

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS, AGREEING TO ACCEPT REDUCED CATEGORY 9 FUNDING FOR THE AVENUE D SIDEWALK IMPROVEMENTS PHASE III, INCREASE THE LOCAL CONTRIBUTION FOR PHASE III OF THE PROJECT AND COMPLETE A LOCAL LET OF ALL THREE PHASES COMBINED OF THE AVENUE D SIDEWALK IMPROVEMENTS PROJECT THROUGH AN AMENDMENT TO THE MAY 5, 2015 ADVANCED FUNDING AGREEMENT PREVIOUSLY AUTHORIZED BY THE CITY COUNCIL AS AN EXHIBIT TO RESOLUTION 2015-14.

WHEREAS, the City Council of the City of Copperas Cove is in full support of accepting the reduced Category 9, Transportation Alternatives Program, funding for the Avenue D Sidewalk Improvements project Phase III; and

WHEREAS, the City Council agrees to accept \$232,000.00 in Transportation Alternatives Program funding, which is \$49,314.60 less than the application request of \$281,313.60; and

WHEREAS, the City Council agrees to contribute local funds in the amount of \$84,478.80 from City funds and \$35,164.20 from CCEDC funds; and

WHEREAS, the City of Copperas Cove submitted an application for Phase II with a total project estimate of \$273,777.00 and was awarded \$219,022.00 of Surface Transportation Program funding to the City of Copperas Cove; and

WHEREAS, the City Council of the City of Copperas Cove agreed to provide \$27,377.70 plus a 3% administration fee and the Copperas Cove EDC Board agreed to provide \$27,377.70 towards Phase II of the project; and

WHEREAS, the City of Copperas Cove submitted an application for Phase I with a total project estimate of \$198,197.40 and was awarded \$158,557.40 in Transportation Alternatives Program funding; and

WHEREAS, the City Council of the City of Copperas Cove agreed to provide \$19,820.00 plus a 3% administration fee and the Copperas Cove EDC Board agreed to provide \$19,820.00 towards Phase I of the project; and

WHEREAS, a single bid was received on December 2, 2015 for Phase I of the project exceed the project estimate by 46%; and

WHEREAS, the City Council of the City of Copperas Cove determined the single bid to exceed the City's funding capacity and rejected the single bid on January 5, 2016; and

WHEREAS, the City Council of the City of Copperas Cove requested the Texas Department of Transportation authorize the city to combine the phases and rebid to increase competition and receive improved bid amounts to all phases of the Avenue D Sidewalk Improvements project; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE TEXAS, THAT:

SECTION 1.

That the City Council agrees to accept an amount less than that submitted under its February 2016 Category 9 application for Phase III of the Avenue D Sidewalk Improvements Project and agrees to increase the local contribution to ensure project completion.

SECTION 2.

That the City Council agrees to authorize the City Manager to execute an amendment to the May 5, 2015 Advanced Funding Agreement between the City of Copperas Cove and the Texas Department of Transportation.

SECTION 3.

That the City Council agrees to provide local funding in the amount necessary to pay the 3% administration fees associated with all three phases of the Avenue D Sidewalk Improvements project.

SECTION 4.

That the funds committed by the City for this project shall be utilized for the completion of all three phases of the project.

SECTION 5.

That the City requests the Texas Department of Transportation authorize the local let of three phases of the Avenue D Sidewalk Improvements project to increase bid competition and result in improved bid amounts.

SECTION 6.

That the City Manager, or her designee, is hereby authorized to sign such documents on behalf of the City as are necessary and proper to implement this Resolution.

SECTION 7.

The governing body for the City of Copperas Cove hereby adopts this resolution to evidence its commitment of funds to be provided to the Texas Department of Transportation.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF COPPERAS COVE, TEXAS on this 5th day of April, 2016, at a regular meeting held by the City Council of the City of Copperas Cove, Texas, such meeting was held in compliance with the Open Meetings Act, *Tex. Gov't Code*, §551.001, et.seq. at which meeting a quorum was present and voting.

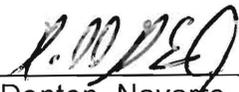

Frank Seffrood, Mayor

ATTEST:


Mariela Altott, City Secretary



APPROVED AS TO FORM:


Denton, Navarro, Rocha, Bernal,
Hyde & Zech, P.C., City Attorney