hoc committee for recruitment of a Director. (Vaughns)

Background Information:

At their January 2, 2024, Board meeting, the EDC President established an ad hoc committee to work with the search firm to recruit for the EDC Director position. The ad hoc committee will be composed of five members: two EDC Board members (Clint Bissett and Sandra Martinez), two City Councilmembers and the City Manager. The City Council needs to appoint two Councilmembers to serve on the committee.

Legal Review:

N/A

Supporting Documents:

None

Financial Consideration:

N/A

Staff Recommendation:

N/A



Life Connected.

City Secretary's Office
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From: Lauren Vaughns, City Secretary
CC: Karla Stovall, Assistant City Manager
Date: January 9, 2024
Re: Various board/commission/committee appointments

Action Requested:

Consider and act upon appointments to fill terms on various City boards, commissions, committees, and corporations. (Vaughns)

Background Information:

To date, we have the following seats available on various City boards and commissions:

One (1) seat to fill:

CDC/Parks

Planning and Zoning Commission

Two (2) seats to fill:

Economic Development Corporation

Library

Legal Review:

N/A

Supporting Documents:

None

Financial Consideration:

N/A

Staff Recommendation:

N/A

