

**City Council
Agenda Memo**



**City Council
Meeting Date: Jan. 27, 2011**

TO: Larry D. Gilley, City Manager
FROM: Danette Dunlap, City Secretary
SUBJECT: Oral Resolution –Notice of City Election – May 14, 2011

GENERAL INFORMATION

To the Registered Voters of the City of Abilene, Texas:

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on May 14, 2011, for voting in a general (regular) election to elect a Mayor, one Councilmember from Place 3 and one Councilmember from Place 4, for the City of Abilene.

LOCATIONS OF POLLING PLACES

County Voting Precinct No. Polling Place

101	Johnston Elementary School	3602 North 12 th
102	Church of Christ – S 11 th & Willis	3333 South 11 th
103	Bonham Elementary School	4250 Potomac
104-105-106	Westminster Presbyterian	4515 South 14 th Street
201-202	Cobb Park Recreation Ctr.	2300 State Street
203-401	Sears Park Recreation Ctr.	2250 Ambler Ave
204	Abilene Primitive Baptist Church (Impact City Election)	3565 Hickory St
205-107A	Elmcrest Baptist Church	517 North Pioneer
301-302	Southern Hills Church of Christ	3666 Buffalo Gap Rd.
303-304	Allie Ward Elementary School	3750 Paintbrush
305	New Beginnings UPC	5535 Buffalo Gap Rd
306-108	Zion Lutheran Church (Precinct #307 WISD only)	2801 Antilley Road
402	Hillcrest Church of Christ (Jones Co., Pct. 6-7-8-14)	650 East Ambler
403	University Church of Christ	733 EN 16 th
404-405	Highland Church of Christ	425 Highland
406-407-408	Thomas Elementary School (Precinct #408 WISD only) & (Lytle Water District)	1240 Lakeside Drive

STAFF RECOMMENDATION – Staff recommends approval.

ATTACHMENT

Notice of Election

Prepared by:

Name: Danette Dunlap

Title: City Secretary

Item No. 6.1

Disposition by City Council

Approved Ord/Res#

Denied _____

Other _____

City Secretary

NOTICE OF ELECTION

To the Registered Voters of the City of Abilene, Texas:

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on May 14, 2011, for voting in a general (regular) election to elect a Mayor, one Councilmember from Place 3 and one Councilmember from Place 4, for the City of Abilene.

LOCATIONS OF POLLING PLACES

County Voting Precinct No. Polling Place

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404-405	Highland Church of Christ	425 Highland
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Early voting by personal appearance will be conducted by the Taylor County Elections Office each weekday in the Taylor County Plaza, 400 Oak Street, Abilene, Texas, from 8:00 am until 5:00 pm, May 1, 2011, through May 6, 2011, and from 7:00 am until 7:00 pm on May 9-10, 2011.

Early branch voting each weekday in K-Mart, 4565 South 1st Street and Mall of Abilene, 4310 Buffalo Gap Road, from 10:00 am until 6:00 pm beginning May 1 and ending May 10, 2011.

Applications for mail ballots must be received by 5:00 pm, April 29, 2011, addressed to Kristi Allyn, Taylor County Election Administrator, P. O. Box 3318, Abilene, Texas 79604.

Issued this 27th day of January, 2011

Norm Archibald, Mayor

6.1 pg. 2

City Council
Agenda Memo



City Council
Meeting Date: January 27, 2011

TO: Larry D. Gilley, City Manager
FROM: Don Green, Director of Aviation
SUBJECT: Richard Baxter Ground Lease

GENERAL INFORMATION

Richard Baxter is currently in holdover on a ground lease for a hangar he owns. The City has proposed a new 15 year lease with a five year renewal option and updated terms. The lease includes a rate increase to \$1,328.03 per year and a CPI adjustment every five years.

FUNDING/FISCAL IMPACT

Revenue will increase \$228.03 per year over what was budgeted.

STAFF RECOMMENDATION

Staff recommends that City Council approve this new lease.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board approved its recommendation of this lease at January 12th meeting.

Prepared by:

Name: Don Green

Title: Director of Aviation

Item No. 4.2

Disposition by City Council

- Approved Ord/Res#
- Denied
- Other _____

City Secretary



**City Council
Agenda Memo**



**City Council
Meeting Date: January 27, 2011**

TO: Larry D. Gilley, City Manager
FROM: Don Green, Director of Aviation
SUBJECT: Hangar 2 Lease

GENERAL INFORMATION

On November 10, 2010, the City received proposals (CB-1108) for the lease of city-owned Hangar 2. Two proposals were received, but one did not meet the minimum requirements of the RFP. Polasek Helicopter Services submitted a proposal with no exceptions to the minimum lease terms specified in the RFP. Since that time, airport staff has negotiated a 15 year term with a five year renewal option at \$522.00 per month and a CPI adjustment every three years. \$261 of that monthly rent will go toward abating 50% of the cost of improvements that Polasek will make to the hangar, not to exceed \$47,000 in abatement over 15 years. The improvements are both aesthetic and functional and should result in an updated look and a better place to conduct and promote this business. All improvements become the property of the city at the end of the lease term.

Polasek currently operates as a sub-lessee to AvFuel in the old terminal building, but needs hangar space to accommodate additional aircraft and perform minor maintenance on those aircraft. They offer helicopter services, including flight instruction, tours and aerial photography.

FUNDING/FISCAL IMPACT

The total rent is \$22/month higher than the current tenant pays, but the abatement will cause an initial \$2,868 annual reduction in budgeted rental revenue.

STAFF RECOMMENDATION

Staff recommends that City Council approve this new lease.

BOARD OR COMMISSION RECOMMENDATION

The Airport Development Board approved its recommendation of this lease at January 12th meeting.

<p>Prepared by: Name: <u>Don Green</u> Title: <u>Director of Aviation</u></p>	<p style="text-align: center;">-3-</p> <p>Item No. <u>Co. 3</u></p>	<p>Disposition by City Council</p> <p><input type="checkbox"/> Approved Ord/Res#</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Other</p> <p>_____ City Secretary</p>
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City Council
Agenda Memo



City Council
Meeting Date: 1/27/2011

TO: Larry D. Gilley, City Manager
FROM: Jon James, AICP
Director of Planning and Development Services
SUBJECT: First Reading on an ordinance to amend the Land Development Code, Sections 1.4.4.1 (Special Exceptions) and 2.4.4 (Accessory Uses and Structures) regarding Accessory Dwelling Units; and setting a public hearing for February 10, 2011.

GENERAL INFORMATION

With approval of the Land Development Code (LDC) earlier this year, accessory dwellings are now allowed on all residential property. Accessory dwellings are separate from the house and allow rental opportunities. In addition, accessory dwellings are subordinate to the primary dwelling, have maximum square footage restrictions, require similar construction to the primary dwelling and only allow 1 bathroom.

At the November P&Z Commission meeting, staff presented minor amendments to clarify these regulations, specifically to address the maximum size, location, and access to the accessory dwelling. At their December 2 meeting, the City Council tabled the item and remanded it back to the P&Z Commission for further review. Specifically, the City Council asked for further review on the size of accessory dwellings for properties with acreage.

Staff has reviewed the LDC again and finds that the amendment as initially proposed is most favorable. This would insure proper placement and scale to the existing residence. It would also insure the ability to subdivide the property in the future. However, in line with City Council's interest to permit allowances for properties with acreage, staff is also proposing an option to allow large properties to have a bigger accessory dwelling through approval of a Special Exception by the Board of Adjustment. This would require a review for compatibility and proper placement for future subdivision. Additionally, notification to potentially affected property owners would be made inviting them to participate in the public hearing process required for the Board of Adjustment.

At the P&Z Commission meeting, several modifications were recommended. The modifications included allowing less restrictive regulations for properties 2 acres or larger. Specifically, accessory dwellings could be as large as 2.5% of the lot area, accessory dwellings would be exempt from access, restroom and building material requirements, and accessory dwellings would be allowed to be located in the front yard (normal front yard setbacks would still apply).

Staff finds that these modifications are too accommodating and could result in enforcement issues in the future. A better option would be to require the Special Exception, as described above, with the opportunity for the Board of Adjustment to grant waivers to these regulations based on a case-by-case review, which would also allow for input from neighbors. The modifications as recommended by the P&Z Commission would allow for 2 homes per lot which could allow for double the density in areas with larger lots and would basically eliminate the concept of "single-family" zoning that generally allows only one home per lot.

Item No.

6.4

STAFF RECOMMENDATION

Staff recommends approval of the original amendment (Option #1), but is also supportive of the alternative which allows for a Special Exception for lots over 2 acres (Option #2).

Staff does not recommend approval of the P&Z Commission recommendation (Option #3).

BOARD OR COMMISSION RECOMMENDATION

The Planning and Zoning Commission recommended approval of the original amendment (Option #1) with the following modifications:

- 1) Changes to Table 2.13: revising to read: "An accessory dwelling unit shall not be larger than fifty percent of the primary structure or 2.5% of the total lot size, whichever is larger";
- 2) Change Division 4 Section 2.4.4.1 (a) (1) b. to: "Barns, Accessory dwellings and related structures shall be exempt from the requirement on parcels and tracts of land that are two acres or greater in size";
{Staff note: upon review, instead of revising item b., the intent of this change was met by instead adding a new item c.}
- 3) Properties greater than two acres should be exempt from c.d. and e;
- 4) Lots less than two acres should be limited to 1,200 square feet and lots greater than two acres should be limited to 2.5% of the lot size, as previously stated; and
- 5) There should not be a size limitation for special exceptions.

The motion was approved by a vote of four (4) in favor (Bixby, Campos, Rosenbaum, and McClarty) to none (0) opposed.

ATTACHMENTS

Ordinance (the ordinance presented represents the Planning and Zoning Commission recommendation)

Prepared by:

Name: Ben Bryner, AICP

Title: Planning Services Manager

January 18, 2011

Item No. 6.4
pg. 2

Disposition by City Council

- Approved Ord/Res# _____
- Denied _____
- Other _____

City Secretary

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF ABILENE, TEXAS, PROVIDING FOR THE APPROVAL OF A CONDITIONAL USE PERMIT AS PROVIDED FOR IN CHAPTER 23, SUBPART B. "LAND DEVELOPMENT CODE," OF THE ABILENE MUNICIPAL CODE; PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH CONDITIONAL USE PERMIT; CALLING A PUBLIC HEARING; AND PROVIDING A PENALTY AND AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ABILENE, TEXAS:

PART 1: That the following Conditional Use Permit, as described on Exhibit "A," attached hereto and made a part of this ordinance for all purposes, be approved subject to conditions as stated in Exhibit "A."

PART 2: That any person, firm or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than Five Hundred Dollars (\$500.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense.

PASSED ON FIRST READING this 27th day of January A.D. 2011.

A notice of the time and place, where and when said ordinance would be given a public hearing and considered for final passage, was published in the Abilene Reporter-News, a daily newspaper of general circulation in the City of Abilene, said publication being on the 15th day of December, 2010, the same being more than fifteen (15) days prior to a public hearing to be held in the Council Chamber of the City Hall in Abilene, Texas, at 8:30 a.m., on the 10th day of February, 2011 to permit the public to be heard prior to final consideration of this ordinance. Said ordinance, being a penal ordinance, becomes effective ten (10) days after its publication in the newspaper, as provided by Section 19 of the Charter of the City of Abilene.

PASSED ON SECOND AND FINAL READING THIS 10th day of February, A.D. 2011.

ATTEST:

CITY SECRETARY

MAYOR

APPROVED:

Theresa James

CITY ATTORNEY

EXHIBIT "A"

AMEND: Section 1.4.4.1 (d)(13) Special Exceptions

ADD: Special Exception for accessory dwellings

(13) To allow an accessory dwelling larger than what would otherwise be allowed.

AMEND: Section 2.4.4.1 (a)(1)c

ADD: Description and Regulations by District Type – All Districts

c. Accessory dwellings shall be exempt from this requirement on parcels or tracts of land that are two (2) acres or greater in size.

AMEND: Section 2.4.4.1 (b)(4) Accessory Dwelling Units

CHANGE: Add clarifying language for Accessory Dwelling Units:
Accessory Dwelling Units.

- a. Except for properties 2 acres or larger, an accessory dwelling unit shall not be larger than fifty percent (50%) of the primary structure. For properties 2 acres or larger, an accessory dwelling unit shall not be larger than fifty percent (50%) of the primary structure or 2.5% of the total lot size, which ever is larger.
- b. No accessory dwelling unit shall be sold separately from the primary structure.
- c. An accessory building or dwelling unit may have a maximum of one (1) bathroom.
- d. An accessory dwelling unit shall be constructed in a manner in keeping with the general architecture and building material of the main or primary dwelling.
- e. ~~An accessory dwelling unit must be located to the rear of the primary dwelling.~~ No accessory dwelling unit shall have a front facing door unless located to the rear of the primary dwelling.
- f. An accessory dwelling unit shall be constructed only with the issuance of a building permit and with the same minimum building standards as the primary dwelling.
- g. Any required additional parking for the accessory dwelling unit shall be provided with the required parking for the primary dwelling.
- h. If detached, any wall of the secondary dwelling must be placed no closer than six feet (6') from the primary dwelling and/or any other structure existing or under construction on the same lot.
- i. For properties 2 acres or larger, accessory dwellings shall be exempt from items 'c', 'd', & 'e'.
- j. A Special Exception may be approved by the Board of Adjustment for accessory dwellings larger than permitted by this Land Development Code. As part of the Special Exception, only items 'a', 'c', 'd', & 'e' above may be modified in addition to the size of the accessory dwelling.

AMEND: Table 2-13

CHANGE: Maximum square footage requirements for Accessory Dwellings

TABLE 2-13: MAX SQUARE FOOTAGE FOR ACCESSORY BUILDINGS/DWELLINGS IN RESIDENTIAL DISTRICTS

<i>Zoning District or Lot Size</i>	<i>Maximum Square Footage</i>
Accessory Buildings	
AO	None
RS-6, RS-8, RS-12	Ten percent (10%) of the entire lot area
MF	One-half of the square footage of the principle building(s)
Accessory Dwelling Units	
AO, RR, and RS	800 sq.ft. <u>Lots less than 2 acres in size: 1,200 sq. ft.</u> <u>Lots 2 acres and larger in size: 50% of the primary structure or 2.5% of the total lot size, whichever is greater</u>

-END-

Existing Ordinance Regulations

Division 4 – Accessory Uses & Structures

Section 2.4.4.1 Description and Regulations by District Type

- (b) Residential Districts.
- (4) Accessory Dwelling Units.
 - a. No accessory dwelling unit shall be sold separately from the primary structure.
 - b. An accessory building or dwelling unit may have a maximum of one (1) bathroom.
 - c. An accessory dwelling unit shall be constructed in a manner in keeping with the general architecture and building material of the main or primary dwelling.
 - d. An accessory dwelling unit must be located to the rear of the primary dwelling.
 - e. An accessory dwelling unit shall be constructed only with the issuance of a building permit and with the same minimum building standards as the primary dwelling.
 - f. Any required additional parking for the accessory dwelling unit shall be provided with the required parking for the primary dwelling.
 - g. Any wall of the secondary dwelling must be placed no closer than six feet (6') from the primary dwelling and/or any other structure existing or under construction on the same lot.

Proposed Option #1 (previously presented)

Division 4 – Accessory Uses & Structures

Section 2.4.4.1 Description and Regulations by District Type

- (b) Residential Districts.
- (4) Accessory Dwelling Units.
 - a. An accessory dwelling unit shall not be larger than fifty percent (50%) of the primary structure.
 - b. No accessory dwelling unit shall be sold separately from the primary structure.
 - c. An accessory building or dwelling unit may have a maximum of one (1) bathroom.
 - d. An accessory dwelling unit shall be constructed in a manner in keeping with the general architecture and building material of the main or primary dwelling.
 - e. ~~An accessory dwelling unit must be located to the rear of the primary dwelling.~~ No accessory dwelling unit shall have a front facing door unless located to the rear of the primary dwelling.
 - f. An accessory dwelling unit shall be constructed only with the issuance of a building permit and with the same minimum building standards as the primary dwelling.
 - g. Any required additional parking for the accessory dwelling unit shall be provided with the required parking for the primary dwelling.
 - h. If detached, any wall of the secondary dwelling must be placed no closer than six feet (6') from the primary dwelling and/or any other structure existing or under construction on the same lot.

Proposed Option #2 (Special Exception)

Division 4 – Board of Adjustment (BOA) Procedures

Section 1.4.4.1 Special Exceptions

(d) Special Exceptions Outlined

(13) To allow an accessory dwelling larger than what would otherwise be allowed for properties being 2 acres or larger.

Division 4 – Accessory Uses & Structures

Section 2.4.4.1 Description and Regulations by District Type

(b) Residential Districts.

(4) Accessory Dwelling Units.

- a. An accessory dwelling unit shall not be larger than fifty percent (50%) of the primary structure.
- b. An accessory building or dwelling unit may have a maximum of one (1) bathroom.
- c. An accessory dwelling unit shall be constructed in a manner in keeping with the general architecture and building material of the main or primary dwelling.
- d. ~~An accessory dwelling unit must be located to the rear of the primary dwelling.~~ No accessory dwelling unit shall have a front facing door unless located to the rear of the primary dwelling.
- e. No accessory dwelling unit shall be sold separately from the primary structure.
- f. An accessory dwelling unit shall be constructed only with the issuance of a building permit and with the same minimum building standards as the primary dwelling.
- g. Any required additional parking for the accessory dwelling unit shall be provided with the required parking for the primary dwelling.
- h. If detached, any wall of the secondary dwelling must be placed no closer than six feet (6') from the primary dwelling and/or any other structure existing or under construction on the same lot.
- i. For properties 2 acres or larger, a Special Exception may be approved by the Board of Adjustment for accessory dwellings larger than permitted by this Land Development Code. As part of the Special Exception, only items 'a' through 'd' above may be modified in addition to the size of the accessory dwelling.

P&Z Recommended Option #3

Division 4 – Board of Adjustment (BOA) Procedures

Section 1.4.4.1 Special Exceptions

(d) Special Exceptions Outlined

(13) To allow an accessory dwelling larger than what would otherwise be allowed.

Division 4 – Accessory Uses & Structures

Section 2.4.4.1 Description and Regulations by District Type

(a) All Districts.

(1) c. Accessory dwellings shall be exempt from this requirement on parcels or tracts of land that are two (2) acres or greater in size.

(b) Residential Districts.

(4) Accessory Dwelling Units.

- a. Except for properties 2 acres or larger, an accessory dwelling unit shall not be larger than fifty percent (50%) of the primary structure. For properties 2 acres or larger, an accessory dwelling unit shall not be larger than fifty percent (50%) of the primary structure or 2.5% of the total lot size, which ever is larger.
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- h. If detached, any wall of the secondary dwelling must be placed no closer than six feet (6') from the primary dwelling and/or any other structure existing or under construction on the same lot.
- i. For properties 2 acres or larger, accessory dwellings shall be exempt from items 'c', 'd', & 'e'.
- j. A Special Exception may be approved by the Board of Adjustment for accessory dwellings larger than permitted by this Land Development Code. As part of the Special Exception, only items 'a', 'c', 'd', & 'e' above may be modified in addition to the size of the accessory dwelling.

TABLE 2-13: MAX SQUARE FOOTAGE FOR ACCESSORY BUILDINGS/DWELLINGS IN RESIDENTIAL DISTRICTS

<i>Zoning District or Lot Size</i>	<i>Maximum Square Footage</i>
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Accessory Dwelling Units	
AO, RR, and RS	<u>800 sq.ft. Lots <2 acres in size: 1,200 sq. ft.</u> <u>Lots >2 acres in size: 50% of the primary structure or 2.5% of the total lot size, whichever is greater</u>



City Council
Agenda Memo

TO: Larry D. Gilley, City Manager **City Council Meeting Date:** 01-27-2011
FROM: Mindy Patterson, Director of Finance *Mindy*
SUBJECT: Award of Bid – Pneumatic Roller for Streets, Bid CB-1110

GENERAL INFORMATION

Fleet Management seeks approval to purchase a Pneumatic Roller to be assigned to the Streets Services Division of the Public Works Department. The pneumatic roller is to be utilized in the maintenance of city streets and alley ways. This unit replaces a 1992 pneumatic roller which is worn out and no longer cost effective to maintain.

Advertisements were published on December 5, 2010 and December 12, 2010. Bids were opened on December 21, 2010 at 11:00 A.M. Five (5) bid invitations were requested with two (2) vendors submitting a bid.

SPECIAL CONSIDERATIONS

ASCO Equipment failed to meet specifications in the steering capability.

FUNDING/FISCAL IMPACT

Funds for these purchases are to be provided by the Fleet Replacement Fund.

STAFF RECOMMENDATION

It is recommended that Bid CB-1110 be awarded to Warren Cat, in the amount of \$71,181.00.

BID TABULATION

See attached.

Prepared By:

Name Cheri Carter

Title Fleet Analyst

Item No. 6.5

Disposition by City Council

Approved **Denied**
 Other **Ord/Res #** _____

City Secretary

City Council
Agenda Memo



TO: Larry D. Gilley, City Manager

FROM: Rodney Taylor, Assistant Director of Water Utilities

SUBJECT: Award Bid for Lake Kirby Reclaimed Water Pump Station Improvements

City Council
Meeting Date: Jan 27, 2011

GENERAL INFORMATION

The City of Abilene reclaimed effluent water distribution system consists of a main pipeline extending from the Hamby Wastewater Treatment Plant to Kirby Lake, two pumping stations, and several branch pipelines. The Lake Kirby Reclaimed Water Pump Station (Pump Station) is located near the Kirby Lake Dam and supplies reclaimed water to Dyess Air Force Base (Dyess) and other customers in southwest Abilene. The existing Pump Station has a single pump that has been operating almost continuously for about ten years. This project is for the construction of a new Lake Kirby Reclaimed Water Pump Station having improved design features and two pumps configured in parallel so to address current issues with maintenance, redundancy and reliability.

Enprotec/Hibbs & Todd designed the Lake Kirby Reuse Water Pump Station Improvements. The project was advertised in the Abilene Reporter news on October 17 and 24, and bids were opened on November 17, 2010. A total of seven bids were received. The low bidder for the project is Housley Communications, Inc. (Housley) of San Angelo, Texas. The Design Engineer evaluated the responsiveness of Housley for conformity with all material conditions of the Advertisement for Bids and the Information for Bidders. During the evaluation it was determined that Housley has not performed any work on pump stations or structures. The subcontractor of Housley also has minimal experience with pump stations. The Engineer determined that Housley and its subcontractor do not have sufficient experience or demonstrated expertise to perform the critical tasks required of this project. The Engineer also evaluated the second lowest bidder and determined that Purcell Contracting is the lowest responsive and responsible bidder. Engineer's Recommendation of Award letter is attached.

FUNDING/FISCAL IMPACT

The Lake Kirby Reclaimed Water Pump Station Improvements was an item identified in the Water Department list of CIP projects funded using 2009 series Certificates of Obligation.

STAFF RECOMMENDATION

It is recommended that the City Council award the bid for Lake Kirby Reclaimed Water Pump Station Improvements to Purcell Contracting of Meridian, Texas in the amount of \$509,000.00 and recommended by Water Department Staff, and to authorize the City Manager or his designee to execute all necessary documents related to the contract.

ATTACHMENTS

Engineer's Letter of Recommendation
Bid tab sheet

Prepared by: Name <u>Rodney Taylor</u> Title <u>Asst. Water Director</u>	Item No. <u>6.6</u>	Disposition by City Council <input type="checkbox"/> Approved Ord/Res# _____ <input type="checkbox"/> Denied _____ <input type="checkbox"/> Other _____ _____ City Secretary
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January 6, 2011

Via Email; Original via Mail

City of Abilene
209 East Highway 80
Abilene, TX 79601
Attn: Mr. Tommy O'Brien, P.E. - Director of Water Utilities

**Re: Recommendation of Award
Lake Kirby Reclaimed Water Pump Station Improvements
Abilene, Texas**

Dear Mr. O'Brien:

Bids for the referenced project were opened on Wednesday, November 17, 2010. A total of seven (7) bids were received, and I have attached a copy of the Bid Tabulation. The apparent low bidder was Housley Communications, Inc. (Housley), out of San Angelo, TX.

Enprotec / Hibbs & Todd, Inc. (eHT) has evaluated the responsiveness of Housley for conformity with all material conditions of the Advertisement for Bids and the Information for Bidders. Housley advised us that Cousins Construction would be performing much of the piping and pump work associated with this project. Our evaluation of Housley as a responsible bidder extended to Cousins Construction, from information and references provided by Housley and Cousins Construction, as well as from information researched by eHT. A site visit was also conducted to review work performed by Cousins Construction.

eHT has also evaluated the responsiveness of the second low bidder, Purcell Contracting (Purcell) out of Meridian, TX, for conformity with all material conditions of the Advertisement for Bids, and the Information for Bidders. Additionally, we have evaluated the responsibility of Purcell from information and references provided by Purcell.

During our evaluation, it was determined that Housley has not performed any work on pump stations or structures. All references and documentation supplied by Housley and all information researched by eHT shows that Housley has only performed pipeline work. Cousins Construction also has minimal experience with pump stations. They recently completed a small job for the City of Lawn in which they re-worked some piping in a small pump station. Neither of these contractors have experience in setting vertical turbine pump cans and the pumps themselves. The setting of the pumps is the most involved aspect of this job and eHT believes experience in performing this task is critical to a successful project.

Environmental, Civil & Geotechnical Engineers

Abilene Office
402 Cedar
Abilene, Texas 79601
P.O. Box 3097
Abilene, Texas 79604
325.698.5560 | 325.691.0058 fax

Lubbock Office
6310 Genoa Avenue, Suite E
Lubbock, Texas 79424
806.794.1100 | 806.794.0778 fax

Granbury Office
1301 Crawford Ave.
Granbury, Texas 76048
817.579.6791 | 817.579.8491 fax

Plano Office
One Preston Park
2301 Ohio Drive, Suite 105
Plano, Texas 75093
972.599.3480 | 972.599.3513 fax

www.e-ht.com

Firm Registration No. 1151

6.6 pg. 2



Mr. Tommy O'Brien, P.E.
January 5, 2011
Page 2

Based on our evaluation, eHT recommends award of the construction contract to Purcell, for the Lake Kirby Reclaimed Water Pump Station Improvements, as the lowest responsive and responsible bidder. Purcell's base bid totaled \$509,000.00.

We look forward to working with the City of Abilene as this project moves into the construction phase.

Sincerely,

Enprotec / Hibbs & Todd, Inc.

Scott F. Hibbs, P.E.

Attachment: Bid Tabulation

c: Rodney Taylor, Assistant Director of Water Utilities
Project File: 4610

P:\Projects\Abilene, City of\4610 - Lake Kirby Reclaimed Water Pump Station Improvements\4.0 Bid Phase\Bid Evaluation\Kirby Reclaimed Water Pump Station Recommendation of Award.docx

Le. 4 pg. 3

Enprotec / Hibbs & Todd, Inc., 402 Cedar Street, Abilene, Texas 79601

TABULATION OF BIDS FOR: L&S Kibby Reclaimed Water Pump Station Improvements, City of Abilene, Texas

BIDS RECEIVED: 11/17/2010

Item No.	Quantity	Unit	Item	Hausley Communications, Inc.		Purcell Constructors		Red River Construction		Texas Water & Soil Co., Inc.		Accopshred Construction Partners, LTD	
				Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount	Unit Cost	Amount
1	1	LS	Mobilization, bonds & insurance	\$ 5,000.00	\$ 5,000.00	\$ 24,000.00	\$ 24,000.00	\$ 20,000.00	\$ 20,000.00	\$ 21,500.00	\$ 21,500.00	\$ 25,000.00	\$ 25,000.00
2	1	LS	Stormwater Pollution Prevention Plan	1,000.00	1,000.00	750.00	750.00	1,200.00	1,200.00	5,000.00	5,000.00	20,000.00	20,000.00
3	200	LF	Trench and Excavation Safety Plan	1.00	200.00	2.50	500.00	4.00	800.00	10.00	2,000.00	5.00	1,000.00
4	1	LS	Allowance Work directed by City	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
5	1	LS	Reclaimed Water Pump Station	483,895.00	483,895.00	484,750.00	484,750.00	483,000.00	483,000.00	488,868.00	488,868.00	505,000.00	505,000.00
6	1	LS	Demolish existing Pump Station	2,500.00	2,500.00	4,000.00	4,000.00	5,000.00	5,000.00	12,000.00	12,000.00	10,000.00	10,000.00
SUBTOTAL BASE BID PRICE (Items thru 6)				\$ 566,595.00	\$ 566,595.00	\$ 505,000.00	\$ 505,000.00	\$ 535,500.00	\$ 535,500.00	\$ 564,368.00	\$ 564,368.00	\$ 585,060.00	\$ 585,060.00

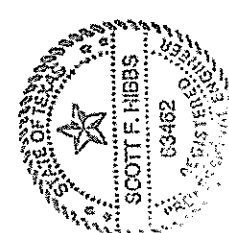
Item No.	Quantity	Unit	Item	Lantec, Inc.		Harris Acoustics	
				Unit Cost	Amount	Unit Cost	Amount
1	1	LS	Mobilization, bonds & insurance	\$ 20,725.00	\$ 20,725.00	\$ 30,000.00	\$ 30,000.00
2	1	LS	Plan	1,850.00	1,850.00	2,500.00	2,500.00
3	200	LF	Trench and Excavation Safety Plan	5.00	1,000.00	10.00	2,000.00
4	1	LS	Allowance Work directed by City	25,000.00	25,000.00	25,000.00	25,000.00
5	1	LS	Reclaimed Water Pump Station	515,705.00	515,705.00	724,512.00	724,512.00
6	1	LS	Demolish existing Pump Station	19,173.00	19,173.00	8,500.00	8,500.00
SUBTOTAL BASE BID PRICE (Items thru 6)				\$ 586,472.00	\$ 586,472.00	\$ 792,812.00	\$ 792,812.00

Due to calculation error Purcell Constructors' Bid was higher than what was read aloud at the Bid Opening. Hausley Communications is now the low bidder.

I, SCOTT F. HIBBS, P.E. #63482, DO HEREBY CERTIFY THAT THE ABOVE REFERENCED BIDS WERE RECEIVED, IN ACCORDANCE WITH THE ADVERTISED PROCEDURES, OPENED, AND READ ALOUD. THE BID TABULATION HEREIN IS A TRUE AND ACCURATE REPRESENTATION OF THE BIDS READ ALOUD.

Scott F. Hibbs
SCOTT F. HIBBS, P.E., #63482

11/19/10



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