



City of Rockport
CITY COUNCIL SPECIAL AGENDA
TUESDAY, AUGUST 6, 2024 ~ 1:00 P.M.
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

Mayor Tim Jayroe
Mayor Pro Tem (Ward 4) Andrea Hattman
Councilmember (Ward 1) Stephanie Rangel

Councilmember (Ward 2) Matt Anderson
Councilmember (Ward 3) Brad Brundrett
Vanessa Shrauner, City Manager

Notice is hereby given that the Rockport City Council will hold a special meeting on the above-mentioned date, place and time. The meeting will be held in person at the location mentioned above. The meeting will be held in person at the location mentioned above. The live stream link to view the meeting is <https://www.youtube.com/@rockporttxgov>.

The City Council welcomes citizen participation and comments at all City Council Meetings on any Agenda item or any subject matter.

Written comments submitted by 8:00 a.m. on the day of the meeting.

- i. Complete the Speaker Card – locate the card by scanning the QR Code or online at <https://rockport.seamlessdocs.com/f/CouncilCitizenParticipation>
- ii. Written Comments received by the deadline will be read.



Sign up in person.

- i. Speaker's cards are located at the entrance of the meeting room and must be delivered to the City Secretary before the meeting begins.
- ii. Any citizen with handouts should provide them to the City Secretary before the meeting. If you wish the City Council to receive your handouts for the meeting, please provide 8 copies; if not, the City Council will receive your handouts the following day.

Rules for Citizen Participation

- i. Speakers will be limited to three minutes.
- ii. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made based on the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for the Executive Session.

Notice is hereby given that other elected or appointed officials may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. No action or minutes will be taken by such in attendance.

This facility is wheelchair-accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours before this meeting. Please get in touch with the City Secretary's office at (361) 729-2213, ext. 225, or FAX (361) 790-5966 or email sgoodwin@rockporttx.gov for further information. Braille is not available.

I. CALL TO ORDER

II. CITIZENS TO BE HEARD

Speaker participation instructions are provided in writing at the beginning of the agenda. **NOTE:** The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting, and any response to a question posed to the City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042 has not been posted on the agenda.

III. FY 2025 BUDGET AND 2024 TAX RATE

The following items are for discussion, direction, consideration, and action.

1. Consider the award of bids for United Health Care for Health, Dental, and Vision Insurance; and Blue Cross Blue Shield for Life Insurance for active employees and Pre-65 retired employees not eligible for Medicare; as well as, signing on Brinson Benefits as Benefits Administrator (Kaycee Eddins, Human Resource Manager).
2. Receive a presentation from Dan Jackson with Willdan regarding Utility Rates and Fees
3. Discuss the possibility of issuing Debt
4. 2024 Tax Rate
 - a) Proposed 2024 Tax Rate
5. FY 2025 Funds
 - a) General Fund
 - b) Enterprise Fund
 - c) Interest & Sinking (I&S) Fund
 - d) **4:00 p.m.** Hotel Occupancy Tax Fund path forward and review of the Grant Applications
6. Next steps for the Fiscal Year 2024/2025 Budget process
7. Budget and Tax Rate Announcements
 - City Council Meeting August 13, 2024, at 6:30 p.m. (Public Hearing Utility Rates and Fees, Fire Fund, and proposed tax rate)
 - File proposed budget with City Secretary on August 12, 2024
 - City Council Meeting August 27, 2024, at 6:30 p.m. (1st reading on Tax Rate and Public Hearing on FY2025 Budget)

IV. OTHER BUSINESS

8. Consider the approval of a Construction Change Directive 2.1 to be negotiated with Teal Construction (Kimberly Henry, Assistant to the City Manager).
9. Consider the approval of an award of bid to Raw Demo for an amount not to exceed \$24,050.00 for the pad site preparation located at the Main Street Visitors Kiosk and Art Installation site (Kimberly Henry, Assistant to the City Manager).

10. Consider the approval to award a bid to Reel Electric, LLC for an amount not to exceed \$8,095.00 for the electrical connection located at the Main Street Visitors' Kiosk and Art Installation site (Kimberly Henry, Assistant to the City Manager).
11. Consider the approval to award a bid to Compass Plumbing Solutions for an amount not to exceed \$10,970.00 for the plumbing connection located at the Main Street Visitors Kiosk and Art Installation site (Kimberly Henry, Assistant to the City Manager).
12. Consider the approval of an emergency purchase of an Electrical Control Panel and Two Submersible Pumps for the Gagon Lift Station for a total of \$14,242.20 (Mike Donoho, Director of Public Works and Building Development).

V. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 4:15 p.m. on August 2, 2024, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 78382.



Shelley Goodwin, TRMC/CMC
City Secretary

CITY COUNCIL AGENDA

Special Meeting: Tuesday, August 6, 2024

AGENDA ITEM: 1

Deliberate and act on the bid from United Health Care for Health, Dental, and Vision Insurance; and the bid from Blue Cross Blue Shield for Life Insurance for active employees and Pre-65 retired employees not eligible for Medicare; as well as, signing on Brinson Benefits as Benefits Administrator.

SUBMITTED BY: HR Manager, Kaycee Eddins

APPROVED FOR AGENDA: VRS

BACKGROUND: Section 40-65 of the Employee Handbook states that “All full-time employees and all retired employees are provided with medical insurance for which an employee contribution may be required”. In 2019, the City of Rockport restructured the health benefits package to be competitive with our surrounding communities and attract and retain quality employees. In June 2019, council approved the City of Rockport to pay 100% of the active employee premiums and the employee is responsible to pay full dependent plan premiums. The Pre-65 retiree premium payments are based on the number of years of service with the City as outlined in the Code of Ordinances (See Fiscal Analysis below). The retiree is responsible to pay full dependent plan premiums.

Earlier this year the Council voted to go out for bid on our health benefits, with the help of Brinson Benefits. After completing the bidding process, United Health Care has come back with the best options for the City of Rockport.

TXHB - Rerate/Bid

In June the City received the rerate for the year from Texas Health Benefits Pool (TXHB). The increase for the year was a +9.99% increase from last year. The difference in Total Premium for the year would have been an additional +\$145,865.00.

Once the City went out for bids, TXHB withdrew their original rerate, and their new bid came in with a +14.37% increase over last year. This was an increase in Total Premium of +\$205,626 for the year.

They came back higher than the original rerate, and that was unacceptable.

United Health Care – Quote

During the bid process, United Health Care came in with a number of options for us. After careful consideration staff decided to bring a dual plan option to you for approval.

United Health quoted the Medical, Dental, and Vision.
Medical:

Employee Option 1: HAS-Q PPO plan
Employee Option 2: PPO plan – (traditional)

Dental and Vision plans are the same for all enrolled employees.

Declined to Quote life insurance.

Blue Cross Blue Shield

Blue Cross Blue Shield came back with the best quote on the Life Insurance. This is for the basic life insurance, and the additional life for Active employees and retirees.

Brinson Benefits

Moving forward with Brinson Benefits, they would act as the Administrator/Consultant for all Health Benefits as well as add the following benefits, and administration services.

The Purple Card – Advocacy and Customer Service Hotline for employees, as well as, for Human Resources.

Lyric – Teladoc Services - \$8 per month/per employee = Medical + Mental Health
Can add up to 5 dependents, dependents do not have to be on health insurance to use.

Cobra Administration – Total for Annual service \$2,150

FSA Administration- Estimated \$2,890 annually including one time setup fees. Dependent on number of participants.

HSA Administration- Estimated \$1,090 annually including one time setup fees. Dependent on number of participants.

Consulting Fee- Brinson's Consulting Fee: \$4,125/month or \$49,500 annually

Total Estimated Budget Impact

With the new quotes, administration fees, and services considered, the total budget impact will be approximately -9.66% less than the current Insurance costs. Approximately -\$120,118 in savings for the City.

RECOMMENDATION: Staff recommends Council approve the United Health Care Bid “Proposed 6” for employee health benefits, as well as the United Health Care option for Dental and Vision employee benefits. Furthermore, staff recommends approval of the Blue Cross Blue Shield Life insurance bid. Lastly, staff recommends signing with Brinson Benefits as Consultant and Administrator for all City Health Benefits, as presented.

Estimated Annual Employer Contribution by Line of Coverage

	CURRENT	INITIAL RENEWAL	FINAL RENEWAL	PROPOSED 6
CARRIER	THBP	THBP	THBP	UHC / BCBS
MEDICAL	\$1,162,680	\$1,278,971	\$1,334,158	\$1,022,981
DENTAL	\$59,526	\$68,457	\$68,457	\$59,526
VISION	\$13,288	\$14,553	\$14,553	\$18,020
BASIC LIFE	\$5,176	\$5,206	\$5,206	\$4,885
FSA ADMINISTRATION	\$1,776	\$1,776	\$1,776	\$2,890
HSA ADMINISTRATION				\$1,090
LYRIC TELEMEDICINE				\$8,712
LYRIC BEHAVIORAL HEALTH				\$2,904
COBRA ADMINISTRATION	\$1,260	\$1,260	\$1,260	\$2,150
IMPLEMENTATION CREDITS				-\$20,000
BUNDLING CREDITS				-\$29,070
CONSULTING FEE				\$49,500
Includes Employee Navigator (\$3,000 Value) and Patient Advocacy (Purple Card Team)				
ANNUAL TOTAL	\$1,243,707	\$1,370,222	\$1,425,409	\$1,123,588
CHANGE FROM CURRENT		\$126,515	\$181,702	(\$120,118)
% CHANGE FROM CURRENT		10.17%	14.61%	-9.66%

FOR
ESTIMATE ONLY

FSA: Estimating based on
40 Enrolled
COBRA: Estimating
average of 10 COBRA
enrolled for calendar year
with average of 3 months
enrollment for each

UHC:
Dental 2%
Vision 0.50%

NRM



CITY COUNCIL AGENDA

Special Meeting: Tuesday, August 6, 2024

AGENDA ITEM: 8

Consider the approval of a Construction Change Directive #2.1 related to the new City Hall project.

SUBMITTED BY: Kimberly Henry, Assistant to the City Manager

APPROVED FOR AGENDA: VRS

BACKGROUND: The new City Hall project is approximately 90% complete. Due to differing opinions and days requested for the work, we are currently using Construction Change Directives instead of Change Orders to continue the work while we are negotiating the related expenses. A construction change order is a formal amendment to the contract that alters the scope, cost, or schedule of a project, while a change directive is an interim directive that authorizes a change before the details are fully agreed upon.

Below is a summary of the Change Orders with the inclusion of the Change Directives as they are currently presented:

Submitted Bid/Award	\$16,380,000.00	
CO1 - Value Engineering	-\$900,000.00	7/8/2022
Change Order 2	-\$32,175.87	7/14/2022
Change Order 3	-\$25,477.96	2/24/2023
Change Order 4	\$11,648.00	4/28/2023
Change Order 5	\$81,856.24	6/27/2023
Change Order 6	\$10,196.34	8/8/2023
Change Order 7	787.73	10/24/2023
Change Order 8	\$5,584.00	1/23/2024
Change Order 9	\$205,481.56	4/15/24
Change Directive 1	\$124,735.31	5/28/24
Change Directive 2	-\$1,561.10	7/12/24
Change Directive 2.1	0.00	Pending
Construction Funding:	\$15,861,074.25	

Change Directive #2.1 is related to the concrete previously approved in Change Directive #2.0. Typically, there is less integral color; however, the depth has increased from 2" to 5" and because the overall depth has decreased from 7" of concrete to 5" of concrete there is an exchange of concrete and fill dirt. These items are still being calculated and thereby negotiated.

FISCAL ANALYSIS: Because Change Directive #2.1 is still being negotiated we are not asking for the transfer of funds at this time. Once we have concluded the negotiations, we will bring back a request for transfer of funds.

An overview of project revenue and expenditures to date are attached. It does show a negative \$124,735.31 because of this Change Directive #1, #2, and now #2.1 are still being negotiated.

RECOMMENDATION: Staff recommends approval of Change Directive #2.1, as presented.

CITY COUNCIL AGENDA
Special Meeting: Tuesday, August 6, 2024

AGENDA ITEM: 9

Consider the approval to award a bid to Raw Demo for an amount not to exceed \$24,050.00 for the pad site preparation located at the Main Street Visitors Kiosk and Art Installation site.

SUBMITTED BY: Kimberly Henry, Assistant to the City Manager

APPROVED FOR AGENDA: VRS

BACKGROUND:

Following two failed attempts to get complete proposals for the Visitors Kiosk and Art Installation area on Main Street between Live Oak Street and Magnolia Street, the staff are seeking bids for individual pieces of the project.

We have received three bids to prepare the pad site for the restrooms: Raw Demo at \$24,050.00, JRL Services, LLC at \$34,000.00, and Clark Construction at \$31,500.00.

FISCAL ANALYSIS: Attached is the breakdown of funds.

RECOMMENDATION:

Staff recommends approving the bid to Raw Demo for an amount not to exceed \$24,050.00 for the pad site located at the Main Street Visitors Kiosk and Art Installation site.

Capital Improvement Project

Main Street Visitors Kiosk & Art Installation

Revenues

Status	Notes	Source	Amount
HOT Funds		City	\$500,000.00
Art District Grant		Art District	\$38,000.00
Total Revenue:			\$538,000.00

Budget
Comparison

Expenses

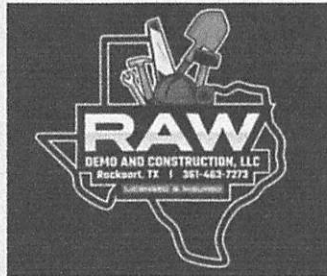
	Category	Contractor	Contracted Amounts	Spent as of 7/24/24
51%	Restrooms	Restroom Facilities	\$275,367.00	\$137,683.50
6%	Professional Services	J.Swarz & Assoc	\$30,000.00	\$25,500.00
		Griffith & Brundrette		\$1,300.00
36%	Construction	Various Contractors:	\$194,633.00	\$52,965.00
7%	Other	Small items:	\$38,000.00	
			\$538,000.00	\$217,448.50
			Contracted Amounts	Spent as of 7/24/24

\$320,551.50
Available Balance

Main Street Visitors Kiosk & Art Installation

			Available Funds: \$194,633.00	
Construction	40-661-8049			
Date	Vendor	Invoice #	Amount	
7/24/2024	Raw Demo - Demo	2059	\$9,850.00	
Pending	Pad Site		\$24,050.00	
Pending	Electrical		\$8,095.00	
Pending	Plumbing		\$10,970.00	
			<hr/>	
			\$52,965.00	

Raw Demo and
Construction, LLC
Po Box 476
ROCKPORT, TX
78381
361-463-7273
Rawdemoandconstru
ction@gmail.com



ADDRESS

Warren Hassinger
2517 Turkey Neck
Circle
Rockport
TX
78382

Estimate 1382

DATE 07/31/2024

DATE	JOB DESCRIPTION	HOURS	RATE	AMOUNT
	Dig out grass and sand to virgin soil and back fill with limestone at a 95 percent compact bring pad up 6 inches from hub		8,500.00	8,500.00
	Limestone		11,500.00	11,500.00T
	Equipment		1,250.00	1,250.00

Thank you for your business.

SUBTOTAL 21,250.00

TAX 0.00

TOTAL \$21,250.00

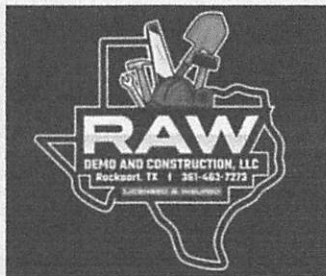
Accepted By

Accepted Date

RAW DEMO AND CONSTRUCTION LLC

"No Jobs Too Big No Jobs Too Small"
Call On Your Local Company Known to Proudly Serve the Coastal Bend

Raw Demo and
Construction, LLC
Po Box 476
ROCKPORT, TX
78381
361-463-7273
Rawdemoandconstru
ction@gmail.com



ADDRESS

Warren Hassinger
2517 Turkey Neck
Circle
Rockport
TX
78382

Estimate 1383

DATE 07/31/2024

DATE **JOB DESCRIPTION**

HOURS

RATE

AMOUNT

Dig lines
Any additional
labor for digging
will be \$95 per
hour

2,800.00 2,800.00

Thank you for your business.

SUBTOTAL

2,800.00

TAX

0.00

TOTAL

\$2,800.00

Accepted By

Accepted Date

RAW DEMO AND CONSTRUCTION LLC

"No Jobs Too Big No Jobs Too Small"

Call On Your Local Company Known to Proudly Serve the Coastal Bend

JRL Services, LLC
Joe Lopez
126 Tranquility Mountain
Buda, Texas 78610

Rockport Sand n Sea, LLC
Warren Hassinger
2517 Turkey Neck Cir
Rockport TX 78382

July 30, 2024

Re: City of Rockport for the Main Street Visitor Kiosk project – Main Street /
S Magnolia

Per the page 003 drawings and our discussions, I propose to excavate and
build the pad for the prefab building to be set on Main Street. Survey
locators at owners expense

Includes sand onsite and not spread, limestone base compacted to 95%
per plans, also 1 onsite excavator with operator for pad plumbing and
electric excavation (minimum 24 hour notice).

Bid \$34,000

Thank you for the opportunity to bid this project. Call me if you have
questions.

Joe



1155 W Market St
Rockport 78382

July 15, 2024

Warren Hassinger
City of Rockport
2517 Turkey Neck Ci
Rockport TX

24-262

PROPOSAL

Based on site plans JAS City of Rockport (grading and paving plan pg 3) and without locations and hub elevation marked,

Remove vegetation and dig to virgin soil minimum 24"

Back fill with select crushed limestone compacted to 95% in 6" lifts

Select sand onsite for grading and NOT spread

Excavate for utilities from street to building site

Excavate / cover/compact dig lines for pad utilities day of building set in place (max 8 hrs)

No material haul-off included

Bid \$ 31,500.00

Accepted by _____

CITY COUNCIL AGENDA
Special Meeting: Tuesday, August 6, 2024

AGENDA ITEM: 10

Consider the approval to award a bid to Reel Electric, LLC for an amount not to exceed \$8,095.00 for the electrical connection located at the Main Street Visitors Kiosk and Art Installation site.

SUBMITTED BY: Kimberly Henry, Assistant to the City Manager

APPROVED FOR AGENDA: VRS

BACKGROUND:

Following two failed attempts to get complete proposals for the Visitors Kiosk and Art Installation area on Main Street between Live Oak Street and Magnolia Street, the staff are seeking bids for individual pieces of the project.

We have received three bids to prepare the electrical connection for the restrooms: Reel Electric, LLC at \$8,095.00, Airboss at \$11,100.00, and Wiring by Vossler at \$13,250.00.

FISCAL ANALYSIS: Attached is the breakdown of funds.

RECOMMENDATION:

Staff recommends approving the bid to Reel Electric, LLC for an amount not to exceed \$8,095.00 for the electrical connection located at the Main Street Visitors Kiosk and Art Installation site.

Capital Improvement Project

Main Street Visitors Kiosk & Art Installation

Revenues

Status	Notes	Source	Amount
HOT Funds		City	\$500,000.00
Art District Grant		Art District	\$38,000.00
Total Revenue:			\$538,000.00

Budget
Comparison

Expenses

	Category	Contractor	Contracted Amounts	Spent as of 7/24/24
51%	Restrooms	Restroom Facilities	\$275,367.00	\$137,683.50
6%	Professional Services	J.Swarz & Assoc	\$30,000.00	\$25,500.00
		Griffith & Brundrette		\$1,300.00
36%	Construction	Various Contractors:	\$194,633.00	\$52,965.00
7%	Other	Small items:	\$38,000.00	
			\$538,000.00	\$217,448.50
			Contracted Amounts	Spent as of 7/24/24

\$320,551.50
Available Balance

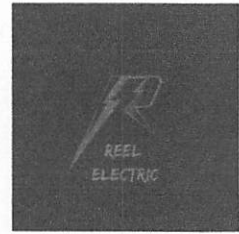
Main Street Visitors Kiosk & Art Installation

			Available Funds: \$194,633.00	
Construction	40-661-8049			
Date	Vendor	Invoice #	Amount	
7/24/2024	Raw Demo - Demo	2059	\$9,850.00	
Pending	Pad Site		\$24,050.00	
Pending	Electrical		\$8,095.00	
Pending	Plumbing		\$10,970.00	
			<hr/>	
			\$52,965.00	

ESTIMATE

Reel Electric LLC
PO BOX 2327
ROCKPORT, TX 78381

reelectrics@gmail.com
361-205-7421



Bill to

ROCKPORT SAND AND SEA

Estimate details

Estimate no.: 1060
Estimate date: 07/29/2024

P.O. Number: DOWNTOWN PREFAB
BUILDING

#	Product or service	Description	SKU	Qty	Rate	Amount
1.	LABOR 1	ONE MAN LABOR		4	\$100.00	\$400.00
2.	LABOR 2	TWO MAN LABOR		6	\$200.00	\$1,200.00
3.	SP 200A UNDERGROUND SERVICE	SP 200A UNDERGROUND SERVICE		1	\$2,500.00	\$2,500.00
4.	PVC 3" ELBOW 48"	3" PVC 36" ELBOW		2	\$30.00	\$60.00
5.	PVC 3" SCHEDULE 40 PIPE	3" PVC PIPE PER 10' STICK		9	\$65.00	\$585.00
6.	SUB-PANEL	SUB-PANEL - 125A FEED		1	\$1,500.00	\$1,500.00
7.	PERMIT	PERMIT		1	\$350.00	\$350.00
8.	RENTAL	MACHINE RENTAL		1	\$1,500.00	\$1,500.00
9.		ESTIMATE IS TO BUILD NEW 200 AMP UNDERGROUND SERVICE 6' FROM NEW BUILDING. WILL INSTALL 200 AMP PANEL WITH 125 AMP BREAKER AND FEED FOR NEW BUILDING. WILL DIG TRENCH FOR AEP AND RUN 3" CONDUIT. WILL TIE IN NEW BUILDING UPON ARRIVAL.				

Total

\$8,095.00

Accepted date

Accepted by



HVAC and Electrical Services for Rockport, Fulton,
Port Aransas, Ingleside and the surrounding areas

Warren Hassinger
City of Rockport
Main Street Kiosk
Main Street

July 23, 2024

Estimate

1. One man labor
2. Two man labor
3. Ditching machine rental
4. Permit
5. 3 inch PVC conduit per foot
6. 200 amp underground service (all)
7. Sub Panel 125 amp
8. Build and install new service, then tie in to prefab building per plans and specs

\$11,100.00 total bid

Wiring By Vossler



Serving Rockport and Fulton, TX 78358

Main Street Kiosk and Art Installation
Warren Hassinger
Rockport Sand and Sea
2517 Turkey Neck Circle

Per plans and specifications (JSA and Assoc page 0003) to provide material and labor to tie in AEP at west property line, then to modular bathroom building located at Main / Magnolia based on plans provided by Warren. Includes 200 amp panel and 200 amp underground feed to within 10 feet of slab, then tie in to pre-wired building after it is set. Includes ditching and City of Rockport permit.

Total Estimate \$13,250.00

CITY COUNCIL AGENDA
Special Meeting: Tuesday, August 6, 2024

AGENDA ITEM: 11

Consider the approval to award a bid to Compass Plumbing Solutions for an amount not to exceed \$10,970.00 for the plumbing connection located at the Main Street Visitors Kiosk and Art Installation site.

SUBMITTED BY: Kimberly Henry, Assistant to the City Manager

APPROVED FOR AGENDA: VRS

BACKGROUND:

Following two failed attempts to get complete proposals for the Visitors Kiosk and Art Installation area on Main Street between Live Oak Street and Magnolia Street, the staff are seeking bids for individual pieces of the project.

We have received three bids to prepare the plumbing connection for the restrooms: Compass Plumbing Solutions at \$10,970.00, Bodine-Scott Plumbing Co. at \$13,000.00, and Marbach Plumbing Co. at \$13,800.00.

FISCAL ANALYSIS: Attached is the breakdown of funds.

RECOMMENDATION:

Staff recommends approving the bid to Compass Plumbing Solutions for an amount not to exceed \$10,970.00 for the electrical connection located at the Main Street Visitors Kiosk and Art Installation site.

Capital Improvement Project

Main Street Visitors Kiosk & Art Installation

Revenues

Status	Notes	Source	Amount
HOT Funds		City	\$500,000.00
Art District Grant		Art District	\$38,000.00
Total Revenue:			\$538,000.00

Budget
Comparison

Expenses

	Category	Contractor	Contracted Amounts	Spent as of 7/24/24
51%	Restrooms	Restroom Facilities	\$275,367.00	\$137,683.50
6%	Professional Services	J.Swarz & Assoc	\$30,000.00	\$25,500.00
		Griffith & Brundrette		\$1,300.00
36%	Construction	Various Contractors:	\$194,633.00	\$52,965.00
7%	Other	Small items:	\$38,000.00	
			\$538,000.00	\$217,448.50
			Contracted Amounts	Spent as of 7/24/24

\$320,551.50
Available Balance

Main Street Visitors Kiosk & Art Installation

			Available Funds: \$194,633.00	
Construction	40-661-8049			
Date	Vendor	Invoice #	Amount	
7/24/2024	Raw Demo - Demo	2059	\$9,850.00	
Pending	Pad Site		\$24,050.00	
Pending	Electrical		\$8,095.00	
Pending	Plumbing		\$10,970.00	
			<hr/>	
			\$52,965.00	



Compass Plumbing Solutions

Warren Hassinger
Rockport Sand and Sea
901 Main St
Rockport, TX 78382

(512) 247-8352
warrenhassinger@sbcglobal.net

ESTIMATE	#274
ESTIMATE DATE	Jul 27, 2024
TOTAL	\$10,970.00

CONTACT US

6506 Kodiak Dr
Corpus Christi, TX 78414

(361) 813-2676
CompassplumbingsolutionsLLC@gmail.com

ESTIMATE

Services	qty	unit price	amount
Main St Project	1.0	\$9,370.00	\$9,370.00
1. Connect to city sewer tap, run 110ft of 4" SCH40 PVC with cleanout at city, and building. Additional cleanout may be installed at half point.			
2. Connect 1in PEX line to city potable water at meter. 1in PEX will run up to 110ft in towards building. Shut off will be installed at meter, and at building.			
3. A 1in PEX or 1 1/4 PVC line will be installed at city meter designated for irrigation. Line will be ran to building. Does not include backflow device or irrigation system. Includes valve at meter and at riser.			
4. Perform inspections on all in ground piping so that we may back fill the trenches before building set.			
5. Rough up to preexisting connections for 3 toilet drains, 2 lavatory sink drains, 1 urinal drain and 1 water fountain/ cooler to plan as instructed by Corworth and it's representatives. This building drain will then be connected to 4" main. Water main will also be connected to a single inlet at the building.			
Excavation	1.0	\$1,600.00	\$1,600.00
For building drain			
Services subtotal:			\$10,970.00
Subtotal			\$10,970.00
Tax (State taxes 8.25%)			\$0.00
Total			\$10,970.00

5638 Bear Lane
Corpus Christi, Texas 78405



July 28, 2024

Rockport Sand & Sea
Warren Passinger
512 247-8352
City of Rockport
Main Street

We propose to provide the following plumbing services:

Labor and materials to tie in the modular building (see attached plans and specs) and the existing water and sewer taps located on Magnolia Street (confirmed with contractor), also providing rough in necessary prior to placing modular on site. Connect to city sewer and city water (x2). Sewer cleanouts. Irrigation system supply terminates 10' from building with shutoff. Backflow not included. Location of rough water and sewer inside building pad are the responsibility of the owner.

Owner to supply all material necessary under the modular building and to connect to 2 water services and single sewer service.

Subcontractor relies on owner to provide accurate locations for water taps, sewer tap, and locations of knockout location in modular building.

Excavation inside the modular perimeter just prior to setting building are not a part of this bid. Owner to have excavator and operator on site.

Minimum 72-hour notice for building set.

Thank you!

Total Bid

\$13,000.00



Marbach Plumbing Co

411 W Market, Rockport TX 78382

ESTIMATE: City of Rockport Main Street plans and specs by owner

Warren Hassinger

warrenhassinger@sbcglobal.net

July 25, 2024

- Connect to city sewer, run SCH40 4inch PVC to building 90'
- Connect to city water potable run 1 ½" PEX to building 90'
- Connect to city water irrigation run 1 ½" SCH40 PVC to building 90'
- Connect to building existing potable water (1)
- Connect to building existing sewer and drain (1)
- Connection to existing and marked water and sewer tap
- Rough in set under building with materials furnished by owner
- Includes all necessary permits

\$ 11,800.00

-
- Same day excavation for pad prior to building install

\$ 2,000.00

plans and specs are a part of this bid

Materials and Labor TOTAL

\$ 13,800.00

CITY COUNCIL AGENDA

Council Meeting: Tuesday, August 6 , 2024

AGENDA ITEM: 12

Consider the approval of emergency purchases of an Electrical Control Panel and Two Submersible Pumps for the Gagon Lift Station.

SUBMITTED BY: Director of Public Works & Building Development Michael S. Donoho, Jr

APPROVED FOR AGENDA: VRS

BACKGROUND: The Gagon Lift Station was severely impacted by Tropical Storm Alberto. Multiple power surges and a lightning strike caused complete failure of the electrical control panel and two of the three submersible pumps. We had an electrician temporarily wire controls to operate one pump in the lift station. This allows us partial operation while the permanent repairs are being done.

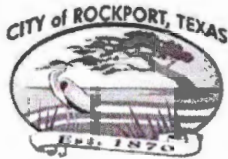
The replacement control panel is being built by Mercer Controls Inc. in Edna Texas. For a total cost of \$74,170.00. This amount will be charged to Act. Number 02-6468017 and an Insurance claim is being filed for possible reimbursement.

The replacement pumps have been ordered from Xylem Watering Solutions Inc. for a total cost of \$66,072.20. This amount will be billed to Act. Number 02-6468017 and an insurance claim has been filed for possible reimbursement.

FISCAL ANALYSIS: The total cost for the Control Panel and Pumps is \$140,242.20

The funds for this purchase will come from Act Number 02-6468017.

RECOMMENDED ACTION: Approve purchase order #23-00499 in the amount of \$74,170.00 to Mercer Controls Inc. PO Box 777 Edna Texas 77957, and purchase order #23-00494 in the amount of \$66,072.20 to Xylem Watering Solutions Inc. 26717 Network Place Chicago, Il 60673



CITY OF ROCKPORT
2751 S H 35 Bypass
Rockport, TX 78382
(361) 729-2213 ex 231

PURCHASE ORDER

PO Number: 23-00494 **Date:** 06/28/2024

Request #: 23-00505 **Vendor #:** 01-X0001

ISSUED TO: XYLEM WATERING SOLUTIONS, INC. **SHIP TO:** CITY OF ROCKPORT
26717 NETWORK PLACE 2751 STATE HWY 35 BYPASS
CHICAGO, IL 60673-1267 ROCKPORT, TX 78382

ITEM	UNITS	DESCRIPTION	GL ACCOUNT	PROJECT	PRICE	AMOUNT
1	0.00	GAGON PUMP REPLACEMENTS	02 -6468017		0.00	66,072.20
		Description: Gagon Lift Station Pump Replacements				
		Code: 02-6468017				
		Total: \$66,072.20				

* Taxable item

SUBTOTAL	66,072.20
TOTAL TAX	0.00
TOTAL	66,072.20

Approvals:

Department: [Signature]

Date: 7-1-24

Finance: [Signature]

Date: 6/28/2024

City Manager: [Signature]

Date: 6/28/2024

(over \$50,000.00)

1. Original invoice plus one copy must be sent to:
City of Rockport, Finance Dept, 2751 S H 35 Bypass, Rockport, TX 78382
2. Purchase Order numbers must appear on all packages, packing slips and invoices. COD shipments will not be accepted.
3. The City is exempt from all federal excise and state tax - ID# 74-6002000

finance2@cityofrockport.com



**Xylem Water Solutions USA, Inc.
Flygt Products**

June 26, 2024

2029 North Lexington Blvd.
Corpus Christi, TX 78409
Tel 361/879-0031
Fax 361/879-0044

CITY OF ROCKPORT
2751 HIGHWAY 35 BYP
ROCKPORT TX 78382-7505

Quote # 2024-COR-0263
Project Name: City of Rockport
Job Name: Gagon LS 8Inch 35HP

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment.

3202 Pump Quote

Qty	Description	Extended Price
2	Flygt Model NP-3202.185 8" volute Submersible pump equipped with a 460 Volt / 3 phase / 60 Hz 35 HP 1150 RPM motor, 642 impeller, 1 x 65 Ft. length of SUBCAB S3x10+3x10/3+S(4x0,5) submersible cable, FLS leakage detector, volute is prepared for Flush Valve	\$ 64,672.20
1	SHIPPING AND HANDLING-NO TAX	\$ 1,400.00

3202 Pump Quote Price \$ 66,072.20

Total Price \$ 66,072.20

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per Incoterms 2020)
See Freight Payment (Delivery Terms) below.

Taxes: State, local and other applicable taxes are not included in this quotation.

Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Terms of Delivery: PP/Add Order Position

Terms of Payment: 100% N30 after invoice date.

Xylem's payment shall not be dependent upon Purchaser being paid by any third

Page 1 of 3



party unless Owner denies payment due to reasons solely attributable to items related to the equipment being provided by FLYGT.

- Validity:** This Quote is valid for thirty (30) days.
Please note that this pricing is valid for 30 days and contingent upon final approval of submittals and release to fabrication by (within 90 days of bid date). This quotation is subject to change if any changes to the specifications or plans are made that alter the scope of supply.
- Schedule:** Please consult your local Flygt Branch Office to get fabrication and delivery lead times.
- COVID 19:** Our current delivery lead-times are forecasted estimates only due to the outbreak of the COVID-19 virus pandemic and its global effects on commerce, supply chain, and logistics. Xylem will, however, use all commercially reasonable efforts to minimize any delivery delay impacts.
- Time of Delivery:** Approx. 1-2 working weeks after receipt of order acceptance and approved submittals.

Thank you for the opportunity to provide this quotation. Please contact us if there are any questions.

Sincerely,



Frank Pardo
Direct Sales Representative
Phone: (361) 808-7867
Cell: (956) 638-5256
frank.pardo@xylem.com





Xylem Water Solutions USA, Inc.
Flygt Products

Customer Acceptance

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

A signed copy of this Quote is acceptable as a binding contract.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Quote #: 2024-COR-0263
Customer Name: CITY OF ROCKPORT
Job Name: Gagon LS 8Inch 35HP
Total Amount: \$ 66,072.20
(excluding freight)

Signature: _____	Name: _____ (PLEASE PRINT)
Company/Utility: _____	PO: _____
Address: _____	Date: _____
_____	Phone: _____
_____	Email: _____
_____	Fax: _____





Introducing the Xylem Preventative Maintenance Agreement

Don't forget to protect your new assets

Thank you for considering Xylem for your pumping equipment needs. We appreciate the significance of your purchase decision and want to ensure you get the most out of your investment. The most cost-effective way to do this is to sign-up for a preventative maintenance agreement (PMA) that we tailor to your specific requirements and budget. A Xylem PMA offers a proven method to extend your equipment life, prevent expensive repairs and minimize unplanned failures. It's also ensures you remain in compliance with environmental, health and other government regulations – critical to maximizing operation uptime.

Our Flygt Gold PMA Includes:

- One scheduled preventative maintenance service visit with multi-point inspection, 12 months after purchase and discounted access to Xylem's rental fleet
- An additional 12-month warranty when purchased with your new or replacement Flygt pump(s)
- The option to renew annually or on a multi-year basis following the first service visit
- Priority service on repairs and field service calls

** Flat-Rate Pricing is available for new and replacement Flygt models 3069, 3085, 3102, 3127, 3153, 3171, 3202, 3301 & 3315 starting at \$500 per pump.*

Multi-year PMA packages are available as well.
Contact your Xylem Sales Representative today for more information.

Visit our [PMA site](#) for more info

xylem
Let's Solve Water



CITY OF ROCKPORT
2751 S H 35 Bypass
Rockport, TX 78382
(361) 729-2213 ex 231

PURCHASE ORDER

PO Number: 23-00499 **Date:** 07/18/2024

Request #: 23-00509 **Vendor #:** 01-M0158

ISSUED TO: MERCER CONTROLS, INC
PO BOX 777
EDNA, TX 77957

SHIP TO: CITY OF ROCKPORT
2751 STATE HWY 35 BYPASS
ROCKPORT, TX 78382

ITEM	UNITS	DESCRIPTION	G/L ACCOUNT	PROJECT	PRICE	AMOUNT
1	0.00	GAGON LIFT STATION Description: Gagon lift station control panel replacement due to Tropical Storm Alberto damages. Code: 02-6468017 (Budget transfer request submitted to Robbie) Insurance Claim # PR219864 Total: \$74,170.00	02 -6468017		0.00	74,170.00

* Taxable item

SUBTOTAL	74,170.00
TOTAL TAX	0.00
TOTAL	74,170.00

Approvals:

Department: [Signature] Date: 7-18-24

Finance: [Signature] Date: 7/18/2024

City Manager: [Signature] Date: 7/18/2024
(over \$50,000.00)

1. Original invoice plus one copy must be sent to:
City of Rockport, Finance Dept, 2751 S H 35 Bypass, Rockport, TX 78382
2. Purchase Order numbers must appear on all packages, packing slips and invoices. COD shipments will not be accepted.
3. The City is exempt from all federal excise and state tax - ID# 74-6002000

finance2@cityofrockport.com



Mercer Controls, Inc.

P.O. Box 777 / Apollo Drive

P: (361) 782-7168

F: (361) 782-7706

www.MERCERCONTROLS.com

S.A. Mercer, P.E. Cell: (361) 550-1087

Quotation

Date: 7/11/2024

Quoted to:
City of Rockport

Quotation valid for: 30 Days
Prepared by: Mark Davis

Attn: Shaun Woodruff

Job: ROCKPORT - GAGON LIFT STATION CONTROL
PANEL REPLACEMENT

ITEM	DESCRIPTION	UNIT PRICE	QTY.	AMOUNT
1	480V 35HP TRIPLEX LS CONTROL PANEL -- NEMA 4X SS enclosure -- inner door -- Transformer disconnect breaker w/ door op -- 5KVA external panel mount SS transformer -- SQ D motor circuit protectors w/ door ops -- SQ D NEMA motor starters -- inner door mounted eight circuit lighting panel w/ backfeed main - phase monitor relay -- door mounted pilot devices -- pump protection relays -- control relays -- alarm horn -- alarm light	\$36,900.00	1	\$36,900.00
2	250A WALKING BEAM DISCONNECT (manual transfer switch) -- NEMA 4X SS enclosure -- SQ D breakers w/ external door ops. Does not include a generator receptacle.	\$9,970.00	1	\$9,970.00
3	ELECTRICAL ALLOWANCE -- for the services of a licensed electrician for building of service / panel rack, installation of Items 1 and 2, conduit work, and all wiring. Price may be adjusted if actual charges are lower or higher.	\$27,300.00	1	\$27,300.00
ESTIMATED TOTAL				\$74,170.00

ITEM	DESCRIPTION	UNIT PRICE	QTY.	AMOUNT
4	OPTIONAL -- temporary controls to operate pumps while the new panel is being installed	\$4,691.00	1	\$4,691.00

**** INCLUDES** -- complete installation and standard start-up

**** INCLUDES** -- demo of old existing control panel

**** INCLUDES** -- O&M Manuals

**** INCLUDES** -- a 1-yr parts and labor limited warranty

**** EXCLUDES** -- any item not listed in the above detailed quote

THANK YOU FOR YOUR BUSINESS!



Finance Department

SOLE SOURCE or PROPRIETARY PURCHASE JUSTIFICATION

- ☐ **Sole Source Purchase** – A product or service exceeds \$3000.00 single purchase or multiple purchases of same product that exceed \$3000.00 is available from one manufacture or service provider for that area.
- ☒ **Proprietary Purchase** – A product or service exceeds \$3000.00 single purchase or multiple purchases of same product that exceed \$3000.00 is available from multiple providers; however, a particular vendor must be used to satisfy requirements.

A Sole Source or Proprietary Purchase must meet at least one of the following criteria:

- ☐ **One-of-a-kind;** The commodity or service has no competitive product alternatives available.
- ☐ **Compatibility;** The commodity or service must match existing brand of equipment for compatibility and has territory rights for the brand.
- ☐ **Replacement Part;** The commodity is a replacement part for a specific brand of existing equipment and has territory rights for the brand.
- ☐ **City Standards;** The commodity of service must comply with established City of Rockport standards.
- ☒ **Delivery Date;** Only one supplier can meet necessary delivery requirements.
- ☐ **Unique Design;** The commodity of service must meet physical design or quality requirements.
- ☐ **Other:** There are extenuating circumstances regarding this purchase.
- ☒ **Emergency Purchase;** Urgent Need for the item or service does not permit soliciting competitive bids.

Explain the unique factors that restrict this purchase for only this one product or service: _____

Requester:

Name: Jeff Olson

Signature: _____

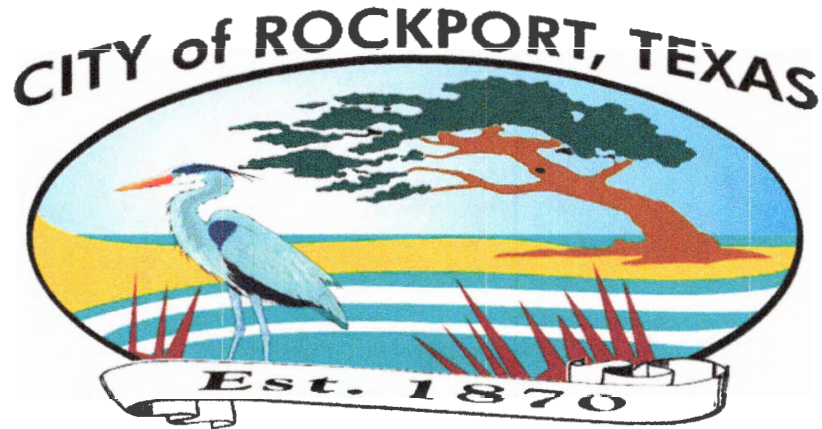
Date: 7/11/2024

Approved By:

Name: _____

Signature: _____

Date: _____



Budget Transfer Form 2023-2024

Reason for Transfer

Gagon Lift Station Control Panel Replacement due to Alberto Damages

Budget Increase

(must balance w/decrease)

Department Name	Fund	Department	Account	Project (if applicable)	Amount
Wastewater	02	646	8017	Gagon Lift Station	74,170.00

Budget Decrease

(excludes Personnel)

(must balance w/increase)

Department Name	Fund	Department	Account	Project (if applicable)	Amount
Water	02	641	7040	Gagon Lift Station	\$74,170.00

Requested by:

Candace Brannan

Print/Type Name

Candace Brannan

Signature

361-790-1160 Ext. 107

Phone Ext. Date

Approved by:

(Department Director)

Mike Donoho

Print/Type Name

Mike Donoho

Signature

07/11/2024

Date

Entered by:

Finance Signature

Budget Adjustment #

Date