

**RESOLUTION NO. 2007- 147 R**

**A resolution**

- (1) awarding a bid for the Laurent Street Reconstruction Phase I Project (Business 59 to Airline) to Triple B Services, L.L.P. of Huffman, Texas, in the amount of \$9,885,821.10,
- (2) authorizing the City Manager to execute contracts with Naztec, Inc. for the purchase of traffic signal hardware in a total amount not to exceed ~~\$141,260.00~~, **\$157,555**,
- (3) authorizing the City Manager to execute contracts with Jem Engineering and Manufacturing Co., Inc. for the purchase of traffic signal hardware, in a total amount not to exceed ~~\$80,238.91~~ **\$109,988.91**
- (4) authorizing the City's Director of Engineering to execute contracts for construction testing services with TSI Laboratories in a total amount not to exceed \$65,600,
- (5) authorizing the City's Director of Engineering to execute Contribution-in-Aid-of-Construction Agreements for Electric Distribution Service between the City of Victoria and American Electric Power (AEP) to install street lights in a total amount not to exceed \$250,000,
- (6) authorizing the City's Director of Engineering to execute agreements with the City's franchised utility companies (AT&T, AEP, CenterPoint, and Suddenlink) to provide for relocation of their utilities, in a total amount not exceed \$125,000,
- (7) declaring the reservation of construction contingency funds to cover unanticipated project costs and changes related to the aforementioned Project, in an amount not to exceed \$494,290, and declaring an effective date.

The City Council finds that the acquisitions described in this resolution (other than as described in #1) are necessary to preserve and protect the public health and safety of the residents of the City of Victoria, and are exempt from the requirements for competitive bidding pursuant to Tex. Local Gov't Code §§ 252.002(a)(2).

IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF VICTORIA, TEXAS:

1.

The City Administration is authorized to accept the bid for the Laurent Street Reconstruction Phase I Project (Business 59 to Airline) from Triple B Services, LLP of Huffman, Texas in the amount of \$9,885,821.10, and the City Manager is authorized to execute a contract with said entity, in a form approved by the City Attorney, and (2) the Director of Public Works is authorized to execute change orders in amounts not to exceed the amount authorized by Tex. Local Gov't. Code § 252.048.

2.

The City Manager is authorized to execute a contract with Naztec, Inc. for the purchase of traffic signal hardware in an amount not to exceed ~~\$141,260~~, as provided on Exhibit "A", in a form to be approved by the City Attorney.  
**\$157,555 (as amended)**

3.

The City Manager is authorized to execute a contract with Jem Engineering and Manufacturing for the purchase of traffic signal hardware in an amount not to exceed ~~\$80,239~~, as provided on Exhibit "A", in a form to be approved by the City Attorney.  
**\$109,988.91 (as amended)**

4.

The City's Director of Engineering is authorized to execute contracts for construction testing services with TSI Laboratories in a total amount not to exceed \$65,600, in a form to be approved by the City Attorney.

5.

The City's Director of Engineering is authorized to execute Contribution-in-Aid-of-Construction Agreements for Electric Distribution Service between the City of Victoria and American Electric Power (AEP) to install street lights in a total amount not to exceed \$250,000, in a form to be approved by the City Attorney.

6.

The City's Director of Engineering is authorized to execute agreements with the City's franchised utility companies (AT&T, AEP, CenterPoint, and Suddenlink) to provide for relocation of their utilities, in a total amount not exceed \$125,000, in a form to be approved by the City Attorney.

7.

The City declares the reservation of construction contingency funds to cover unanticipated project costs and changes related to the aforementioned Project, in an amount not to exceed \$494,290, in a form to be approved by the City Attorney.

8..

This resolution shall become effective immediately upon adoption.

PASSED, the 18th day of September, 2007.

AYES: 7

NAYS: 0

ABSTENTIONS: 0

APPROVED AND ADOPTED, this the 18th day of September, 2007.



ATTEST:

*Scarlet Swoboda*  
SCARLET SWOBODA, City Secretary

*Will Armstrong*  
WILL ARMSTRONG, Mayor of the  
City of Victoria, Texas

APPROVED AS TO LEGAL FORM:

*David Atmar Smith*  
DAVID ATMAR SMITH, City Attorney

Distribution: Legal Department  
Public Works Department  
Utilities Department

Copies Sent: September 19, 2007

**Exhibit "A"****Laurent Street Reconstruction  
Items to be purchased from Naztec,  
Inc.:**

<u>Description</u>	<u>Part #</u>	<u>Unit Cost</u>	<u>Qty</u>	<u>Item Totals</u>	
Controller Cabinet per Victoria Spec.	70006- VICT05	\$ 33,795.00	3	\$101,385.00	
5-Section LED Black Signal Heads		\$ 987.00	11	\$10,857.00	
3-Section LED Black Signal Heads		\$ 695.00	22	\$15,290.00	
LED Black Countdown Ped Heads		\$ 455.00	22	\$10,010.00	
3-Section AstroBrac	w/ Cable	\$ 88.00	22	\$1,936.00	
5-Section AstroBrac	w/ Cable	\$ 98.00	11	\$1,078.00	
Black Ped Pushbutton		\$ 32.00	22	\$704.00	\$141,260

**Items to be purchased from Jem  
Engineering & Manufacturing Co.,  
Inc.:**

19' Upright w/ T-base		\$ 3,988.00	0	\$0.00	
31' Upright w/ T-base & Luminaire		\$ 5,294.00	11	\$58,234.00	
25' Mast Arm		\$ 1,341.00	2	\$2,682.00	
35' Mast Arm		\$ 1,454.13	7	\$10,178.91	
50' Mast Arm		\$ 2,372.00	2	\$4,744.00	
Anchor Bolts / Setting Templates		\$ 400.00	11	\$ 4,400.00	\$80,239

**\$221,499**