SUPPLEMENTAL AGENDA

I. MOTIONS

1. Consideration for approval of the Neighborhood Recreational Swimming Pool (5,330 S.F.) at Bartlett Avenue Soccer Field Complex located at 6002 Thomas Avenue as complete, release of retainage and approval of final payment in the amount of $58,820.00 to Sunset Pools, Inc., Laredo, Texas, in association with South Texas Testing Laboratories, Inc., Laredo, Texas, Aquatic Excellence, Georgetown, Texas, and Williams Architects/Aquatics, Itasca, IL. Final construction contract amount is $1,176,400.00. Funding is available in the 2009 C.O., 2010 C.O., 2014 C.O., and 2015 C.O.

II. GENERAL COUNCIL DISCUSSIONS AND PRESENTATIONS

Request by Council Member George Altgelt

1. Discussion and possible action to direct staff to cease all use of park personnel from maintaining the Uni-Trade Stadium, and for all sports leagues, at all City facilities except in so far as required for the upcoming Pony Softball World Series. (This item replaces item 38 C 2 from Regular City Council Agenda A-2017-R-08)

Request by Council Member Rudy Gonzalez, Jr.

1. Discussion with possible action to evaluate our water reconnection fees. (Co-Sponsored by Council Member Vidal Rodriguez and Council Member Roberto Balli)

2. Discussion with possible action on placing additional speed humps on Los
3. Discussion with possible action to send the following request to the Facility Naming Recognition Committee; and any other matters incident thereto. (Co-Sponsored by Council Member Vidal Rodriguez and Council Member Roberto Balli)

   a. Century City Park to Geraldine Valdez Agredano Memorial Park

Request by Council Member Vidal Rodriguez

1. Discussion with possible action on holding municipal elections independently from any other governmental entity in November, and to direct staff to draft a resolution in accordance therewith, and any other matter related thereto. (Co-Sponsored by Council Member Rudy Gonzalez, Jr. and Council Member Charlie San Miguel)

III. ADJOURNMENT
This notice was posted at the Municipal Government Offices, 1110 Houston Street, Laredo, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, May 12, 2017 at 5:30 p.m.

___________________________________________
Heberto "Beto" L. Ramirez
Acting City Secretary
SUBJECT
Consideration for approval of the Neighborhood Recreational Swimming Pool (5,330 S.F.) at Bartlett Avenue Soccer Field Complex located at 6002 Thomas Avenue as complete, release of retainage and approval of final payment in the amount of $58,820.00 to Sunset Pools, Inc., Laredo, Texas, in association with South Texas Testing Laboratories, Inc., Laredo, Texas, Aquatic Excellence, Georgetown, Texas, and Williams Architects/Aquatics, Itasca, IL. Final construction contract amount is $1,176,400.00. Funding is available in the 2009 C.O., 2010 C.O., 2014 C.O., and 2015 C.O.

PREVIOUS COUNCIL ACTION
On May 1, 2017, City Council tabled item for the the Neighborhood Recreational Swimming Pool (5,330 S.F.) at Bartlett Avenue Soccer Field Complex Located at 6002 Thomas Avenue as complete, release of retainage and approval of final payment in the amount of $58,820.00 to Sunset Pools, Inc., Laredo, Texas, in association with South Texas Testing Laboratories, Inc., Laredo, Texas, Aquatic Excellence, Georgetown, Texas, and Williams Architects/Aquatics, Itasca, IL.

BACKGROUND
The original scope of services included, but were not limited to:

Scope of services include, but were not limited to: the design, preparation of plans and specifications and construction, construction Supervision, and inspection of a neighborhood swimming pool located at the Bartlett Avenue Soccer Fields Complex, at the corner of Gale St and North Bartlett Avenue, Laredo, Texas. The swimming pool and swimming pool features and other amenities in compliance with all city, state, and federal guidelines.

| Original contract amount (Approved by City Council on December 7, 2015) | $1,100,000.00 |
| Change order no. 1 (Approved by City Manager on May 13, 2016) | $35,000.00 |
| Roof structure to cover additional area and to add 30 days to contract time. |  |
Change order no. 2
(Approved by City Council on August 15, 2016)
To add a perimeter fence outside of the electrical easement for protection from animals invading pool and to add 45 days to the contract time.

$41,400.00

Final contract amount $1,176,400.00

COMMITTEE RECOMMENDATION
N/A.

STAFF RECOMMENDATION
Approval of Motion.

Fiscal Impact
Fiscal Year: 2017
Budgeted Y/N?: Yes
Source of Funds: 2009 C.O.
Account #: 464-0000-206-0100
Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:
Funding is available in the:
- Account No. 464-0000-206-0100 - $29,525.20
- Account No. 466-0000-206-0100 - $3,024.30
- Account No. 468-0000-206-0100 - $909.57
- Account No. 469-0000-206-0100 - $25,360.93

Fiscal Year: 2017
Budgeted Y/N?: Yes
Source of Funds: 2010 C.O.
Account #: 466-0000-206-0100
Change Order: Exceeds 25% Y/N:

FINANCIAL IMPACT:

Fiscal Year: 2017
Budgeted Y/N?: Yes
Source of Funds: 2014 C.O.
Account #: 468-0000-206-0100
Change Order: Exceeds 25% Y/N:
**FINANCIAL IMPACT:**

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**FINANCIAL IMPACT:**

**Attachments**

[Site Map]
CONSIDERATION FOR APPROVAL OF THE NEIGHBORHOOD RECREATIONAL SWIMMING POOL (5,300 S.F.) AT BARTLETT AVE. SOCCER FIELD COMPLEX LOCATED AT 6002 THOMAS AVE. AS COMPLETE, RELEASE OF RETAINAGE AND OF FINAL PAYMENT

City Council Meeting
May 15, 2017

CITY OF LAREDO
ENGINEERING DEPARTMENT
AGENDA ITEM