



CityLogo-
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CITY OF LA MARQUE

CITY COUNCIL REGULAR AGENDA of June 26, 2023

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting** on **June 26, 2023**, beginning at **6:00 PM** in the **Council Chambers** at **1109-B Bayou Road La Marque, Texas as well as via videoconference hosted through Zoom (<https://cityoflamarque-org.zoomgov.com/j/1618808925>)**. In accordance with Section 551.127(b) of the Texas Local Government Code the presiding officer and a quorum of the La Marque City Council intend to be and will be physically present at 1109-B Bayou Road, La Marque, Texas. This location will be open to the public and the meeting will be broadcast at this location, on Channel 16, and via YouTube (<https://www.youtube.com/watch?v=L6G8ypjyEDo>).

The Council will meet for the purpose of considering the following agenda:

1. CALL MEETING TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE OF ALLEGIANCE
4. PRESENTATIONS
 - o Proclamation - Parks and Recreation Month

Documents:

[PROCLAMATION- PARKS MONTH.PDF](#)

5. CITIZENS PARTICIPATION
LIMITED TO THREE MINUTES PER PERSON

Comments from the public will be heard at this time. Any person with city-related business who has signed up may speak to Council (limited to three (3) minutes). If wishing to speak give the Mayor or presiding officer your full legal name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. *Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending via zoom on a smartphone, tablet or computer, or stand if attending in person, and the mayor will call on you in turn.*

6. PUBLIC HEARINGS

Conduct Public Hearing to hear public input on:

6.I. Ordinance No. O-2023-0004

Amending the fiscal year 2021-22 Budget for various funds' expenditures by decreasing various funds' fund balances, increasing certain expenditures to individual budget accounts in various funds, and increasing certain revenues in various funds as set forth in Exhibit A.

Documents:

[AGENDA FORM- AMEND 2022 YE SECOND READING W REVISION.PDF](#)
[ORDINANCE YEAR END BUDGET AMENDMENT 2022 REVISED.PDF](#)
[YE AMENDMENT EXHIBIT A REVISED.PDF](#)

7. ORDINANCES

Discussion/ possible action regarding approving:

7.I. Ordinance No. O-2023-0004

Amending the fiscal year 2021-22 Budget for various funds' expenditures by decreasing various funds' fund balances, increasing certain expenditures to individual budget accounts in various funds, and increasing certain revenues in various funds as set forth in Exhibit A.

THIS IS THE SECOND AND FINAL READING

Documents:

[AGENDA FORM- AMEND 2022 YE SECOND READING W REVISION.PDF](#)
[ORDINANCE YEAR END BUDGET AMENDMENT 2022 REVISED.PDF](#)
[YE AMENDMENT EXHIBIT A REVISED.PDF](#)

8. RESOLUTIONS

Unless otherwise specified, the City Manager is authorized to execute all necessary documents upon final approval by the City Attorney.

8.I. Resolution No. R-2023-0041

Rejecting all bids for Sanitary Sewer Inflow & Infiltration Reduction Project

Documents:

[AGENDA FORM- REJECT BIDS - D-208 PROJECT.PDF](#)
[RESOLUTION - SANITARY SEWER INFLOW INFILTRATION REJECTION.PDF](#)
[PERFORMANCE STATEMENT.PDF](#)
[MEMO - REBID.PDF](#)
[REQUEST FOR PAYMENT 7 - LAMARQUE-D208.PDF](#)
[BID RESULTS -CITYWIDE SANITARY SEWER INFLOW INFILTRATION REDUCTION PROJECT.PDF](#)
[BIDDING SCHEDULE - MANHOLES - REBID.PDF](#)
[COLM MIT-BUDGET-JUSTIFICATION-OF-RETAIL-COSTS09252020.PDF](#)

9. CITY MANAGER REPORT

a submitted report to update Council and Community on the standard operations of the City, report can be acknowledged as whole or discussed at the pleasure of Council.

- o Auction Items

Documents:

[AGENDA FORM - AUCTION LIBRARY COMPUTERS.PDF](#)
[AGENDA FORM - AUCTION OLD PD LAPTOPS.PDF](#)

10. NEW BUSINESS

Items presented to the Council for discussion and possible action:

10.I. Items For The Good Of The Order

Additional items to bring awareness to Council and the Community as well as future agenda item requests are accepted at this time.

11. EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development)

12. ACTIONS TAKEN FROM EXECUTIVE SESSION

13. ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on June 16, 2023 at _____.

Kierra K. Nance, TRMC

City Clerk

Office of the City Council
for the City of La Marque

PROCLAMATION

WHEREAS, parks and recreation is an integral part of communities throughout this country, including The City of La Marque, promoting health and wellness, and improving the physical and mental health of people who live nearby; and

WHEREAS, programming and education activities through parks and recreation, such as out-of-school time programming, youth sports, and environmental education, are critical to childhood development; and

WHEREAS, parks and recreation increase a community's economic prosperity through increased property values, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation are fundamental to the environmental well-being of our community, providing adaptable infrastructure that makes our city resilient in the face of natural disasters and climate change, ensuring the ecological beauty of our community, while providing a place for children and adults to connect with nature and socialize outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

NOW, BE IT RESOLVED, The City of La Marque recognizes the benefits derived from parks and recreation resources; and

NOW, THEREFORE, we the Mayor and City Council by virtue of our authority vested by the City of La Marque, Texas do hereby proclaim the month of July as:

"PARKS AND RECREATION MONTH"

in the City of La Marque and do hereby urge everyone in the community to utilize the multitude of parks available within the city.

In testimony whereof, witness my hand and the Seal of the City of La Marque, this the 15th day of June 2023.



Keith Bell, Mayor



CITY COUNCIL AGENDA FORM

Meeting Date: **June 26, 2023**

Prepared by: Suzy Kou

Department: Finance

Agenda item: _____

Reviewed by: _____

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. O-2023-0004 Amending the fiscal year 2021-22 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit A. This is the Second and Final Reading.

☒

1. Ordinance

2. Exhibit A

STAFF BRIEFING:

- During the fiscal year, the City received and expended PID transactions which require appropriations before year end.
- During the year, the City had a few unanticipated expenditure in special revenue funds, capital projects fund, and disaster fund which were not included in the original adopted budget at the beginning of the year.
- The ordinance is to amend the budget administratively and to match with actual approved expenditures.
- All capital expenditures exceeding \$25,000 have been individually approved by Council during the fiscal year.
- After First Reading was approved, additional invoices reflecting fiscal year 2022 expenditures were processed causing the actual exceeding appropriated amounts. Accounts impacted include General Fund electricity and legal.

HISTORY:

May 8, 2023 - Council approved First Reading.

June 12, 2023 - Council approved First Reading with revision.

TARGET IMPLEMENTATION: June 26, 2023

SIGNIFICANT ACTION DATES:

May 8, 2023 - First reading of the ordinance

June 12, 2023 - First reading of ordinance with revision

June 26, 2023 - Second and Final reading of ordinance with revision



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:	
Budgeted	-0-
Actual Bid	
Estimated Expenditure	See Exhibit A
Acct. Name(s)	See Exhibit A
Line Items #	See Exhibit A
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve Ordinance No. O-2023-0004 Amending the 2021-22 budget.

FISCAL IMPACT: See Exhibit A

ORDINANCE O-2023-0004

AN ORDINANCE AMENDING THE CITY OF LA MARQUE 2021-2022 BUDGET FOR VARIOUS EXPENDITURES AT END OF FISCAL YEAR BY DECREASING VARIOUS FUNDS' FUND BALANCES AND INCREASING CERTAIN EXPENDITURES TO INDIVIDUAL BUDGET ACCOUNTS IN VARIOUS FUNDS AND INCREASING CERTAIN REVENUES IN VARIOUS FUNDS AS SET FORTH IN ATTACHED EXHIBIT "A" BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS;

Section 1. That the City La Marque 2021-2022 Fiscal Year Budget is hereby amended for various expenditures at end of fiscal year by decreasing various funds' fund balances and increasing certain expenditures to the individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit "A" attached hereto and made a part hereof.

Section 2. Open Meetings Act. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

PASSED AND APPROVED by City Council of the City of La Marque, Texas, on this the first reading this the **12th** day of **June**, 2023.

PASSED, APPROVED and ADOPTED by City Council of the City of La Marque, Texas, on this the second and final reading this the ____ day of _____, 2023.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra K. Nance, TRMC
City Clerk

EXHIBIT A (Revised)

Fiscal Year 2021-22

Funds	Accounts	Descriptions	Expenditure	Revenue	Fund Balance	Reasons
Drug Seizure	12-4040-00-00	Professional services	22,597.00			Contractor help
Drug Seizure	12-4050-00-00	Special operation	35,416.00			Software for narcotic detectives
Drug Seizure	12-2401-00-00	Fund balance			-58,013.00	
TIRZ-Omega Bay	26-9001-00-00	Transfer In from General Fund		62,710.00		FY 2022 Omega Bay TIRZ collection
General Fund	01-8026-00-00	Transfer Out to Fund 26 TIRZ Omega B.	62,710.00			FY 2022 Omega Bay TIRZ collection
TIRZ-Omega Bay	26-2401-00-00	Fund Balance			62,710.00	
General Fund	01-2401-00-00	Fund Balance			-62,710.00	
PID Section 1	17-4040-00-00	Professional service	100,000.00			Developer payment
PID Section 2	21-4040-00-00	Professional service	100,000.00			Developer payment
PID Section 3	22-4040-00-00	Professional service	100,000.00			Developer payment
PID Section 4	23-4040-00-00	Professional service	100,000.00			Developer payment
PID Section 5	25-4040-00-00	Professional service	100,000.00			Developer payment
PID Section 1	17-2401-00-00	Fund balalnce			-100,000.00	
PID Section 2	21-2401-00-00	Fund balalnce			-100,000.00	
PID Section 3	22-2401-00-00	Fund balalnce			-100,000.00	
PID Section 4	23-2401-00-00	Fund balalnce			-100,000.00	
PID Section 5	25-2401-00-00	Fund balalnce			-100,000.00	
CDBG Grant	39-3016-00-00	Mitigation Harvey grant proceeds		3,146,211.00		Grant project
CDBG Grant	39-7114-24-00	Capital project	3,146,211.00			Grant project
2016 CO	47-7001-06-00	Fire Station project	146,137.00			Final payment settlement
2016 CO	47-2401-00-00	Fund balance			-146,137.00	
Sanitation	63-6024-14-00	Residential	165,000.00			September sanitation payment
Sanitation	63-6028-14-00	Commercial	13,000.00			September sanitation payment
Sanitation	63-6031-14-00	Container collection	72,000.00			September sanitation payment
Sanitation	63-2401-00-00	Fund balance			-250,000.00	
Capital projects	65-7021-05-00	Police facility professional services	50,764.00			Architech/engineering serv for police station
Capital projects	65-7001-12-01	Boat Ramp engineering	81,117.00			Texas Parks and Wildlife grant project
Capital projects	65-7040-13-00	PEG capital	43,379.00			Computers and cameras
Capital projects	65-2401-00-00	Fund balance			-175,260.00	
Disaster Fund	70-2010-01-03	COVID supplies	1,065.00			COVID supplies
Disaster Fund	70-2010-05-03	COVID supplies	48.00			COVID supplies
Disaster Fund	70-2010-06-03	COVID supplies	239.00			COVID supplies
Disaster Fund	70-2010-12-07	Storm Nicholas	41,400.00			Debris removal due to storm Nicholas Oct 2021
Disaster Fund	70-2010-12-07	Storm Nicholas	17,956.00			Emergency debris removal at dump site
Disaster Fund	70-3020-24-02	Harvey damages	37,500.00			Duplex lift station pump #8 rehab
Disaster Fund	70-8001-99-00	Transfer out ARPA	2,149,943.01			to General Fund
Disaster Fund	70-8002-99-00	Transfer out ARPA	2,145,702.43			to Utility Fund
Disaster Fund	70-2401-00-00	Fund balance			-98,208.00	
Disaster Fund	20-3700-00-00	ARPA proceeds		4,295,645.44		
PEG	88-7040-13-00	PEG expense	440.00			Software
PEG	88-2401-00-00	Fund balance			-440.00	
General Fund	01-4042-99-00	Legal services	150,000.00			Legal services
General Fund	01-5020-99-00	Utilities	100,000.00			Electricity
General Fund	01-2401-00-00	Fund Balance			-250,000.00	



CITY COUNCIL AGENDA FORM

Meeting Date: **June 26, 2023**

Prepared by: Suzy Kou

Department: Finance

Agenda item: _____

Reviewed by: _____

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. O-2023-0004 Amending the fiscal year 2021-22 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit A. This is the Second and Final Reading.

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CITY COUNCIL AGENDA FORM

ACTION:

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| ☐ Other | |
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Actual Bid	
Estimated Expenditure	See Exhibit A
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CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Kierra K. Nance, TRMC
City Clerk

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Disaster Fund	20-3700-00-00	ARPA proceeds		4,295,645.44		
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General Fund	01-5020-99-00	Utilities	100,000.00			Electricity
General Fund	01-2401-00-00	Fund Balance			-250,000.00	



CITY COUNCIL AGENDA FORM

Meeting Date: June 26, 2023

Prepared by: Rick Sailer

Department: Public Works

Agenda item: _____

Reviewed by: _____

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the Rejection of All Bids for the Sanitary Sewer Inflow & Infiltration (I&I) Reduction Project, Texas General Land Office (GLO) Project #22-083-003-D208

ATTACHMENTS FOR REFERENCE:

x

1. Bid Result Tabulation
2. Pay Request Document - Construction Cost Budget
3. Texas General Land Office (GLO) Performance Statement
4. Budget Justification of Retail Costs - submitted to GLO
5. Engineer's Recommendation to reject all bids.
6. Revised Bidding Schedule

STAFF BRIEFING:

- Bid Opening was on March 31, 2023; 3 Bids were received; Adico Engineers completed bid review, analysis, and recommendation to reject the bids due to the lowest bid. The lowest bid from Southern Trenchless in the amount of \$8,236,117.92 - which is \$2,251,336.90 over the Construction cost budget.
 - The Performance Statement for the Project specifies the details of the project based on the grant application document. However, specific aspects of the particular scope of work can be altered to meet the goals of the Project.
 - Adico Engineers has reviewed options and revised the specific scope of work to meet the Performance Statement requirements while reducing the overall Project cost to meet the available budget.
 - The current plan is to release the revised Request for Proposal on July 5, 2023
 - Rebidding the Project risks the possibility of higher not lower bids.
 - The GLO Contract was signed in 2020 and unfortunately construction costs have risen over the last three (3) years, partially creating the large discrepancy from the original Construction Cost Estimate.
-
- Finance Director has reviewed and approved.
 - City Manager has reviewed and approved.
 - City Engineer has reviewed and approved.
 - City Attorney has reviewed and approved
 - Grant Administrator has reviewed and approved.

HISTORY:



CITY COUNCIL AGENDA FORM

- The Project Budget Justification was submitted to Texas General Land Office (GLO) on 9/25/2020
 - The Funding was accepted on December 13, 2021 - Resolution R-2021-0032
 - Environment Review Record was completed on October 26, 2022
 - Request for Release of Funds was submitted on November 15, 2022
 - Authority to Use Grant Funds was received on December 21, 2022
 - Release of Request for Bids - February 8, 2023
 - Bid Opening - March 31, 2023
-

SIGNIFICANT ACTION DATES:

- Bid Opening - August 21, 2023
 - Project Completion - 11/1/2024
-

ACTION: Reject Bids for GLO Project # **22-083-003-D208**

STAFF'S RECOMMENDATION:

Motion to reject all bids received for the Sanitary Sewer I&I Reduction Project, GLO Project # **22-083-003-D208**

RESOLUTION NO. 2023-00

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS,
REJECTING ALL BIDS FOR SANITARY SEWER INFLOW & INFILTRATION (I&I) REDUCTION
PROJECT; AND AUTHORIZING THE CITY MANAGER TO REBID FOR SUCH SERVICES;**

WHEREAS, on or about December 13, 2021 The City of La Marque accepted funding from the Texas General Land Office for a Sanitary Sewer Inflow & Infiltration Reduction Project; and

WHEREAS, on March 31, 2023, 3 bids were received, reviewed, and analyzed by consulting engineering firm ADICO, LLC and the City of La Marque; and

WHEREAS, the City of La Marque acknowledges that AR Turnkey submitted the lowest Base Bid and that the submitted bid is \$505,653.00 above the available funds through the City's General Land Office Contract #20-065-105-C287; and

WHEREAS, the City of La Marque identifies that the lowest bid submitted exceeded the project allocation by \$2,251,336.90; and

WHEREAS, upon full review and consideration of the Evaluation Summary, ADICO Engineering recommended a rebid for the project, including a modified scope of work to reduce construction costs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, THAT:

Section 1. The facts and matters set forth in the preamble of this Resolution are hereby found to be true and correct and are incorporated herein and made a part hereof for all purposes.

Section 2. Having been reviewed by the City Council of the City of La Marque and in the best interests of the City of La Marque and its citizens, it is hereby authorized for rebid with a modified scope of work.

Section 3. The City Manager is hereby authorized to execute a rebid for the Sanitary Sewer Inflow & Infiltration Reduction Project and empowered, for and on behalf of the City, to take all such actions and to execute, verify, acknowledge, certify, file and deliver all such instruments and documents required as shall in the judgment of the City Manager be appropriate in order to affect the purposes of the foregoing resolution and project.

Section 4. This Resolution shall become effective immediately upon its passage.

DULY PASSED AND APPROVED on this the _____ day of _____ 2023.

Keith Bell, Mayor
City of La Marque, Texas

ATTEST:

Kierra Nance, City Clerk
City of La Marque, Texas

CITY OF LA MARQUE**22-083-003-D208****PERFORMANCE STATEMENT**

The U.S. Department of Housing and Urban Development's Community Development Block Grant Mitigation ("CDBG-MIT") program to provide financial assistance with funds appropriated under Public Law 115-123, was enacted on August 30, 2019, to facilitate disaster recovery, restoration, mitigation, and economic revitalization and to affirmatively further fair housing, in accordance with Executive Order 12892, in areas affected by 2015, 2016, and 2017 disasters, which are Presidentially-declared major disaster areas under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. § 5121, *et seq.*).

In strict conformance with the terms and conditions of the 2015, State Most Impacted and Distressed (SMID) Competition and this Contract, City of La Marque (Subrecipient) shall perform, or cause to be performed, the Infrastructure Activities defined below.

The Subrecipient has identified sanitary sewer activities that will increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship, by lessening the impact of future disasters.

Subrecipient shall perform the activities identified herein for the target area specified in its approved Texas Community Development Block Grant Mitigation Grant Application to provide a long-lasting investment that increases resiliency in the community. The persons to benefit from the activities described herein must receive the prescribed service or benefit, and all eligibility requirements must be met to fulfill contractual obligations.

The grant total is \$7,493,145.00. Subrecipient will be required to maintain a detailed budget breakdown in the official system of record of the GLO's Community Development and Revitalization (GLO-CDR) division.

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Sewer Facilities

Subrecipient shall remove, repair, or relocate existing sewer lines and complete all associated appurtenances. Construction shall take place at the following locations, including mid-point coordinates for each segment.

Sewer Facilities	Location Approximate Lat/Long	Proposed HUD Performance Measures	Census Tract	Block Group
Sewer Trunk Line Section 1	At the intersection of FM 2004 and Texas Avenue eastward to Garrett Street then south along Garrett Street approximately 3,700' then east to end of Strawn Street 29.369354, -95.0141941	12,108 LF	7228.00 7229.00 7230.00 7231.00 7232.00 7233.00 7238.00 7262.00	1,2 1, 2 1, 2, 3 1 1, 2, 3 1, 2 1 2
Sewer Trunk Line Section 2	At the intersection of Duroux Road and Gulf Fwy, then southward to Main Street, then eastward to between Fairwood Road and Clark Drive, then southward to Perthius Farm 29.359364, -94.9944452	7,322 LF		
Sewer Trunk Line Section 3	At the intersection of Gulf Freeway and Main Street, eastward to 6 th Avenue, then south to approximately 100' past Beech Street 29.357547, -94.9663847	8,400 LF		
Sewer Public Facilities	Region 1 Intersection of I-45 and FM 1764, southeast on Gulf Freeway to Texas Ave, then westward to FM 2004, then westward to Avenue A, then north to FM 1764, then east back to start 29.389439, -95.033381	Seventy-three (73) Public Facilities		
Sewer Public Facilities	Region 2 Intersection of I-45 South Gulf Freeway and Texas Ave eastward to State Hwy 146 South, then southeast to TX-197 Loop North, then northwest on I-45 North back to start 29.364642, -94.970158	Four hundred fifty (450) Public Facilities		

Sewer Public Facilities	Region 3 At the intersection of Texas Ave and FM 2004, eastward to I-45 N, thence southeast to Getty Road, then southwest to Highway 6, then to city limits 29.368373, -95.011382	One hundred fifty-nine (159) Public Facilities	7228.00	1, 2
	7229.00		1, 2	
	7230.00		1, 2, 3	
	7231.00		1	
	7232.00		1, 2, 3	
	7233.00		1, 2	
	7238.00		1	
	7262.00		2	
These Activities shall benefit fifteen thousand one hundred five (15,105) persons. Of these persons, eight thousand one hundred fifty-five (8,155), or fifty-three and ninety-nine hundredths' percent (53.99%), are of low to moderate income.				

BUDGET

HUD Activity Type	Grant Award	Other Funds	Total
Construction/Reconstruction of Sewer Lines or Systems	\$ 7,493,145.00	\$ 75,000.00 ¹	\$ 7,568,145.00
TOTAL	\$ 7,493,145.00	\$ 75,000.00¹	\$ 7,568,145.00

¹LA MARQUE GENERAL FUND, TO BE USED TOWARD CONSTRUCTION

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Citywide Sanitary Sewer Inflow & Infiltration Reduction Project
HUD Mitigation Competition (HMID)
CDBG-MIT Contract No. 22-083-003-D208

On behalf of the City of La Marque, Adico, LLC has evaluated the bids received for the Citywide Sanitary Sewer Inflow & Infiltration Reduction Project. The project was publicly advertised, and bids were opened on March 31, 2023. See attached Bid Results.

The lowest bid was higher than the project's construction budget funded by the General Land Office (GLO). We discussed this with Grantworks and were informed that due to the fact that additional funds would not be provided by the GLO, we would need to rebid the project.

We have restructured the bid and expect to begin the re-bidding process in June 2023.



Texas General Land Office (Agency 305)
Community Development and Revitalization (CDR)
Subrecipient Request for Payment Form
1700 N. Congress Avenue, Austin, TX 78701

Subrecipient:	City of La Marque	Contract #:	22-083-003-D208
Subrecipient TIN:	17460129954	Contract Period:	11/3/2021-1/31/2025
Program(s):	MIT 2015 Floods State Mitigation Competition	Purchase Order #:	EP020202
Mail Address:	1111 Bayou Rd, La Marque, TX 77568	Request Number:	7
Email Address:	financedirector@cityoflamarque.org	Service Period From:	1/1/2023
Phone Number:	(409) 938-9200	Service Period To:	4/10/2023

Contract Budget and Invoice Information

CDBG Funding							
Project Type	Budget Category	Contract NTE (Subrecipient Budget)	Previously Requested	Request This Period (Request Amt)	Total Requested To-Date	Remaining Balance	% Requested To-Date
Sewer Facility	CDBG-Construction	\$ 5,984,781.00	\$ -	\$ -	\$ -	\$ 5,984,781.00	0.00%
Sewer Facility	CDBG-Engineering	\$ 908,967.00	\$ 545,380.20	\$ 90,869.70	\$ 636,249.90	\$ 272,717.10	70.00%
Sewer Facility	CDBG-Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -	-
Sewer Facility	CDBG-Environmental	\$ 7,500.00	\$ 7,500.00	\$ -	\$ 7,500.00	\$ -	100.00%
Sewer Facility	CDBG-Administration	\$ 591,897.00	\$ 295,948.50	\$ 59,189.70	\$ 355,138.20	\$ 236,758.80	60.00%
TOTAL:		\$ 7,493,145.00	\$ 848,828.70	\$ 150,059.40	\$ 998,888.10	\$ 6,494,256.90	13.33%

Other Funding							
Project Type	Budget Category	Contract NTE (Subrecipient Budget)	Previously Requested or Paid by Subrecipient	Requested or Paid by Subrecipient To-Date (Request Amt)	Total Previously Requested or Paid by Subrecipient To-Date	Remaining Balance	% Requested or Paid To-Date
Sewer Facility	Other Funds-Construction	\$ 75,000.00	\$ -	\$ -	\$ -	\$ 75,000.00	0.00%
TOTAL:		\$ 75,000.00	\$ -	\$ -	\$ -	\$ 75,000.00	0.00%
OVERALL TOTAL		\$ 7,568,145.00	\$ 848,828.70	\$ 150,059.40	\$ 998,888.10	\$ 6,569,256.90	13.33%

Allocation of Invoice

Invoice allocation total must match invoice total and must tie to documentation provided. Please follow GLO-provided instructions, specific to your contract or work order, on how to complete this section.

DRGR Activity #	PCA	Total to Allocate	% Allocated	TIGR Draw #
15FC_SMID_LMI_22-083-003-D208_LaMarque_SF	22585	\$ 150,059.40	100.00%	7
Total Allocated:		\$ 150,059.40	100.00%	

Requests must:

- (a) be submitted to DR.Billing@GLO.Texas.Gov (or directly in TIGR)
Grant Manager should be cc'd (or emailed if submitted in TIGR)
- (b) be supported by documentation that fully substantiates costs
- (c) include accurate service period of invoiced costs
- (d) include subrecipient POC mail address, email address, and number
- (e) be for costs of \$2,500 or more (except final invoice)

Pursuant to 2 CFR § 200.302(a), the Subrecipient's financial management systems, including records documenting compliance with Federal statutes, regulations, and the terms and conditions of the Federal award, must be sufficient to permit the preparation of reports required to demonstrate compliance with general and program-specific terms and conditions; and the tracing of funds to a level of expenditures adequate to establish that such funds have been used according to the Federal statutes, regulations, and the terms and conditions of the Subrecipient agreement and CDBG-DR grant.

I certify that information in this request and attachments accurately reflects the work performed in accordance with the associated contract, that payment is due and has not been previously paid, and that costs included are consistent with the contract and all associated Exhibits.

Name/Title of Authorized Certifying Official:	Suzy Kou, Finance Director	Phone Number:	(409) 938-9200
Authorized Certifying Official Signature:		Date:	
Name/Title of Authorized Certifying Official:	Keith Bell, Mayor	Phone Number:	(409) 938-9200
Authorized Certifying Official Signature:		Date:	

Adico, LLC

2114 El Dorado Blvd., Suite 400
Friendswood, TX 77546
832-895-1093
dinh@adico-llc.com



INVOICE

BILL TO

Ms. Suzy Kuo
City of La Marque
1111 Bayou Road
La Marque, Texas 77568

INVOICE # 23-139**DATE** 04/06/2023**TERMS** Due on receipt**ALLC JOB NO.**

21017-01

PROJECT NAME:

2015 Flood HUD Mitigation Comp

ACTIVITY**AMOUNT****General Consulting**

2015 Flood HUD Mitigation Competition (HMID)
CDBG-MIT Contract No. 22-083-003-D208
City of La Marque (see attached Billing Summary)

90,896.70

2015 Flood HUD Mitigation Competition (HMID)
CDBG-MIT Contract No. 22-083-003-D208
City of La Marque
12/07/2022 - 04/06/2023

SUBTOTAL

90,896.70

TAX

0.00

TOTAL

90,896.70

BALANCE DUE**\$90,896.70**

Make all checks payable to Adico, LLC.
THANK YOU FOR YOUR BUSINESS!!

Client: City of La Marque
Project Name: 2015 Flood HUD Mitigation Competition (HMID)
CDBG-MIT Contract No. 22-083-003-D208
Adico, LLC - Consulting Engineer
Monthly Billing Summary
ALLC Project No. 21017-01
From: 12/07/2022 - 04/06/2023

Basic Service Fee Total : \$908,967.00							
Description of Services	%of Contract	Budget Amount	% Completion to Date	Job Complete to Date	Previously Billed	Current Billing	Remaining
Basic Services							
1. Engineering	60%	\$545,380.20	100.00%	\$545,380.20	\$545,380.20	\$0.00	\$0.00
2. Bid Phase Services	10%	\$90,896.70	100.00%	\$90,896.70	\$0.00	\$90,896.70	\$0.00
3. Construction Phase	15%	\$136,345.05	0.00%	\$0.00	\$0.00	\$0.00	\$136,345.05
4. AS-Builts/CoCC/FWCR	15%	\$136,345.05	0.00%	\$0.00	\$0.00	\$0.00	\$136,345.05
Adico Engineering Services, Subtotal	100%	\$908,967.00		\$636,276.90	\$545,380.20	\$90,896.70	\$272,690.10



2201 Northland Drive
Austin, Texas 78756
Office: (512) 420-0303
Fax: (512) 420-0302

INVOICE

Keith Bell, Mayor
City of La Marque
1111 Bayou Road
La Marque, TX 77568-4160

Service Period
1/1/2023 to 4/10/2023

Contract No.
22-083-003-D208

Invoice No.
4

Project Name	Contract Amount	Completed This Invoice	Completed to Date	Percent Completed
Citywide Wastewater Collection System Inflow and Infiltration Prevention Project				
Administrative Services Milestones	\$591,897.00	\$ 59,189.70	\$ 295,948.50	
1.4 Bid Advertisement		\$ 59,189.70	\$ 59,189.70	10%
Environmental Services Milestones	\$7,500.00			
		\$ -	\$ 7,500.00	100%
Total:	\$599,397.00	\$ 59,189.70	\$ 362,638.20	61%

Invoice Summary:

Total Contract Amount	\$599,397.00
Amount Previously Invoiced	\$ 303,448.50
Amount Due this Invoice	\$ 59,189.70
Remaining Balance	\$ 236,758.80

Thank you for your business.
Anthony Gonzales

BID RESULTS
CITYWIDE SANITARY SEWER INFLOW & INFILTRATION REDUCTION PROJECT
ADICO PROJECT NO. 20100-17
HUD MITIGATION COMPETITION (HMID)
SDBG-MIT CONTRACT NO. 22-083-003-D208

	NAME	BASE BID AMOUNT
1	Southern Trenchless	\$ 8,236,117.92
2	PM Construction	\$ 12,130,550.26
3	GCU, LLC	\$ 13,089,485.25

Sanitary Sewer & Manhole Rehabilitation (D208)

ACTIVITY	End Date	Calendar Days
Bid Phase:		
1 st Advertisement	July 5, 2023	7
2 nd Advertisement	July 12, 2023	16
Pre-Bid	July 28, 2023	24
Last Date For Questions	August 7, 2023	7
Last Date for Addendums	August 14, 2023	7
Bid Date – Receiving Sealed Proposals (10:00)	August 21, 2023	7
Recommendation to City Council	August 28, 2023	14
City Council Approval	September 11, 2023	



CDBG-MIT: Budget Justification of Retail Costs (Former Table 2)

Cost Verification Controls must be in place to assure that construction costs are reasonable and consistent with market costs at the time and place of construction.

Applicant/Subrecipient:	City of La Marque, Texas					
Site/Activity Title:	Citywide Wastewater Collection System Inflow and Infiltration Prevention					
Eligible Activity:	Floodproofing					
Materials/Facilities/Services	\$/Unit	Unit	Quantity	Construction	Acquisition	Total
TV Inspection of Existing Sanitary Sewer MH	\$ 50.00	EA	682	\$ 34,100.00	\$ -	\$ 34,100.00
Manhole Reconstruction	\$ 2,750.00	EA	682	\$ 1,875,500.00	\$ -	\$ 1,875,500.00
MH Frame and Cover	\$ 1,150.00	EA	682	\$ 784,300.00	\$ -	\$ 784,300.00
Clean Existing Sanitary Sewers	\$ 3.50	LF	25719	\$ 90,016.50	\$ -	\$ 90,016.50
TV Inspection of Existing San Sewer	\$ 3.15	LF	25719	\$ 81,014.85	\$ -	\$ 81,014.85
30" Sewer Reconstruction by CIPP Lining	\$ 140.00	LF	635	\$ 88,900.00	\$ -	\$ 88,900.00
27" Sewer Reconstruction by CIPP Lining	\$ 120.00	LF	3280	\$ 393,600.00	\$ -	\$ 393,600.00
24" Sewer Reconstruction by CIPP Lining	\$ 100.00	LF	14260	\$ 1,426,000.00	\$ -	\$ 1,426,000.00
21" Sewer Reconstruction by CIPP Lining	\$ 90.00	LF	3552	\$ 319,680.00	\$ -	\$ 319,680.00
18" Sewer Reconstruction by CIPP Lining	\$ 80.00	LF	3623	\$ 289,840.00	\$ -	\$ 289,840.00
15" Sewer Reconstruction by CIPP Lining	\$ 70.00	LF	369	\$ 25,830.00	\$ -	\$ 25,830.00
Long Side Service Reconnection	\$ 1,900.00	EA	160	\$ 304,000.00	\$ -	\$ 304,000.00
Short Side Service Reconnection	\$ 1,200.00	EA	160	\$ 192,000.00	\$ -	\$ 192,000.00
Remove and Replace 2-inch Asphalt Surface, Width Varies, Per Detail	\$ 100.00	SY	1000	\$ 100,000.00	\$ -	\$ 100,000.00
Turf Establishment - Sod	\$ 3.00	SY	5000	\$ 15,000.00	\$ -	\$ 15,000.00
Traffic Control	\$ 20,000.00	LS	1	\$ 20,000.00	\$ -	\$ 20,000.00
SWPPP - Reinforced Filter Fabric Barrier	\$ 5.00	LF	2000	\$ 10,000.00	\$ -	\$ 10,000.00
SWPPP Administration	\$ 10,000.00	LS	1	\$ 10,000.00	\$ -	\$ 10,000.00
	\$ -		0	\$ -	\$ -	\$ -
	\$ -		0	\$ -	\$ -	\$ -
	\$ -		0	\$ -	\$ -	\$ -
	\$ -		0	\$ -	\$ -	\$ -
	\$ -		0	\$ -	\$ -	\$ -
TOTAL	\$ 37,764.65			\$ 6,059,781.35	\$ -	\$ 6,059,781.35

1. Identify and explain the annual projected operation and maintenance costs associated with the proposed activities.

10000

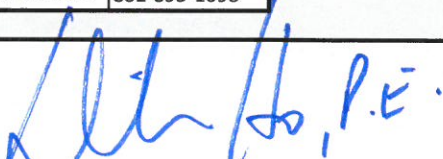
2. Identify and explain any special engineering activities.

N/A



Seal

Date:	9/25/2020
Phone Number:	832-895-1093


 Signature of Registered Engineer/Architect
 Responsible For Budget Justification:



CITY COUNCIL AGENDA FORM

Meeting Date: **06-26-23**
Prepared by: Kyle Hunter
Department: Information
Technology

Agenda item: _____
Reviewed by: _____

AGENDA ITEM DESCRIPTION: to make the City Manager and Council aware that we will auction 17 old computers that were previously used at the La Marque Library. These computers were having several issues and or malfunctioning. Due to the age of the equipment, we phased them out. We will only auction off the computer "tower," no monitor, mouse, keyboard, or hard drive.



ATTACHMENTS FOR REFERENCE

STAFF BRIEFING:

TARGET IMPLEMENTATION: June 27, 2023

ACTION:

- | | |
|---|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Municode Codification | |
| ☐ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION:

FISCAL IMPACT:



CITY COUNCIL AGENDA FORM

Meeting Date: **06-26-23**
Prepared by: Kyle Hunter
Department: Information
Technology

Agenda item: _____
Reviewed by: _____

AGENDA ITEM DESCRIPTION: to make the City Manager and Council aware that we will auction 13 old laptops that were previously used at the La Marque PD. These laptops were having several issues and or malfunctioning. Due to the age of the equipment, we phased them out. We will only auction off the laptop, no mouse, keyboard, power supply, or hard drive.



ATTACHMENTS FOR REFERENCE

STAFF BRIEFING:

TARGET IMPLEMENTATION: June 27, 2023

ACTION:

- | | |
|---|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Municode Codification | |
| ☐ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

STAFF'S RECOMMENDATION:

FISCAL IMPACT: