



**NOTICE OF
CITY COUNCIL PUBLIC HEARING AND SPECIAL MEETING
CELINA COUNCIL CHAMBERS 302 W. WALNUT ST., CELINA, TX 75009
TUESDAY, AUGUST 25, 2015 AT 6:00 PM**

AGENDA

I. CALL TO ORDER:

II. 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.

1. Consider and act to authorize the Mayor to execute a contract with Red River Construction in the amount of \$2,159,700 for the construction of Phase 3 of the Southeast Sector Sewer Line. Johnson
2. Consider and act to authorize the Mayor to execute a contract with Dowager Construction in the amount of \$978,627 for the construction of Phase 4 of the Southeast Sector Sewer Line. Johnson

III. PUBLIC HEARING:

1. The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2015 Ad Valorem (property tax) rate for the City of Celina. Toutouchian

IV. ADJOURN:

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 ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Faulkner, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



Engineering/Public Works
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Gabe Johnson, Director of Public Works
Date: August 25, 2015
Re:

Action Requested:

Consider and act to authorize the Mayor to execute a contract with Red River Construction in the amount of \$2,159,700 for the construction of Phase 3 of the Southeast Sector Sewer Line. Johnson

Background Information:

The project consists of 4.5 MGD lift station, 1,020 LF of 16" sanitary sewer force main, and a typical Upper Trinity Regional Water District flow metering vault..

A pre-bid meeting was held on 8/11 to answer any questions associated with the project. From the pre-bid meeting four addendums were issued. The bids were publicly opened on 8/18 at City Hall. There were a total of 4 bidders. The highest bid was \$2,159,700. The median bid was \$2,382,577. The low bidder was Red River Construction with a bid of \$2,159,700. The maximum contract time required by the Contractor for completion of these improvements, beginning on the date specified in the Notice to Proceed, is 300 Calendar days.

Board Review/Citizen Input:

N/A

Alternatives:

If council chooses to not approve the contract staff can re-bid the project in September.

Financial Considerations:

City will be selling CO Bonds to pay for both water and sewer projects for the SE Sector. The sewer project will be bid in 4 phases. Staff will be working with our financial advisors on when the bonds will be sold. Staff would like to recommend adding a 10% contingency amount to the bids for all the

water and sewer projects for issues that may arise during construction. The total request for Phase 1 of the Southeast Sector Sewer Line will be for \$2,375,670 ($\$2,159,700 + 10\% = \$2,375,670$).

Legal Review:

The City Attorney will review the bid book and contracts if the bid is approved by council.

Supporting Documents:

Engineer's Recommendation of Award

Staff Recommendation:

Approval



August 20, 2015
PK No.: 3551-14.141

Mr. Gabe Johnson, P.E., P.H., C.F.M., G.I.S.P.
CITY OF CELINA
142 North Ohio Street
Celina, Texas 75009

Re: **SOUTHEAST SECTOR (PWK Sew 2014-06) ~ Phase 3**
RECOMMENDATION OF AWARD
Celina, Collin County, Texas

Dear Mr. Johnson:

BID RESULTS

Attached is the Bid Tabulation for the bids received August 18, 2015 for the referenced project for your use.

The lowest bid received was from Red River Construction. Based on the estimated quantities in the Bid Proposal and the unit prices bid by Red River Construction, the total amount of the bid for contract award is \$2,145,700.00.

CONTRACTOR QUALIFICATIONS

Red River Construction provided a list of experience and references for this project. Pacheco Koch called various references and verified experience and the references' opinion of the work performed by the contractor. The references confirmed Red River's experience and qualifications. There were no adverse references.

RECOMMENDATION

Based on the information we have received to date, we see no reason not to award a contract for the referenced project to Red River Construction for the Bid amount of \$2,145,700.00.

Should you have any questions about the information contained herein, please do not hesitate to call.

Jay C. London, P.E.

Attachments:
Bid Tabulation

cc: Dean Porter - Red River Construction
File

CITY OF CELINA

BID TABULATION



Southeast Sector Phase 3 - Lift Station, Force Main and Metering Vault

City Project Number: PWK SEW 2014-06

PK No. 3551-14.141

 BIDS OPENED: August 18, 2015
 CONTRACT TIME:

				Gracon Construction 4343 Lasater Road Mesquite, Texas 75181		Kodiak Trenching & Boring 214 E. College Street Grapevine, Texas 76051		Red River Construction 2804 Capital Street Wylie, Texas 75098		Mela Contracting, Inc. 430 Lakeview Road Rhome, Texas 76078	
ITEM	DESCRIPTION	BID QTY	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	For construction all work Required	1	LS	\$ 1,686,000.00	\$ 1,686,000.00	\$ 1,574,235.00	\$ 1,574,235.00	\$ 1,336,500.00	\$ 1,336,500.00	\$ 1,840,265.00	\$ 1,840,265.00
2	Mobilization	1	LS	125,000.00	125,000.00	65,000.00	65,000.00	85,000.00	\$ 85,000.00	200,000.00	\$ 200,000.00
3	7-inch THK Reinf Conc Pavement	1454	SY	60.00	87,240.00	50.00	72,700.00	75.00	\$ 109,050.00	35.00	\$ 50,890.00
4	4-inch THK Reinf Conc Pavement	107	SY	60.00	6,420.00	42.00	4,494.00	50.00	\$ 5,350.00	20.00	\$ 2,140.00
5	8-FT High Pre-Cast Conc Wall	495	LF	240.00	118,800.00	252.10	124,789.50	220.00	\$ 108,900.00	230.00	\$ 113,850.00
6	8-FT High Decorative Metal Rolling Gate - Manual	1	EA	12,100.00	12,100.00	13,453.00	13,453.00	8,000.00	\$ 8,000.00	12,000.00	\$ 12,000.00
7	Perimeter Trees	23	EA	380.00	8,740.00	450.00	10,350.00	650.00	\$ 14,950.00	780.00	\$ 17,940.00
8	16-in Force Main - PVC C905 DR 18 Pipe	865	LF	160.00	138,400.00	65.60	56,744.00	150.00	\$ 129,750.00	60.00	\$ 51,900.00
9	16-inch Force Main - PVC C905 DR 18 Pipe in 24" Steel Casing pipe	150	LF	880.00	132,000.00	594.00	89,100.00	1,200.00	\$ 180,000.00	800.00	\$ 120,000.00
10	16-in DI Fittings	2	TN	6,000.00	12,000.00	16,185.00	32,370.00	6,500.00	\$ 13,000.00	5,000.00	\$ 10,000.00
11	16-in Eccentric Plug Valve	1	EA	8,000.00	8,000.00	6,590.00	6,590.00	8,200.00	\$ 8,200.00	12,000.00	\$ 12,000.00
12	Trench Safety and Support	1015	LF	2.00	2,030.00	1.25	1,268.75	4.00	\$ 4,060.00	1.00	\$ 1,015.00
13	Traffic Control	1	LS	6,000.00	6,000.00	3,720.00	3,720.00	7,000.00	\$ 7,000.00	5,000.00	\$ 5,000.00
14	SWPPP	1	LS	30,000.00	30,000.00	13,925.00	13,925.00	20,500.00	\$ 20,500.00	2,000.00	\$ 2,000.00
15	Metering Manhole Facility	1	LS	190,000.00	190,000.00	228,763.00	228,763.00	115,440.00	\$ 115,440.00	40,000.00	\$ 40,000.00
					-		-		\$ -		\$ -
ALT 1	Gate Power and Automation add	1	LS	18,000.00	18,000.00	7,378.00	7,378.00	14,000.00	\$ 14,000.00	6,000.00	\$ 6,000.00
					-		-		\$ -		\$ -
TOTAL BID				\$ 2,562,730.00		\$ 2,297,502.25		\$ 2,145,700.00		\$ 2,479,000.00	
ALTERNATIVE 1				\$ 18,000.00		\$ 7,378.00		\$ 14,000.00		\$ 6,000.00	
5% BID SECURITY				BOND		BOND		BOND		BOND	
ADDENDA ACKNOWLEDGED				YES		YES		YES		YES	

Attachment: 2015-08-20 Celina SE Sector Phase 3 - Award Recommendation (1213 : Construction



Engineering/Public Works
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Gabe Johnson, Director of Public Works
Date: August 25, 2015
Re:

Action Requested:

Consider and act to authorize the Mayor to execute a contract with Dowager Construction in the amount of \$978,627 for the construction of Phase 4 of the Southeast Sector Sewer Line. Johnson

Background Information:

The project consists of approximately 6,617 LF of 21" ASTM F679 (PS115) Sanitary Sewer Interceptor (By Open Cut), 100 LF of 21" Sanitary Sewer Interceptor (By Other Than Open Cut), and various appurtenances. .

A pre-bid meeting was held on 8/11 to answer any questions associated with the project. From the pre-bid meeting three addendums were issued. The bids were publicly opened on 8/18 at City Hall. There were a total of 4 bidders. The highest bid was \$978,627. The median bid was \$1,137,369. The low bidder was Dowager Construction with a bid of \$978,627. The maximum contract time required by the Contractor for completion of these improvements, beginning on the date specified in the Notice to Proceed, is 150 Calendar days.

Board Review/Citizen Input:

N/A

Alternatives:

If council chooses to not approve the contract staff can re-bid the project in September.

Financial Considerations:

City will be selling CO Bonds to pay for both water and sewer projects for the SE Sector. The sewer project will be bid in 4 phases. Staff will be working with our financial advisors on when the bonds

will be sold. Staff would like to recommend adding a 10% contingency amount to the bids for all the water and sewer projects for issues that may arise during construction. The total request for Phase 1 of the Southeast Sector Sewer Line will be for \$1,076,490 ($\$978,627 + 10\% = \$1,076,490$).

Legal Review:

The City Attorney will review the bid book and contracts if the bid is approved by council.

Supporting Documents:

Engineer's Recommendation of Award

Staff Recommendation:

Approval



August 20, 2015
PK No.: 3551-14.141

Mr. Gabe Johnson, P.E., P.H., C.F.M., G.I.S.P.
CITY OF CELINA
142 North Ohio Street
Celina, Texas 75009

Re: **SOUTHEAST SECTOR (PWK Sew 2014-06) ~ Phase 4**
RECOMMENDATION OF AWARD
Celina, Collin County, Texas

Dear Mr. Johnson:

BID RESULTS

Attached is the Bid Tabulation for the bids received August 18, 2015 for the referenced project for your use.

The lowest bid received was from Dowager Utility Construction. Based on the estimated quantities in the Bid Proposal and the unit prices bid by Dowager Utility Construction, the total amount of the bid for contract award is \$978.627.00.

CONTRACTOR QUALIFICATIONS

Dowager Utility Construction provided a list of experience and references for this project. Pacheco Koch called various references and verified experience and the references' opinion of the work performed by the contractor. The references confirmed Dowager's experience and qualifications. There were no adverse references.

RECOMMENDATION

Based on the information we have received to date, we see no reason not to award a contract for the referenced project to Dowager Utility Construction for the Bid amount of \$978.627.00.

Should you have any questions about the information contained herein, please do not hesitate to call.

A blue ink signature of Jay C. London, written in a cursive style.

Jay C. London, P.E.

Attachments:
Bid Tabulation

cc: Madison Smartt - Dowager Utility Construction
File

CITY OF CELINA

BID TABULATION



21-Inch Interceptor Connection to Doe Branch - Phase 4

City Project Number: PWK SEW 2014-06

PK No. 3551-14.141

BIDS OPENED: August 18, 2015

CONTRACT TIME:

				Dickerson Construction, Inc. 1130 N. Louisiana Celina, Texas 75009		Kodiak Trenching & Boring 214 E. College Street Grapevine, Texas 76051		S & J Construction Co., Inc. 520 S. 6th Avenue Mansfield, Texas 76063		Dowager Utility Construction 2464 Manana Drive Dallas, Texas 75220	
ITEM	DESCRIPTION	BID QTY	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
1	Mobilization, Demobilization, Bonds, Insurance	1	LS	\$ 47,500.00	\$ 47,500.00	\$ 67,225.00	\$ 67,225.00	\$ 50,000.00	\$ 50,000.00	\$ 40,000.00	\$ 40,000.00
2	Traffic Control & Barricades	1	LS	1,000.00	1,000.00	4,875.00	4,875.00	1.00	\$ 1.00	2,000.00	\$ 2,000.00
3	Project Sign	2	EA	1,000.00	2,000.00	650.00	1,300.00	400.00	\$ 800.00	500.00	\$ 1,000.00
4	Temporary Erosion, Sedimentation and Water Pollution Prevention (SWP)	1	LS	10,000.00	10,000.00	22,000.00	22,000.00	1.00	\$ 1.00	19,000.00	\$ 19,000.00
5	General Site Preparation	1	LS	8,000.00	8,000.00	35,000.00	35,000.00	25,000.00	\$ 25,000.00	6,000.00	\$ 6,000.00
6	60" Diameter Sanitary Sewer Manhole	14	EA	9,500.00	133,000.00	6,900.00	96,600.00	8,400.00	\$ 117,600.00	9,000.00	\$ 126,000.00
7	60" Diameter Sanitary Sewer Manhole Extra Depth	100	VF	600.00	60,000.00	637.00	63,700.00	328.00	\$ 32,800.00	400.00	\$ 40,000.00
7A	Sanitary Sewer Manhole Vent	3	EA	2,350.00	7,050.00	1,763.00	5,289.00	2,100.00	\$ 6,300.00	1,500.00	\$ 4,500.00
8	Connect to Existing Manhole	1	VF	1,500.00	1,500.00	2,065.00	2,065.00	4,600.00	\$ 4,600.00	4,000.00	\$ 4,000.00
9	21" PVC Sanitary Sewer Main	6617	LF	76.50	506,200.50	93.00	615,381.00	137.00	\$ 906,529.00	78.00	\$ 516,126.00
10	21" Sanitary Sewer Main	100	LF	525.00	52,500.00	774.00	77,400.00	926.00	\$ 92,600.00	800.00	\$ 80,000.00
11	Vacuum Test Sanitary Sewer Manhole	14	EA	350.00	4,900.00	185.00	2,590.00	100.00	\$ 1,400.00	200.00	\$ 2,800.00
12	Television Inspection	6717	LF	1.50	10,075.50	1.40	9,403.80	1.00	\$ 6,717.00	2.00	\$ 13,434.00
13	Rock Foundation	100	CY	25.00	2,500.00	46.00	4,600.00	35.00	\$ 3,500.00	40.00	\$ 4,000.00
14	Sand Backfill	100	CY	14.00	1,400.00	30.00	3,000.00	17.00	\$ 1,700.00	30.00	\$ 3,000.00
15	Flowable Backfill	400	CY	160.00	64,000.00	150.00	*60,000.00	91.00	\$ 36,400.00	130.00	\$ 52,000.00
16	Rock Riprap - Type A	100	CY	75.00	7,500.00	125.00	*12,500.00	90.00	\$ 9,000.00	130.00	\$ 13,000.00
16A	Grouted Rock Riprap	125	CY	150.00	18,750.00	145.00	18,125.00	130.00	\$ 16,250.00	160.00	\$ 20,000.00
17	Hydromulch Seeding of Work Zone	44300	SY	1.00	44,300.00	1.10	48,730.00	0.50	\$ 22,150.00	0.50	\$ 22,150.00
18	Trench Safety & Support	6617	LF	2.00	13,234.00	1.00	6,617.00	0.01	\$ 66.17	1.00	\$ 6,617.00
19	Investigation	3	EA	1,000.00	3,000.00	2,500.00	7,500.00	1,500.00	\$ 4,500.00	1,000.00	\$ 3,000.00
					-		-		\$ -		\$ -
ALT 1	60" Diameter Polymer Sanitary Sewer Manhole	14	EA	14,000.00	196,000.00	17,027.11	238,379.54	15,000.00	\$ 210,000.00	14,400.00	\$ 201,600.00
#REF!				-	-		-	-	\$ -	-	\$ -
TOTAL BID				\$ 998,410.00		\$ 1,091,400.80		\$ 1,337,914.17		\$ 978,627.00	
ALTERNATIVE 1				\$ 196,000.00		\$ 238,379.54		\$ 210,000.00		\$ 201,600.00	
5% BID SECURITY				BOND		BOND		BOND		BOND	
ADDENDA ACKNOWLEDGED				YES		YES		YES		YES	

*Error in Calculation

Attachment: 2015-08-20 Celina SE Sector Phase 4 - Award Recommendation (1214 : Construction



Finance Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Jay Toutounchian, Finance Director
CC: Mike Foreman, City Manager
Date: August 25, 2015
Re: Proposed 2015 Property Tax Rate

Action Requested:

The Celina City Council will conduct a public hearing to consider testimony regarding the proposed 2015 Ad Valorem (property tax) rate for the City of Celina. Toutounchian

Background Information:

A tax rate of \$0.645 per \$100 valuation has been proposed for adoption by the governing body. This rate exceeds the lower of the effective or roll back tax rate and state law requires that two public hearings be held before adopting the proposed rate. The second public hearing will be held on Tuesday, September 1st at 6:00 pm.

Board Review/Citizen Input:

Alternatives:

Financial Considerations:

Legal Review:

Supporting Documents:

Required notice attached

Staff Recommendation:

N/A