



Sherry Garrison, Council Position 1
TJ Haight, Council Position 2
Tommy Ginn, Council Position 3

Bill Patterson, Council Position 4
Ron Martin, Council Position 5
Georgette Ford, Council Position 6

James Stokes, City Manager
Sara Robinson, Assistant City Manager

Jerry Mouton Jr., Mayor

Angela Smith, City Secretary
Jim Fox, City Attorney

Ordinance #4376

Resolution #2022-15

CALL TO ORDER

The 1817th meeting of the Deer Park City Council.

INVOCATION

PLEDGE OF ALLEGIANCE

COMMENTS FROM AUDIENCE

The Mayor shall call upon those who have registered to address Council in the order registered. There is a five minute time limit . A registration form is available in the Council Chambers and citizens must register by 7:25 p.m.

CONSENT CALENDAR

1. Approval of minutes of workshop meeting on November 15, 2022.

[MIN 22-113](#)

Recommended Action: Approval

Attachments: [CC MW 111522](#)

2. Approval of minutes of regular meeting on November 15, 2022.

[MIN 22-114](#)

Recommended Action: Approval

Attachments: [CC MR 111522](#)

3. Consideration and action on authorization to advertise and receive bids for
The Traffic Signal Rehabilitation at the Intersection of Pasadena Blvd., and
Center Street.

[BID 22-028](#)

Recommended Action: Staff recommend Council authorize advertising this project.

Department: Public Works

NEW BUSINESS

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

4. Consideration of and action on a resolution authorizing signatory authority to execute a contract through the H-GAC Energy Purchasing Corporation. [RES 22-369](#)
- Recommended Action:** Approval is recommended
- Department:** City Manager's Office
- Attachments:** [Resolution - HGAC Signature Authorization \(Dec. 2022\)](#)
5. Consideration of and action on an ordinance appointing four members to the Library Board of Trustees. [APT 22-019](#)
- Recommended Action:** The Board Selection Committee is recommending the reappointment of Rebecca Schroeder, Patricia Adams, Penny Henson, and Brenda Spencer.
- Attachments:** [Library](#)
6. Consideration of and action on an ordinance appointing members to the Senior Citizen Commission. [APT 22-018](#)
- Recommended Action:** Approval
- Attachments:** [Ordinance - Appointing Members to Senior Citizen Commission \(December 202](#)
7. Consideration of and action on approval to pay Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance. [PUR 22-029](#)
- Recommended Action:** Pay the Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance.
- Attachments:** [CENTRAL SQUARE INVOICE 22-23](#)
8. Consideration of and action on extending the Depository Bank Services Agreement with Wells Fargo Bank, N.A. to January 31, 2024, which represents the second of two one-year options to extend the agreement. [AGR 22-060](#)
- Recommended Action:** Extend the Depository Bank Services Agreement with Wells Fargo Bank, N.A. for an additional one-year term to January 31, 2024.
- Department:** Finance
- Attachments:** [Wells Fargo Depository Bank Services Agreement 2019](#)
9. Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department. [AUT 22-072](#)
- Recommended Action:** Approve an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department.
- Department:** Finance
- Attachments:** [F-250 - Fire Department \(re-order\)](#)
-

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10. Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division. [AUT 22-073](#)

Recommended Action: Approve the price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division.

Department: Finance

Attachments: [F250 - Street Maintenance \(re-order\)](#)
[F250 - Water Plant \(re-order\)](#)
[F250 - Traffic \(re-order\)](#)
[F250 - Traffic - A \(re-order\)](#)

11. Consideration of and action on the ratification of the acceptance of a grant awarded from INVISTA 2022 Helping Heroes in the amount of \$7,100 for the purchase of firefighting equipment. [GRT 22-005](#)

Recommended Action: Staff recommends accepting the grant funds of \$7,100 from INVISTA 2022 Helping Heroes.

Department: OEM

Attachments: [Invista 2022 Helping Hands](#)

12. Consideration of and action on an ordinance amending the FY 22-23 budget for the replacement of the air conditioning unit at Battleground Golf Course. [ORD 22-117](#)

Recommended Action: Recommendation is to approve the ordinance amending the fiscal year 2022-2023 budget for the replacement of the air conditioning unit at Battleground Golf Course.

Attachments: [Ord - Amend Budget FY23 Battleground Replacement of AC Unit](#)

13. Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation. [ORD 22-116](#)

Recommended Action: Approve the ordinance to amend the FY 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation.

Attachments: [Deer Park Digester Proposal 11.3.22](#)
[Ord - Amend Budget FY23 WWTP Digester Study](#)

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.

14. Consideration of and action on authorization for Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.

[AUT 22-069](#)

Recommended Action: Authorize the Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.

Attachments: [Deer Park Digester Proposal 11.3.22](#)

15. Consideration of and action on authorization to purchase from Vaught Services, LLC (A Vortex Companies) through the TIPS Cooperative Purchasing Program to perform Emergency Sanitary Rehabilitation of 600 LF of 12" Sanitary Sewer on Center Street.

[PUR 22-031](#)

Recommended Action: Staff recommends approval.

Department: Public Works

ADJOURN

I, City Secretary, certify that a copy of the December 06, 2022 agenda was posted in the glass case outside City Hall convenient and accessible to the general public at all times and to the City's website at www.deerparktx.gov in compliance with Chapter 551, Texas Government Code.

Date and time posted _____

Date removed _____

Angela Smith, TRMC
City Secretary

City Hall is wheelchair accessible and accessible parking spaces are available. Hearing assistance devices are available. Requests for accommodation services must be made 72 hours prior to any meeting. Please contact the City Secretary's office at 281-478-7248 for further information.

The Mission of the City of Deer Park is to deliver exemplary municipal services that provide the community a high quality of life consistent with our history, culture and unique character.



Legislation Details (With Text)

File #: MIN 22-113 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 11/30/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Approval of minutes of workshop meeting on November 15, 2022.
Sponsors:
Indexes:
Code sections:
Attachments: [CC_MW_111522](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Approval of minutes of workshop meeting on November 15, 2022.

Summary:

Fiscal/Budgetary Impact:

Approval



MINUTES OF THE CITY COUNCIL WORKSHOP MEETING

A WORKSHOP MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON NOVEMBER 15, 2022 BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON, JR
SHERRY GARRISON
TOMMY GINN
BILL PATTERSON
GEORGETTE FORD

MAYOR
COUNCILWOMAN
COUNCILMAN
COUNCILMAN
COUNCILWOMAN

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES
GARY JACKSON
SARA ROBINSON
JIM FOX
ANGELA SMITH

CITY MANAGER
ASSISTANT CITY MANAGER
INCOMING ASST. CITY MANAGER
CITY ATTORNEY
CITY SECRETARY

MEETING CALLED TO ORDER – Mayor Mouton called the workshop to order at 6:30 p.m.

COMMENTS FROM AUDIENCE – No comments received.

1. PRESENTATION FROM MARTINEZ ARCHITECTS FOR THE DESIGN AND COST ESTIMATES FOR FIRE STATION #2 AND FIRE TRAINING BUILDING – Fire Chief Don Davis introduced Mr. Martinez from Martinez Architects to give a summary of the progress for the design and cost estimates for Fire Station #2 and the Fire Training Building. Mr. Martinez advised Council the site plans and floor plans for the 13,000 square foot masonry building are complete. The cost estimate of \$11,766,081 is close to a million dollars over originally budgeted.
2. DISCUSSION OF ISSUES RELATING TO AMENDING THE TAX ABATEMENT ORDINANCE – Assistant City Manager Gary Jackson gave an overview of the tax abatement guidelines and criteria that was last amended in 2021. Mr. Jackson advised Council that before the governing body of a taxing unit may adopt, amend, repeal, or reauthorize guidelines and criteria, a public hearing regarding the proposed adoption, amendment, repeal, or reauthorization, members of the public are given the opportunity to be heard. A public hearing is scheduled for January 3, 2023 to amend and reaffirm the tax abatement ordinance.

3. DISCUSSION OF ISSUES RELATING TO THE ADOPTION OF POLICIES/PROCEDURES RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – Assistant City Manager Gary Jackson gave an overview of the policies and procedures required from the federal program Community Development Block Grant (CDBG), funded by the U.S. Housing and Urban Development (HUD) Department through the Texas General Land Office (GLO) and administered by the Harris County Community Services Department (HCCSD) to be adopted order to receive grant funds. These required policies include Citizen Participation Plan and Grievance Procedures, Fair Housing Policy, Section 504 Policy and Grievance Procedures, Code of Conduct Policy, Section 3 Policy and Limited English Proficiency/Language Access Plan.
4. DISCUSSION OF ISSUES RELATING TO CHRISTMAS TREE LIGHTING SPECTACULAR – Theater Supervisor Susan Mele extended the invitation to City Council and all in attendance to the Christmas Tree Lighting Spectacular that will take place at the Court and Theatre Building on November 17, at 6:00pm.
5. DISCUSSION OF ISSUES RELATING TO THE ANNUAL REINDEER PARK EVENT – Assistant Parks and Recreation Director Jacob Zuniga gave an overview of the annual Reindeer Park event scheduled to take place Saturday, December 3rd, 2022 from 4:00 pm - 8:00 p.m. at the Jimmy Burke Activity Center. Mr. Zuniga extended an invitation to City Council and all in attendance to preregister for the event and to buy tickets that will go on sale November 14, 2022 at the Community Center.
6. DISCUSSION OF ISSUES RELATING TO INCREASING THE NUMBER OF DPISD SCHOOL RESOURCE OFFICERS, AND THE INTER-LOCAL AGREEMENT AND WORKSHEET FOR THE 2023 SPRING SEMESTER – City Manager detailed the relationship between the Deer Park Independent School District and the City of Deer Park.

Police Chief Greg Grigg advised Council of the request from DPISD Superintendent Stephen Harrell and Assistant Superintendent Steve Corry to add four School Resource Officers (SROs) and one SRO Sergeant to provide additional coverage to DPISD schools. The recommendation entails two (2) School Resource Officers SROs for the spring semester under a separate DPISD/City of Deer Park Agreement and the SRO Sergeant be added to the yearly agreement beginning August 1, 2023. The overall anticipated cost to be shared for the spring semester is \$190,780.55 being divided as follows:

Officer Wages, Benefits and training and equipment = \$190,780.55

DPISD cost = 70% or \$133,546.38

City of Deer Park cost = 30% or \$57,234.16.

ADJOURN – Mayor Mouton adjourned the workshop meeting at 6:57 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC
City Secretary

Jerry Mouton Jr.
Mayor



City of Deer Park

710 E SAN AUGUSTINE
DEER PARK, TX 77536

Legislation Details (With Text)

File #: MIN 22-114 **Version:** 1 **Name:**
Type: Minutes **Status:** Agenda Ready
File created: 11/30/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Approval of minutes of regular meeting on November 15, 2022.
Sponsors:
Indexes:
Code sections:
Attachments: [CC_MR_111522](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Approval of minutes of regular meeting on November 15, 2022.

Summary:

Fiscal/Budgetary Impact:

Approval



MINUTES OF THE CITY COUNCIL REGULAR MEETING

THE 1816th REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS HELD IN CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON NOVEMBER 15, 2022 AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

JERRY MOUTON JR.	MAYOR
SHERRY GARRISON	COUNCILWOMAN
TJ HAIGHT	COUNCILMAN
TOMMY GINN	COUNCILMAN
BILL PATTERSON	COUNCILMAN
GEORGETTE FORD	COUNCILWOMAN

MEMBERS OF THE PLANNING AND ZONING COMMISSION PRESENT:

DANIELLE WENDEBURG	CHAIRMAN
DOUG COX	MEMBER
RAY BALUSEK	MEMBER
TROY COTHRAN	MEMBER

OTHER CITY OFFICIALS PRESENT:

JAMES STOKES	CITY MANAGER
GARY JACKSON	ASSISTANT CITY MANAGER
SARA ROBINSON	INCOMING ASST. CITY MANAGER
JIM FOX	CITY ATTORNEY
ANGELA SMITH	CITY SECRETARY

MEETING CALLED TO ORDER – Mayor Mouton called the meeting to order at 7:30 p.m.

INVOCATION – The invocation was given by Councilman Patterson.

PLEDGE OF ALLEGIANCE – Councilwoman Ford led the Pledge of Allegiance to the United States Flag and led the Texas Flag Pledge.

COMMENTS FROM THE AUDIENCE – No comments received.

1. PROCLAMATION OF FAIR HOUSING MONTH – As part of the City of Deer Park's Fair Housing Policy, the City of Deer Park intends to recognize the month of April as Fair Housing Month. Mayor Mouton read the proclamation proclaiming the month of "April" as Fair Housing Month.
2. RECOGNITION OF EMPLOYEES OF THE THIRD QUARTER FOR FIELD, SUPPORT AND TEAM – Mayor Mouton recognized the employees of the Third Quarter for the Field Award to Public Works Engineering Construction Inspector II Wade Miller, Support Award

to Information Technology System Support Specialist Adam Gardner and the Team Award for employees Richard Bermea, Armando Diaz, Josue Escobar and Matt Noland from the Public Works Water Plant, Water/Sewer Maintenance, Street Maintenance and Engineering Departments.

3. JOINT PUBLIC HEARING FROM THE REQUEST OF AVA ROBERTSON AND REPRESENTATIVE MIKE STONE TO REZONE THE PROPERTY LOCATED AT 3606 EAST BOULEVARD FROM SINGLE FAMILY 1 (SF1) TO GENERAL COMMERCIAL (GC) – The public hearing was opened by the City Secretary reading the Notice of Public Hearing. (Exhibit A)

Mayor Mouton opened the hearing on behalf of the City Council. Chairman Wendeburg opened the hearing on behalf of the Planning and Zoning Commission.

Mayor Mouton called for those desiring to speak in favor of the request.

- a. Mike Stone, representing Ava Robertson, spoke in favor of the rezone request at 3606 East Boulevard from Single Family 1 (SF1) to General Commercial (GC). Mr. Stone advised City Council that there are no intended uses as of yet.

Mayor Mouton called for those desiring to speak against the request. No one spoke.

The hearing was closed by Mayor Mouton on behalf of the City Council and Chairman Wendeburg on behalf of the Planning and Zoning Commission.

4. CONSIDERATION OF AN ACTION ON AWARDED A CONTRACT FOR THE CONSTRUCTION OF A NEW EMERGENCY OPERATIONS CENTER AND REMODEL CERTAIN PORTIONS OF THE EXISTING POLICE DEPARTMENT BUILDING TO DUROTECH, INC. – Motion was made by Councilman Ginn and seconded by Councilman Patterson to award the contract for construction of a new Emergency Operations Center and remodel of portions of the Police Department to Durotech, Inc. in the amount of \$6,990,000. Motion carried 6 to 0.
5. CONSIDERATION OF AND ACTION ON REJECTION OF LOWEST BID ON THE PURCHASE OF CHAIRS AND STAGE FLOORING AT THE BATTLEGROUND GOLF COURSE – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to rescind the approval and reject the prior bid on the purchase chairs and stage flooring at the Battleground Golf Course and reaward to second lowest bid. Motion carried 6 to 0.

CONSENT CALENDAR – Motion was made by Councilman Ginn and seconded by Councilman Haight to approve the consent calendar as follows:

6. Approval of minutes of workshop meeting on November 1, 2022.
7. Approval of minutes of regular meeting on November 1, 2022.
8. Acceptance of completion of the fire remediation and at the Battleground Golf Course by

Cotton Global Disaster Solutions.

9. Issuance of Salary Study Request for Proposal (RFP).
Motion carried 6 to 0.
10. CONSIDERATION OF AND ACTION ON THE PURCHASE OF CHAIRS AND DANCE FLOOR FOR THE BATTLEGROUND GOLF COURSE FROM NATIONAL BUSINESS FURNITURE – Motion was made by Councilman Patterson and seconded by Councilwoman Ford to approve the purchase of chairs and dance floor for the battleground golf course from National Business Furniture. Motion carried 6 to 0.
11. CONSIDERATION OF AND ACTION ON AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF DEER PARK AND THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS) – Motion was made by Councilwoman Garrison and seconded by Councilman Haight to approve the amendment to the contract between the City of Deer Park and the Texas Emergency Services Retirement System (TESRS). Motion carried 6 to 0.
12. CONSIDERATION OF AND ACTION ON A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND FOR REQUESTING FUNDS PERTAINING TO THE GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT - INFRASTRUCTURE CONTRACT NUMBER 3980-22 – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2022-13, captioned as follows:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF DEER PARK, TEXAS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS GENERAL LAND OFFICE COMMUNITY DEVELOPMENT BLOCK GRANT –INFRASTRUCTURE CONTRACT NUMBER 3980-22.

Motion carried 6 to 0.

13. CONSIDERATION OF AND ACTION ON A RESOLUTION ADOPTING POLICIES IN CONNECTION WITH PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED THEREIN – After a proposed resolution was read by caption, motion was made by Councilman Ginn and seconded by Councilman Patterson to adopt Resolution No. 2022-14,

A RESOLUTION OF THE CITY OF DEER PARK, TEXAS ADOPTING POLICIES IN CONNECTION WITH THE CITY OF DEER PARK'S PARTICIPATION IN FEDERALLY FUNDED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND ADHERENCE TO THE REGULATIONS DESCRIBED THEREIN.

Motion carried 6 to 0.

14. CONSIDERATION OF AND ACTION ON AN ORDINANCE SCHEDULING A PUBLIC HEARING ON AMENDING THE TAX ABATEMENT ORDINANCE – After a proposed ordinance was read by caption, motion was made by Councilwoman Garrison and seconded by Councilman Haight to adopt Ordinance No. 4372, captioned as follows:

AN ORDINANCE OF THE CITY OF DEER PARK SETTING A DATE AND TIME FOR A PUBLIC HEARING ON THE CITY REAFFIRMING AND AMENDING THE TAX ABATEMENT GUIDELINES AND CRITERIA PASSED BY ORDINANCE 4212 OF THE CITY DEER PARK.

Motion carried 6 to 0.

15. CONSIDERATION OF AND ACTION ON AN ORDINANCE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET FOR THE DPISD SCHOOL RESOURCE OFFICER INTER-LOCAL AGREEMENT AND WORKSHEET FOR THE 2023 SPRING SEMESTER – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4373, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

16. CONSIDERATION OF AND ACTION ON ISSUES RELATING TO INCREASING THE NUMBER OF DEER PARK INDEPENDENT SCHOOL DISTRICT SCHOOL RESOURCE OFFICERS (SRO) AND THE INTER-LOCAL AGREEMENT AND WORKSHEET FOR THE 2023 SPRING SEMESTER – Motion was made by Councilman Ginn and seconded by Councilman Patterson to approve increasing the number of Deer Park Independent School District School Resource Officers (SRO) and the Inter-local Agreement and Worksheet for the 2023 spring semester. Motion carried 6 to 0.
17. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE JOINT PUBLIC HEARING AND A PROPOSED ORDINANCE FROM THE REQUEST OF AVA ROBERTSON AND REPRESENTATIVE MIKE STONE TO REZONE THE PROPERTY LOCATED AT 3606 EAST BOULEVARD FROM SINGLE FAMILY 1 (SF1) TO GENERAL COMMERCIAL (GC) – After a proposed ordinance was read by caption, motion was made by Councilwoman Ford and seconded by Councilman Patterson to adopt Ordinance No. 4374, captioned as follows:

AN ORDINANCE AMENDING ORDINANCE NO. 3886 OF THE CITY OF DEER PARK, TEXAS, ADOPTED MARCH 21, 2017, AS AMENDED BY TAKING A 6.5 ACRE TRACT OF LAND OUT OF NORTH ½ OF EAST 363

FEET OF LOT 505 AND SOUTH ½ OF 363 FEET OF LOT 520, LA PORTE OUTLOTS A/K/A O EAST BLVD, DEER PARK, HARRIS COUNTY, TEXAS OUT OF THE SINGLE FAMILY ONE (SF-1) ZONING DISTRICT AND PLACING IT IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING PENALTIES BY A FINE UP TO \$2,000.00 FOR EACH DAYS VIOLATION OF THE PROVISIONS OF SUCH ORDINANCE, AS AMENDED. 505 AND SOUTH ½ OF 363 FEET OF LOT 520, LA PORTE OUTLOTS A/K/A O EAST BLVD, DEER PARK, HARRIS COUNTY, TEXAS, AND TAKING THE SAME OUT OF THE SINGLE FAMILY ONE (SF-1) ZONING DISTRICT.

18. CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING THE FISCAL YEAR 2022-2023 BUDGET FOR EXTENDED RENTALS OF THE DANCE FLOOR AND CHAIRS FOR THE BATTLEGROUND GOLF COURSE – After a proposed ordinance was read by caption, motion was made by Councilman Ginn and seconded by Councilman Haight to adopt Ordinance No. 4375, captioned as follows:

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

Motion carried 6 to 0.

19. SPECIAL PRESENTATION FOR GARY JACKSON, ASSISTANT CITY MANAGER – City Council, City Manager and all City Directors congratulated Gary Jackson on his well deserved retirement.

Mr. Jackson spoke on the history of his tenure in municipal capacity, specifically the 15 years he spent in the City of Deer Park as the Assistant City Manager.

ADJOURN – Mayor Mouton adjourned the meeting at 8:34 p.m.

ATTEST:

APPROVED:

Angela Smith, TRMC
City Secretary

Jerry Mouton
Mayor



Legislation Details (With Text)

File #: BID 22-028 **Version:** 1 **Name:**

Type: Bids **Status:** Agenda Ready

File created: 11/9/2022 **In control:** City Council

On agenda: 12/6/2022 **Final action:**

Title: Consideration and action on authorization to advertise and receive bids for The Traffic Signal Rehabilitation at the Intersection of Pasadena Blvd., and Center Street.

Sponsors: Public Works

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration and action on authorization to advertise and receive bids for The Traffic Signal Rehabilitation at the Intersection of Pasadena Blvd., and Center Street.

Summary:

Staff is requesting authorization to advertise and receive bids to rehabilitate the traffic signals at the intersection of Center Street and Pasadena Blvd. The traffic signals at the intersection were installed back in the 90's, and these older signals have exposed wiring, as opposed to the newer ones on East Blvd. that have the wiring protected inside the mast. The exposed wires, cables and hardware are showing wear and tear from years of being exposed to the elements.

The rehabilitation involve replacement of wires, cables, signal heads, video detection equipment, hardware, etc. Rehabilitating the intersection is necessary to prolong the life of the signals at this intersection. A full replacement of the traffic signals at the intersection could cost hundreds of thousands of dollars.

Fiscal/Budgetary Impact:

Funds of \$72,000 have been budgeted in the Capital Improvement account 090-405-49040.

Staff recommend Council authorize advertising this project.



Legislation Details (With Text)

File #: RES 22-369 **Version:** 2 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 11/29/2022 **In control:** City Council

On agenda: 12/6/2022 **Final action:**

Title: Consideration of and action on a resolution authorizing signatory authority to execute a contract through the H-GAC Energy Purchasing Corporation.

Sponsors: City Manager's Office

Indexes:

Code sections:

Attachments: [Resolution - HGAC Signature Authorization \(Dec. 2022\)](#)

Date	Ver.	Action By	Action	Result
12/6/2022	2	City Council		

Consideration of and action on a resolution authorizing signatory authority to execute a contract through the H-GAC Energy Purchasing Corporation.

Summary:

For many years, the City has utilized the H-GAC Energy Purchasing Corporation when purchasing its future electricity contracts. Typically, these are purchased many years in advance. When a purchase is to occur, authorized City representatives must act quickly to make the point of sale on the day of pricing. For the past 12 years, the City's authorized representatives were City Manager James Stokes and Assistant City Manager Gary Jackson. With the retirement of Mr. Jackson and hiring of Ms. Sara Robinson as our new Assistant City Manager, it is necessary for Council to adopt this Resolution. It grants signatory authority for James Stokes and Sara Robinson to make electricity purchases on behalf of the City of Deer Park.

Fiscal/Budgetary Impact:

N/A

Approval is recommended

**Resolution Authorizing Signatory Authority
To Execute a Contract through the
H-GAC Energy Purchasing Corporation**

The governing body of _____ grants authorization to _____ or another designated leader to act in behalf of this entity to review H-GAC approved pricing offers and execute a favorable contract for the supply of electricity.

To Whom It May Concern:

This is to certify that _____, the _____ of
(Printed Name) (Printed Title)

_____ (the "Governmental Entity"), has the authority to sign on
(Printed Name of Company)

behalf of the Governmental Entity and legally bind the Governmental Entity to electricity contracts as part of the H-GAC Energy Purchasing Corporation.

Signature of Officer or Elected Official

Printed Name

Printed Title

Date



Legislation Details (With Text)

File #: APT 22-019 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 11/29/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Consideration of and action on an ordinance appointing four members to the Library Board of Trustees.
Sponsors:
Indexes:
Code sections:
Attachments: [Library](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on an ordinance appointing four members to the Library Board of Trustees.

Summary:

The Library Board of Trustee member terms are January 1, 2021 to December 31, 2022.

All members whose terms are expiring December 31, 2022 have stated they wished to continue their service, which has been approved by the Board Selection Committee. The new terms will be January 1, 2023 to December 31, 2024.

Fiscal/Budgetary Impact:

None.

The Board Selection Committee is recommending the reappointment of Rebecca Schroeder, Patricia Adams, Penny Henson, and Brenda Spencer.

ORDINANCE NO. _____

AN ORDINANCE APPOINTING FOUR (4) MEMBERS OF THE BOARD OF TRUSTEES OF THE DEER PARK PUBLIC LIBRARY OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERMS; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:

1. That the following persons be and each are hereby appointed as a Member of the Board of Trustees of the Deer Park Public Library for a term ending on the date set forth opposite his/her respective names:

<u>Name</u>	<u>Dates of Term</u>
Patricia Adams	January 1, 2023 thru December 31, 2024
Brenda Spencer	January 1, 2023 thru December 31, 2024
Penny Henson	January 1, 2023 thru December 31, 2024
Rebecca Schroeder	January 1, 2023 thru December 31, 2024

2. That the right to terminate the aforesaid appointments is hereby reserved by the City Council of the City of Deer Park, Texas, and may be exercised by it at its will, with or without good cause.

3. It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the _____ day of _____, 2022 by a vote of _____ "Ayes" and _____ "Noes".

MAYOR, City of Deer Park

ATTEST:

City Secretary

APPROVED:

City Attorney

Library Board Members
Jan. 1, 2023 to Dec. 31, 2024



Legislation Details (With Text)

File #: APT 22-018 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 11/29/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Consideration of and action on an ordinance appointing members to the Senior Citizen Commission.
Sponsors:
Indexes:
Code sections:
Attachments: [Ordinance - Appointing Members to Senior Citizen Commission \(December 2022\)](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on an ordinance appointing members to the Senior Citizen Commission.

Summary:

With this action, Council is appointing members of the Senior Citizen Commission. Those currently serving as members include:

Mayor Jerry Mouton, Jr.

Councilwoman Sherry Garrison

Councilman Tommy Ginn

Sandra "Sam" Bailey

Barbara Bryant

Gusta Cathey

Vacant Spot previously held by Janice Delperdang

The terms of office will run from January 1, 2023 through December 31, 2024.

Fiscal/Budgetary Impact:

None

Approval

ORDINANCE NO. _____

AN ORDINANCE APPOINTING MEMBERS TO THE SENIOR CITIZENS COMMISSION OF THE CITY OF DEER PARK, TEXAS; FIXING THEIR TERM; RESERVING CERTAIN RIGHTS OF THE CITY COUNCIL; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:

1. That the following persons are hereby appointed as a Members of the Senior Citizens Commission of the City of Deer Park for terms ending on December 31, 2024:

Name

Mayor Jerry Mouton, Jr.
Councilwoman Sherry Garrison
Councilman Tommy Ginn
Sandra "Sam" Bailey
Barbara Bryant
Gusta Cathey
_____ (To Be Determined)

2. That the right to terminate the aforesaid appointments are hereby reserved by the City Council of the City of Deer Park, Texas, and may be exercised by it at its will, with or without good cause.

3. It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Government Code of the State of Texas.

4. The City Council finds that this Ordinance relates to the immediate preservation of the public peace, safety and welfare, in that it is necessary that Members of the Senior Citizens Commission be appointed immediately, so that the functions of the Senior Citizens Commission of the City of Deer Park can continue to operate without interruption, in order that the health, safety and welfare of citizens may be safeguarded and preserved, thereby creating an emergency, for which the

Charter requirements providing for the reading of ordinances on three (3) several days should be dispensed with and this Ordinance should be passed finally on its introduction; and, accordingly, such requirement is dispensed with and this Ordinance shall take effect upon its passage and approval by the Mayor.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the _____ day of _____, 2022 **by a vote of** _____ **“Ayes” and** _____ **“Noes”**.

MAYOR, City of Deer Park

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: PUR 22-029 **Version:** 1 **Name:**
Type: Purchase **Status:** Agenda Ready
File created: 11/17/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Consideration of and action on approval to pay Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance.

Sponsors:

Indexes:

Code sections:

Attachments: [CENTRAL SQUARE INVOICE 22-23](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on approval to pay Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance.

Summary:

The City of Deer Park operates its RMS/CAD system through a consortium which is hosted in League City. The RMS/CAD system is critical to the daily operations of the Police Department. Currently the city has Superion-Centralsquare as the RMS/CAD software. This proposal is for the cost of \$58,078.52 to pay the Superion-Centralsquare Agency Fees for 2022-23. The licensing fees will continue the City's compliance and agreement.

Fiscal/Budgetary Impact:

The cost is \$58,078.52 and will be paid from the 2022-2023 CCPD Budget, Account# 820-300-4279.

Pay the Superion-Centralsquare Agency Licensing Fees for RMS/CAD software maintenance.



✓ #020063

Invoice

Invoice No (1 of 1)
367917

Date
11/1/2022

Page
1 of 5

Superion, LLC, a CentralSquare Company
1000 Business Center Drive
Lake Mary, FL 32746

Billing Inquiries: Accounts.Receivable@centralsquare.com

Bill To
City of Deer Park
Nathan Bell
710 East San Augustine
Deer Park TX 77536
United States

Ship To
City of Deer Park
Nathan Bell
710 East San Augustine
Deer Park TX 77536
United States

Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
3768	City of Deer Park		USD	Net 30	12/1/2022

	Description	Units	Rate	Extended
Contract No. Q-113649				
1	JMS-MS DISPLAY - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$1,289.39	\$1,289.39
2	ONESolution Freedom Base - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	10	\$31.56	\$315.55
3	ONESolution Freedom Base - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$30.64	\$61.27
4	ONESolution CAD Console License - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$1,028.57	\$3,085.72
5	ONESolution CAD Map Display & Map Maint Software Lic - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$395.61	\$1,186.84
6	ONESolution MCT Client License for Message Switch - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	22	\$79.12	\$1,740.59
7	ONESolution MCT Client-MAPS - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	50	\$46.89	\$2,344.71
8	ONESolution CAD Client AVL License - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$527.50	\$1,582.49
9	ONESolution MCT Client AVL License - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	50	\$35.16	\$1,758.24
10	ONESolution RMS Workstation - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	29	\$351.63	\$10,197.38



Invoice

Invoice No (1 of 1)
367917

Date
11/1/2022

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Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
3768	City of Deer Park		USD	Net 30	12/1/2022

	Description	Units	Rate	Extended
11	ONESolution MFR Client - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	19	\$233.21	\$4,430.94
12	ONESolution RMS Map Display & Pin Mapping License - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	29	\$46.89	\$1,359.93
13	ONESolution MFR Client-Citation - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	19	\$117.22	\$2,227.25
14	ONESolution Accident - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$1,054.92	\$1,054.92
15	ONESolution MFR Client-Accident Reporting - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	19	\$117.22	\$2,227.25
16	ONESolution Accident Wizard - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	31	\$35.16	\$1,090.10
17	ONESolution MFR Client-Canine - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$70.34	\$70.34
18	ONESolution MFR Client-MOBLAN Version - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	12	\$117.22	\$1,406.67
19	ONESolution JMS Workstation - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$351.64	\$703.27
20	ONESolution PS&J Development & Maintenance - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$0.00	\$0.00



Invoice

Invoice No (1 of 1)
367917

Date
11/1/2022

Page
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Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
3768	City of Deer Park		USD	Net 30	12/1/2022

	Description	Units	Rate	Extended
21	ONESolution Mugshot Capture Station Software - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$2,578.76	\$2,578.76
22	ONESolution PS&J Development & Maintenance - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$0.00	\$0.00
23	ONESolution MCT Client-Digital Dispatch - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	50	\$233.26	\$11,662.78
24	ONESolution RMS Workstation - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	6	\$351.64	\$2,109.81
25	ONESolution RMS Map Display & Pin Mapping License - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	7	\$46.89	\$328.25
26	ONESolution MFR Client - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$233.26	\$466.52
27	ONESolution MFR Client-Citation - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$117.22	\$234.44
28	ONESolution MFR Client-MOBLAN Version - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$117.22	\$234.44
29	ONESolution Freedom Base - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$31.56	\$63.12



Invoice

Invoice No (1 of 1)
367917

Date
11/1/2022

Page
4 of 5

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Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
3768	City of Deer Park		USD	Net 30	12/1/2022

	Description	Units	Rate	Extended
30	ONESolution Freedom Base - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	2	\$31.56	\$63.12
31	ONESolution Freedom Base - Annual Maintenance Fee Maintenance: Start:12/1/2022, End: 11/30/2023	1	\$31.55	\$31.55
32	ONESolution MCT Client License for Message Switch - Annual Maintenance Fee ONESolution MCT Client License for Message Switch Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$44.10	\$132.29
33	ONESolution MCT Client-No CAD Interface - Annual Maintenance Fee ONESolution MCT Client-No CAD Interface Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$88.20	\$264.60
34	ONESolution MFR Client - Annual Maintenance Fee ONESolution MFR Client Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$176.40	\$529.21
35	ONESolution MFR Client-Accident Reporting - Annual Maintenance Fee ONESolution MFR Client-Accident Reporting Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$88.20	\$264.60
36	ONESolution MFR Client-Citation - Annual Maintenance Fee ONESolution MFR Client-Citation Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$88.20	\$264.60
37	ONESolution MFR Client-Racial Profiling - Annual Maintenance Fee ONESolution MFR Client-Racial Profiling Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$44.10	\$132.29
38	ONESolution Fleet Vehicle Maintenance - Annual Maintenance Fee ONESolution Fleet Vehicle Maintenance Maintenance: Start:12/1/2022, End: 11/30/2023	3	\$176.40	\$529.21



Invoice

Invoice No (1 of 1)
367917

Date
11/1/2022

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5 of 5

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Customer No	Customer Name	Customer PO #	Currency	Terms	Due Date
3768	City of Deer Park		USD	Net 30	12/1/2022

Description	Units	Rate	Extended
39 ONESolution Freedom Premium - Annual Maintenance Fee	2	\$28.04	\$56.08

Maintenance: Start:12/1/2022, End: 11/30/2023

Please include invoice number(s) on your remittance advice,
made payable to Superion, LLC

ACH:

Routing Number 121000358

Account Number 1416612641

E-mail payment details to: Accounts.Receivable@CentralSquare.com

Check:

12709 Collection Center Drive
Chicago, IL 60693

Subtotal \$58,078.52

Tax \$0.00

Invoice Total \$58,078.52

Payments Applied \$0.00

Balance Due \$58,078.52



Legislation Details (With Text)

File #:	AGR 22-060	Version:	1	Name:	
Type:	Agreement	Status:		Agenda Ready	
File created:	11/21/2022	In control:		City Council	
On agenda:	12/6/2022	Final action:			
Title:	Consideration of and action on extending the Depository Bank Services Agreement with Wells Fargo Bank, N.A. to January 31, 2024, which represents the second of two one-year options to extend the agreement.				
Sponsors:	Finance				
Indexes:					
Code sections:					
Attachments:	Wells Fargo Depository Bank Services Agreement 2019				

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on extending the Depository Bank Services Agreement with Wells Fargo Bank, N.A. to January 31, 2024, which represents the second of two one-year options to extend the agreement.

Summary:

In December 2018, City Council awarded the Request for Applications (RFA) for primary depository bank services to Wells Fargo Bank, N.A. The initial three-year term for the agreement began on February 1, 2019 and ends on January 31, 2022. The agreement includes an option to extend the term of the agreement for an additional year in each of the successive two years for a total of five years (final term ending on January 31, 2024).

City staff wishes to continue the agreement for another term, which would begin on February 1, 2023 and end on January 31, 2024. This represents the second and final of the two one-year options to extend the agreement

Note regarding Form 1295: the Texas Ethics Commission, through a 2018 amendment, exempted publicly traded companies, such as Wells Fargo Bank, N.A., from this filing requirement. This exemption was also acknowledged in the RFA.

Fiscal/Budgetary Impact:

Bank depository services are included in the General Government Division, Account Number 010-105-42520, Dues and Fees. The total amount of \$325,000 budgeted for this line item in FY 2022-2023 includes the cost of bank depository services.

Extend the Depository Bank Services Agreement with Wells Fargo Bank, N.A. for an additional one-year term to January 31, 2024.

DEPOSITORY BANK SERVICES AGREEMENT

THIS DEPOSITORY BANK SERVICES AGREEMENT hereinafter called the "Agreement", is made and entered into on the date last herein written by and between the City of Deer Park, Texas, hereinafter called the "City", and Wells Fargo Bank, N.A. a banking association, organized under the law of the United States and authorized by law to do banking business in the State of Texas, hereinafter called the "Bank", and provides as follows:

1. **Designation of Depository.** The City, through action of the City Council, on December 4, 2018, hereby designates Bank as a primary depository bank for the period beginning February 1, 2019, and **continuing** through January 31, 2022, with the option for two (2) one-year extensions under the same terms and conditions.

2. **General.** All services rendered to City by Bank under this Agreement shall be performed in accordance with accepted commercial banking standards for public fund organizations and under the overall direction and instructions of City pursuant to Bank's standard operations, policies, and procedures.

3. **Scope of Services.** Bank agrees to provide those services as described in the City of Deer Park, Texas Request for Application for Depository Bank Services released on August 29, 2018 hereinafter referred to as the "RFA". The RFA and Bank's response to the RFA, hereinafter referred to as the "Application", are incorporated herein by reference. Bank acknowledges that all services performed by Bank are subject to the approval of City.

4. **City Representatives.** During the term of this Agreement, City will, through appropriate action of its City Council, designate the officer, or officers, who singly or jointly will be authorized to represent and act on behalf of City in any and all matters of every kind arising under this Agreement and to (a) appoint and designate, from time to time, a person or persons who may request withdrawals, orders for payment or transfer on behalf of City in accordance with the electronic funds or funds transfer agreement and addenda, and (b) make withdrawals or transfer by written instrument.

5. **Entire Agreement.** The entire agreement between Bank and City shall consist of this Agreement, City's RFA (except to the extent Bank took specific exceptions in the Bank's Application), Bank's Application, the Custodial Agreement with Custodian, and other such bank service agreements, policies and documents as may be required and approved by the parties (together, the "Banking Agreements"), each incorporated by reference as they presently exist and each listed in governing order of precedence in the event of conflict among the documents. This Agreement supersedes any and all prior representations, statements, and agreements, whether written or oral. The terms and provisions of this Agreement may not be amended, altered, or waived except by mutual agreement evidenced by a written instrument signed by duly authorized representatives of both parties.

6. **Successors.** This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. Whenever a reference is made herein to either party, such reference shall include the party's successors and assigns.

7. **Compensation.** City and Bank agree that any compensation for the performance of all duties and services is set forth in the Application accepted by City. Except as may otherwise be provided in the Banking Agreements, said compensation shall constitute full payment for all services, liaison, products, materials, and equipment required to provide the professional banking services, including services, materials, training, equipment, travel, overhead, and expenses. Fees shall be fixed for the term of the Banking Agreements, including all extensions.

8. **Consideration.** The Banking Agreements are executed by the parties hereto without coercion or duress and for substantial consideration, the sufficiency of which is forever confessed.

9. **Counterparts.** The Banking Agreements may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. A facsimile signature will also be deemed to constitute an original if properly executed.

10. **Authority to Execute.** The individuals executing the Banking Agreements on behalf of the respective parties below represent to each other and to others that all appropriate and necessary action has been taken to authorize the individual who is executing the Banking Agreements to do so for and on behalf of the party for which his or her signature appears, that there are no other parties or entities required to execute the Banking Agreements in order for the same to be authorized and binding on the party for whom the individual is signing and that each individual affixing his or her signature hereto is authorized to do so.

11. **Governing Law and Venue.** This Agreement shall be governed by the laws of the State of Texas. Harris County will be the venue for any lawsuit arising out of this Agreement.

12. **Notices.** Except as may otherwise be specified in the applicable service-level agreements and/or set-up forms, any demand, notice, request, instruction, designation, or other communication(s) required in writing under this Agreement shall be personally delivered or sent certified mail, return receipt requested, to the other party as follows:

Bank: Ann Battaglia
Wells Fargo Bank, N.A.
12650 North Featherwood Drive, Suite 210 MAC T0170-021
Houston, Texas 77034

City: Donna Todd, Director of Finance
City of Deer Park
710 E. San Augustine
Deer Park, Texas 77536

Changes to notice information may be made by either party with written notification to the other party.

13. **Severability.** If any provision of this Agreement is held to be illegal, invalid, or unenforceable by a court of competent jurisdiction, the parties, shall, if possible, agree on a legal, valid, and enforceable substitute provision that is as similar in effect to the illegal, invalid, or unenforceable provision as possible. The remaining portion of the Agreement not declared illegal, invalid, or unenforceable shall remain valid and in full force and effect for the term remaining.

14. **Binding Commitment.** Bank hereby acknowledges itself duly and firmly bound for the faithful performance of all the duties and obligations required by applicable law, including the Government Code and Texas Local Government Code, such that all funds deposited with it as depository shall be faithfully kept by it and accounted for according to law.

15. **Continuation.** Unless this Agreement is terminated sooner, Bank's designation as the primary City Depository will remain continuously in effect through January 31, 2022 subject to execution of the extension options if applicable.

Executed by the undersigned duly authorized officers of the parties hereto:

CITY OF DEER PARK, TEXAS

By:

Name:

Title:

Date:

JAMES STOKES

CITY MANAGER

1-31-2019

ATTEST:

By:

Name:

Title:

Shannon Bennett

SHANNON BENNETT

CITY SECRETARY

WELLS FARGO BANK, N.A.

By:

Name:

Title:

Date:

Tim Kreitzer

Tim Kreitzer

Sr. Vice President

1-31-2019

ATTEST

By:

Name:

Title:

Ann Battaglia

Ann Battaglia

Vice President



Legislation Details (With Text)

File #: AUT 22-072 **Version:** 1 **Name:**
Type: Authorization **Status:** Agenda Ready
File created: 11/21/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department.
Sponsors: Finance
Indexes:
Code sections:
Attachments: [F-250 - Fire Department \(re-order\)](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department.

Summary:

At the October 19, 2021 City Council meeting, City Council authorized the purchase of three (3) Ford F-250 trucks for the Fire Department through the GoodBuy Purchasing Program.

- 2022 Ford F250 - Fire Department Duty Officers - Original price - \$50,163.75
- 2022 Ford F250 - Fire Department Safety Officers - Original price - \$50,163.75
- 2022 Ford F250 - Fire Department OEM Director - Original price - \$50,163.75

Unfortunately, on Thursday, November 17, 2022, we received an email stating that Ford has now cancelled all 2022 F250 trucks ordered in 2021. With that being said, we can re-order 2023 Ford F250 with anticipated delivery in spring / summer of 2023. Ford is implementing a price increase per vehicle. Below is the new price of each truck.

- 2023 Ford F250 - Fire Department Duty Officers - New price - \$63,045.00
- 2023 Ford F250 - Fire Department Safety Officers- New price - \$63,045.00
- 2023 Ford F250 - Fire Department OEM Director - New price - \$63,045.00

Due to supply chain issues, City Management has approved the advanced purchases for the re-order of the three (3) Ford F250.

Fiscal/Budgetary Impact:

A budgeted amount of \$188,000 is included in the FY22-23 Capital Equipment Replacement Fund, Automobiles & Light Trucks. Even with the additional price increase of \$12,882 per truck (total \$38,645), the amount budgeted is sufficient to cover the additional cost.

Approve an additional price surcharge for trucks purchased in the FY21-22 Budget, Re-budgeted into FY22-23, for the Fire Department.



PRODUCT PRICING SUMMARY

GOODBUY 22-22 8F000 VEHICLES www.purchasing.esc2.net

VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF DEER PARK

Prepared by: RICHARD HYDER

Contact: TRACY PETERSON 281.478.7228

Phone: (409) 300-1385

Email: TPETERSON@DEERPARKTX.ORG

Email: rhyder.cowboyfleet@gmail.com

Product Description: FORD F250 CREW CAB PICKUP

Date: November 17, 2022

A. Bid Item: 7A27 **A. Base Price:** \$ 32,355.00

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
W2B	2023 F250 CREW CAB LARIAT 4X4 6.75' BE	\$ 29,235.00			
	EXTERIOR 2 Z1 WHITE, 1 PQ RACE RED	\$ -			
5J	INTERIOR BAJA LEATHER 40/C/40	\$ -			
99N	7.3L V8 GAS	\$ -			
17C	CHROME PKG	\$ 1,240.00			
85G	TAILGATE STEP/HANDLE	\$ 375.00			
17X	OFF ROAD PKG	\$ 495.00			
67E	250 AMP ALTERNATOR	\$ 85.00			
66S	UPFITTER SWITCHES	\$ 165.00			
X3E	ELECTRONIC LOCKING AXLE	\$ 430.00			

Total of B. Published Options: \$ 32,025.00

Published Option Discount (5%): \$ (1,601.25)

C. Additional Options [not to exceed 25%] \$= 0.0 %

Options	Bid Price	Options	Bid Price
			\$ -
		REFERENCE PO 22-0526	

Total of C. Unpublished Options: \$ -

D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

E. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

F. Contract Price Adjustment: \$ -

G. Additional Delivery Charge: 95 miles \$ 166.25

H. Subtotal: \$ 62,945.00

I. Quantity Ordered 3 **x K =** \$ 188,835.00

J. Trade in: \$ -

K. GOODBUY Administrative Fee (\$300 per purchase order) \$ 300.00

L. TOTAL PURCHASE PRICE INCLUDING GOODBUY FEE \$ 189,135.00



Legislation Details (With Text)

File #: AUT 22-073 **Version:** 1 **Name:**

Type: Authorization **Status:** Agenda Ready

File created: 11/21/2022 **In control:** City Council

On agenda: 12/6/2022 **Final action:**

Title: Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division.

Sponsors: Finance

Indexes:

Code sections:

Attachments: [F250 - Street Maintenance \(re-order\)](#)
[F250 - Water Plant \(re-order\)](#)
[F250 - Traffic \(re-order\)](#)
[F250 - Traffic - A \(re-order\)](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on approving an additional price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division.

Summary:

At the November 2, 2021 City Council meeting, City Council authorized the purchase of two (2) Ford F-250 trucks, and two (2) Ford F350 Trucks for the Public Works Department through the GoodBuy Purchasing Program.

- 2022 Ford F250 (Street Maintenance) - Original price - \$40,087.00
- 2022 Ford F250 (Traffic Maintenance) - Original price - \$37,791.00
- 2022 Ford F350 (Traffic Maintenance) - Original price - \$59,286.75
- 2022 Ford F250 (Water Treatment Plant) - Original price - \$35,371.00

Unfortunately, on Thursday, November 17, 2022, we received an email stating that Ford has now cancelled all 2022 F250/F350 trucks ordered in 2021. With that being said, we can re-order 2023 Ford F250/F350 with anticipated delivery in spring / summer of 2023. Ford is implementing a price increase per vehicle. Below is the new price of each truck.

- 2023 Ford F250 (Street Maintenance) - New price - \$50,057.00
- 2023 Ford F250 (Traffic Maintenance) - New price - \$50,057.00

- 2023 Ford F350 (Traffic Maintenance) - New price - \$74,113.35
- 2023 Ford F250 (Water Treatment Plant) - New price - \$47,662.00

All trucks were ordered in early December 2021 and are not expected to arrive until December 2022 or January 2023. Three (3) of the above trucks are currently budgeted in the Capital Equipment Replacement Fund and one (1) is budgeted in the Water Treatment Plant Budget.

Due to supply chain issues, City Management has approved the advanced purchases for the re-order of the above vehicles.

Fiscal/Budgetary Impact:

A budgeted amount of \$138,087 is included in the FY22/23 Capital Equipment Replacement Fund, Automobiles & Light Trucks and a budget amount of \$35,146 is included in the FY22/23 Water Sewer Fund. The Capital Equipment Replacement Fund and the Water Sewer Fund has sufficient funds to cover the additional cost.

Approve the price surcharge for trucks purchased in the FY21/22 Budget, re-budgeted into FY22/23 for departments within the Public Works Division.



PRODUCT PRICING SUMMARY

GOODBUY 22-22 8F000 VEHICLES www.purchasing.esc2.net

VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF DEER PARK

Prepared by: RICHARD HYDER

Contact: BOBBY BRIDGES 281.478.4263

Phone: (409) 300-1385

Email: BBRIDGES@DEERPARKTX.ORG

Email: rhyder.cowboyfleet@gmail.com

Product Description: FORD F250 CREW CAB PICKUP

Date: November 20, 2022

A. Bid Item: 7A24 **A. Base Price:** \$ 32,355.00

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
W2A	F250 CREW CAB 4X2 8' BED	\$ 12,395.00	43C	110V/400W OUTLET	\$ 175.00
Z1	EXTERIOR WHITE	\$ -			
AS	INTERIOR GRAY VINYL 40/20/40	\$ -			
99A	6.8L V8 GAS	\$ -			
	REAR VIEW CAMERA	\$ -			
90L	POWER EQUIPMENT GROUP	\$ 1,350.00			
525	CRUISE	\$ 235.00			
52B	TRAILER BRAKE CONTROLLER	\$ 300.00			
X3E	3.73 ELECTRONIC LOCKING AXLE	\$ 430.00			
	BLUETOOTH	\$ -			

Total of B. Published Options: \$ 14,885.00

Published Option Discount (5%): \$ (744.25)

C. Additional Options [not to exceed 25%] \$= 7.0 %

Options	Bid Price	Options	Bid Price
SOUND OFF AMBER/BLUE LED BAR W/ TA	\$ 1,995.00		
4 CORNER LEDS	\$ 400.00		
HEADACHE RACK	\$ 550.00		
INSTALLATION	\$ 375.00	REFERENCE PO 22-0530 LINE 4	

Total of C. Unpublished Options: \$ 3,320.00

D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

E. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

F. Contract Price Adjustment: \$ -

G. Additional Delivery Charge: 95 miles \$ 166.25

H. Subtotal: \$ 49,982.00

I. Quantity Ordered 1 **x K =** \$ 49,982.00

J. Trade in: \$ -

K. GOODBUY Administrative Fee (\$300 per purchase order) \$ 300.00

L. TOTAL PURCHASE PRICE INCLUDING GOODBUY FEE \$ 50,282.00



PRODUCT PRICING SUMMARY

GOODBUY 22-22 8F000 VEHICLES www.purchasing.esc2.net

VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF DEER PARK

Prepared by: RICHARD HYDER

Contact: BOBBY BRIDGES 281.478.4263

Phone: (409) 300-1385

Email: BBRIDGES@DEERPARKTX.ORG

Email: rhyder.cowboyfleet@gmail.com

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Date: November 20, 2022

A. Bid Item: 7A24 **A. Base Price:** \$ 32,355.00

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Code	Options	Bid Price	Code	Options	Bid Price
W2A	F250 CREW CAB 4X2 8' BED	\$ 12,395.00	43C	110V/400W OUTLET	\$ 175.00
Z1	EXTERIOR WHITE	\$ -			
AS	INTERIOR GRAY VINYL 40/20/40	\$ -			
99A	6.8L V8 GAS	\$ -			
	REAR VIEW CAMERA	\$ -			
90L	POWER EQUIPMENT GROUP	\$ 1,350.00			
525	CRUISE	\$ 235.00			
52B	TRAILER BRAKE CONTROLLER	\$ 300.00			
X3E	3.73 ELECTRONIC LOCKING AXLE	\$ 430.00			
	BLUETOOTH	\$ -			

Total of B. Published Options: \$ 14,885.00

Published Option Discount (5%): \$ (744.25)

C. Additional Options [not to exceed 25%] \$= 2.0 %

Options	Bid Price	Options	Bid Price
HEADACHE RACK	\$ 550.00		
INSTALLATION	\$ 375.00	REFERENCE PO 22-0530 LINE 6	

Total of C. Unpublished Options: \$ 925.00

D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

E. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

F. Contract Price Adjustment: \$ -

G. Additional Delivery Charge: 95 miles \$ 166.25

H. Subtotal: \$ 47,587.00

I. Quantity Ordered 1 x K = \$ 47,587.00

J. Trade in: \$ -

K. GOODBUY Administrative Fee (\$300 per purchase order) \$ 300.00

L. TOTAL PURCHASE PRICE INCLUDING GOODBUY FEE \$ 47,887.00



PRODUCT PRICING SUMMARY

GOODBUY 22-22 8F000 VEHICLES www.purchasing.esc2.net

VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF DEER PARK

Prepared by: RICHARD HYDER

Contact: BOBBY BRIDGES 281.478.4263

Phone: (409) 300-1385

Email: BBRIDGES@DEERPARKTX.ORG

Email: rhyder.cowboyfleet@gmail.com

Product Description: FORD F250 CREW CAB PICKUP

Date: November 20, 2022

A. Bid Item: 7A24 **A. Base Price:** \$ 32,355.00

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
W2A	F250 CREW CAB 4X2 8' BED	\$ 12,395.00	43C	110V/400W OUTLET	\$ 175.00
Z1	EXTERIOR WHITE	\$ -			
AS	INTERIOR GRAY VINYL 40/20/40	\$ -			
99A	6.8L V8 GAS	\$ -			
	REAR VIEW CAMERA	\$ -			
90L	POWER EQUIPMENT GROUP	\$ 1,350.00			
525	CRUISE	\$ 235.00			
52B	TRAILER BRAKE CONTROLLER	\$ 300.00			
X3E	3.73 ELECTRONIC LOCKING AXLE	\$ 430.00			
	BLUETOOTH	\$ -			

Total of B. Published Options: \$ 14,885.00

Published Option Discount (5%): \$ (744.25)

C. Additional Options [not to exceed 25%] \$= 7.0 %

Options	Bid Price	Options	Bid Price
SOUND OFF AMBER/BLUE LED BAR W/ TA	\$ 1,995.00		
4 CORNER LEDS	\$ 400.00		
HEADACHE RACK	\$ 550.00		
INSTALLATION	\$ 375.00	REFERENCE PO 22-0530 LINE 4	

Total of C. Unpublished Options: \$ 3,320.00

D. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -

E. Lot Insurance (for in-stock and/or equipped vehicles): \$ -

F. Contract Price Adjustment: \$ -

G. Additional Delivery Charge: 95 miles \$ 166.25

H. Subtotal: \$ 49,982.00

I. Quantity Ordered 1 **x K =** \$ 49,982.00

J. Trade in: \$ -

K. GOODBUY Administrative Fee (\$300 per purchase order) \$ 300.00

L. TOTAL PURCHASE PRICE INCLUDING GOODBUY FEE \$ 50,282.00



PRODUCT PRICING SUMMARY

GOODBUY 22-22 8F000 VEHICLES www.purchasing.esc2.net

VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF DEER PARK

Prepared by: RICHARD HYDER

Contact: BOBBY BRIDGES 281.478.4263

Phone: (409) 300-1385

Email: BBRIDGES@DEERPARKTX.ORG

Email: rhyder.cowboyfleet@gmail.com

Product Description: FORD F350 CREW CHASSIS DRW

Date: November 20, 2022

A. Bid Item: 7A38

A. Base Price: \$ 35,750.00

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
W3G	2023 F350 CREW CAB/CHASSIS DRW 60"C	\$ 12,395.00	512	FULL SIZE SPARE	\$ 350.00
Z1	EXTERIOR WHITE	\$ -	18B	PLATFORM CAB STEPS	\$ 445.00
AS	INTERIOR GRAY VINYL	\$ -	43C	110V/400W OUTLET	\$ 175.00
99N	7.3L V8 GAS	\$ -	872	REAR VIEW CAMERA KIT	\$ 415.00
X4L	4.30 LIMITED SLIP AXLE	\$ 430.00	90L	POWER EQUIPMENT GROUP	\$ 1,350.00
52B	TRAILER BRAKE CONTROLLER	\$ -	525	CRUISE	\$ 235.00
	BLUETOOTH	\$ -			
67A	332 AMP ALTERNATOR	\$ -			
233	BASE SERVICE BODY*	\$ 8,723.00			

Total of B. Published Options: \$ 24,518.00

Published Option Discount (5%): \$ (1,225.90)

C. Additional Options [not to exceed 25%]

\$= 24.6 %

Options	Bid Price	Options	Bid Price
SOUND OFF AMBER/BLUE LED BAR W/ TA	\$ 1,995.00		
4 CORNER LEDS	\$ 400.00		
INSTALLATION	\$ 375.00		
*HITECH--KNAPHEIDE SVC BODY W/ MAXON LIFT	\$ 12,060.00	REFERENCE 22-0530 LINE 1	
GATE, 3 DRAWER COMPARTMENT			
DES11212201			

Total of C. Unpublished Options: \$ 14,830.00

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ -

E. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

F. Contract Price Adjustment: _____

\$ -

G. Additional Delivery Charge: 95 miles

\$ 166.25

H. Subtotal:

\$ 74,038.35

I. Quantity Ordered 1 x K =

\$ 74,038.35

J. Trade in: _____

\$ -

K. GOODBUY Administrative Fee (\$300 per purchase order)

\$ 300.00

L. TOTAL PURCHASE PRICE INCLUDING GOODBUY FEE

\$ 74,338.35



Legislation Details (With Text)

File #: GRT 22-005 **Version:** 1 **Name:**

Type: Grants **Status:** Agenda Ready

File created: 11/16/2022 **In control:** City Council

On agenda: 12/6/2022 **Final action:**

Title: Consideration of and action on the ratification of the acceptance of a grant awarded from INVISTA 2022 Helping Heroes in the amount of \$7,100 for the purchase of firefighting equipment.

Sponsors: OEM

Indexes:

Code sections:

Attachments: [Invista 2022 Helping Hands](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on the ratification of the acceptance of a grant awarded from INVISTA 2022 Helping Heroes in the amount of \$7,100 for the purchase of firefighting equipment.

Summary:

INVISTA 2022 Helping Heroes provides financial support for first responders serving communities throughout Texas. The Volunteer Fire Department applied for a grant to purchase three (3) FAST Boards at \$2,700 each for a total of \$8,100.

FAST (first-out-the-door) Rescue Boards is a rescue platform designed for versatility and ease of use primarily used for rapid intervention in firefighting rescue and excels in the fields of confined space, hazardous materials, active shooter response, and all other areas of patient packaging and extrication. The rescue boards are configured with industry-standard webbing and hardware which enable a patient to be packaged and moving in precious seconds.

These boards are the latest technology in quick packaging and movement of fallen firefighters and incapacitated civilians. FAST Rescue Boards are similar to a traditional type back board, yet smaller in size and have pre-connected straps for securing the patient rapidly.

Fiscal/Budgetary Impact:

The awarded amount of \$7,100 will be supplemented with \$1,000 from the department's small tool and minor equipment budget to purchase three (3) FAST Rescue Boards.

Staff recommends accepting the grant funds of \$7,100 from INVISTA 2022 Helping Heroes.



November 14, 2022

Chief Phillip Arroyo
Deer Park Volunteer Fire Department
2211 E X Street
Deer Park, TX 77536

Dear Chief Arroyo,

Congratulations! Your department has been selected to receive a grant from the INVISTA 2022 *Helping Heroes* program.

\$7,100 Purchase of F.A.S.T. Boards

We receive many worthy requests for support from first responders serving our communities throughout Texas. INVISTA is proud to have the opportunity to help support your department.

To process the payment we will need the name, phone number and email of the person authorized to act on behalf of Deer Park VFD that would have knowledge of tax, banking, and other company information. This person will be using our APEX Supplier Portal to enter company specific information.

Feel free to contact me with any questions you may have. I can be reached at 512-476-4795 or email Jan Lavadia at jan.lavadia@kochps.com.

Again, congratulations and we look forward to hearing from you soon.

On behalf of INVISTA, thank you for your tireless commitment to keeping our communities safe.

Kindest regards,

Deanna Altenhoff
Director Public Affairs
INVISTA Houston

cc: Fire Chief Don Davis

512-476-4795 fax
1035 Congress Avenue, Suite 440
Austin, TX 78701
deanna.altenhoff@invista.com

Complete the form and email to Deanna.Altenhoff@INVISTA.com

ALL FIELDS MUST BE COMPLETE

TO BE FILLED OUT BY AGENCY OR DEPARTMENT			
UNIT INFORMATION			
NAME OF AGENCY OR DEPARTMENT Deer Park Volunteer Fire Department		VOLUNTEER DEPARTMENT? (Select One Only) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
CONTACT NAME Phillip Arroyo/Don Davis	TELEPHONE NUMBER 832-283-1339/281-224-2836	EMAIL 401@dpvfd.org /400@dpvfd.org	
ADDRESS 2211 E. X Street			
CITY Deer Park	STATE Texas	COUNTY Harris	ZIP OR POSTAL CODE 77536
ORGANIZATION INFORMATION			
IS YOUR UNIT A GOVERNMENT OR NON-GOVERNMENT ENTITY? (Select One Only) <input checked="" type="checkbox"/> Government Entity <input type="checkbox"/> Non-Government Entity		IF NON-GOVERNMENT, HAS YOUR DEPARTMENT APPLIED FOR 501(c)(3) STATUS? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Applicable IF YES, PLEASE ATTACH A COPY OF YOUR CURRENT 501 (c)(3) LETTER Attached	
BRIEF DESCRIPTION OF REQUEST			
ESTIMATED COST OF REQUEST: <u>\$8,100.00</u>			
BRIEF EXPLANATION OF THE TRAINING OR EQUIPMENT REQUEST: Assistance is humbly being requested for the purchase of F.A.S.T. boards to outfit multiple of our "first-out-the-door" fire trucks. These boards are the latest in quick packaging and movement of fallen firefighters and incapacitated civilians. F.A.S.T. Boards are similar to a "backboard", yet smaller in size and have preconnected straps for strapping down the incapacitated person quickly and moving them to safety "fast". These boards are utilized during critical emergency situations that no fire department wants to find itself in. Although we hope to never have to utilize such a board, having them will help save firefighter and civilian lives when a life-threatening scenario is occurring such as mayday or active shooter event. Price for each board is \$2,700.00 X 3 F.A.S.T Boards for 3 fire trucks = \$8,100.00			



Legislation Details (With Text)

File #: ORD 22-117 **Version:** 1 **Name:**
Type: Ordinance **Status:** Agenda Ready
File created: 11/21/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Consideration of and action on an ordinance amending the FY 22-23 budget for the replacement of the air conditioning unit at Battleground Golf Course.

Sponsors:

Indexes:

Code sections:

Attachments: [Ord - Amend Budget FY23 Battleground Replacement of AC Unit](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on an ordinance amending the FY 22-23 budget for the replacement of the air conditioning unit at Battleground Golf Course.

Summary:

In 2022, the Battleground Golf Course experienced 3 fires in various locations. During the evaluation of the damage, it was determined that the air conditioning unit needed to be replaced. The quote for the replacement of the unit was \$24,354.24. The unit was ordered in FY 21/22; however, it will not be delivered until December 2022. The City received a payment from insurance in FY 21/22 to cover these costs.

With the delivery transcending fiscal years, an amendment to the Golf Course budget is necessary. The Golf Course has \$15,000.00 of unencumbered funds in the FY 22/23 budget to put towards this purchase, however, City staff is requesting an additional \$12,000.00 to be allocated from the General Fund's contingency balance.

Total funding for the air conditioning unit will be \$15,000.00 from the current budget plus an additional \$12,000.00 transferred from the General Fund Contingency balance for a total of \$27,000.00.

Fiscal/Budgetary Impact:

An additional \$12,000.00 to be allocated to the Golf Course budget.

Recommendation is to approve the ordinance amending the fiscal year 2022-2023 budget for the replacement of the air conditioning unit at Battleground Golf Course.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:

I.

That the City of Deer Park's budget for the fiscal year ending September 30, 2023 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

II.

That the City of Deer Park's budget for the fiscal year ending September 30, 2023 does not include any contingency for unexpected expenditures in the Golf Course Lease Fund.

III.

That due to damages related to the fires that occurred at Battleground Golf Course, the air conditioning unit must be replaced for a quoted amount of \$24,354.24. This damage was included in a previously filed insurance claim that was paid to the City in September 2022.

IV.

That the delivery of the aforementioned air conditioning unit was delayed until December 2022, transcending fiscal years from the receipt of the insurance proceeds, it is necessary to amend the Golf Course Lease Fund budget to facilitate this purchase. That the current budget has \$15,000.00 of unencumbered funds to allocate towards this purchase, an additional \$12,000.00 is requested.

V.

That funding for the amendment to the expenses of the adopted budget of the Golf Course Lease Fund for the fiscal year ending September 30, 2023 will include the amount of \$12,000.00 from the budgeted contingency funds of the General Fund, which are available for this purpose.

VI.

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2023, be, and the same is hereby, in all respects finally approved and amended as so described and shall be, and is hereby, filed with the City Secretary of said City.

VII.

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

VIII.

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

IX.

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the ____ day of _____, 2022 **by a vote of** _____ **“Ayes” and** _____ **“Noes”**.

MAYOR, City of Deer Park, Texas

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: ORD 22-116 **Version:** 1 **Name:**
Type: Ordinance **Status:** Agenda Ready
File created: 11/10/2022 **In control:** City Council
On agenda: 12/6/2022 **Final action:**
Title: Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation.

Sponsors:

Indexes:

Code sections:

Attachments: [Deer Park Digester Proposal 11.3.22](#)
[Ord - Amend Budget FY23 WWTP Digester Study](#)

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on an ordinance to amend the Fiscal Year 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation.

Summary:

The digester at the Deer Park Wastewater treatment plant was constructed in 1970s. The City recently hired Terracon who conducted a visual inspection of the exterior of the digester and reported vertical cracks in digester basin concrete walls, leakage of liquid through several vertical cracks and vertical joints between walls at corners of the digester, and exposed aggregate on the interior side of walls facing wastewater sludge. The basin structure has been in service for nearly 50 years and the effectiveness of implementing repairs on the exterior side to protect the concrete walls is limited.

At the recommendation of Terracon, the City desires to remove the digester from service to allow for inspecting the structure in order to determine the future rehabilitation scope, estimate cost opinion, and anticipated rehabilitation schedule. It is anticipated that each of the three digester cells will be taken offline one at a time for inspection.

Staff is recommending the study be performed by Ardurra, who has done work previously for the City and recently completed a similar project for the City of Galveston. The total cost of the inspection and evaluation is \$101,199.00.

Fiscal/Budgetary Impact:

Add \$101,500.00 to the Fiscal Year 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant (Account No. 400-502-49040, Machinery & Equipment) to be funded from the prior

year revenue (fund reserves) in the Water & Sewer Fund, which is available for this purpose.

Approve the ordinance to amend the FY 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant digester structure evaluation.



November 3, 2022

Mr. Bill Pedersen
Director of Public Works
City of Deer Park
710 East San Augustine
Deer Park, Texas 77536

Subject: Proposal to Provide Professional Engineering Services
 City of Deer Park Wastewater Treatment Plant
 Digester Structure and Improvements Evaluation

Dear Mr. Pedersen:

Ardurra Group, Inc. (Ardurra") is pleased to submit this proposal to the City of Deer Park to perform an evaluation study of digester structure for City's wastewater treatment plant. The digester at the Deer Park Wastewater treatment plant was constructed in 1970s. The City recently hired Terracon who conducted a visual inspection of the exterior of the digester and reported vertical cracks in digester basin concrete walls, leakage of liquid through several vertical cracks and vertical joints between walls at corners of the digester, and exposed aggregate on the interior side of walls facing wastewater sludge. The basin structure has been in service for nearly 50 years and the effectiveness of implementing repairs on the exterior side to protect the concrete walls is limited. Therefore, the City desires to remove the digester from service to allow for inspecting the structure in order to determine the future rehabilitation scope, estimate cost opinion, and anticipated rehabilitation schedule. It is anticipated that each of the three digester cells will be taken offline one at a time for inspection.

The follow presents our understanding of the proposed project, the required scope of work for engineering services, our proposed technical approach, anticipated schedule, and estimated fees.

1.0 Description and Scope

Ardurra will provide the following scope of services:

- Task 1. Data Review and Process Evaluation- Engineer will review the existing plant record drawings, previous reports and operations data necessary to understand current plant operating conditions and digester systems. The following data will be requested from the City, if available:



- a) 2-year worth of mixed liquor suspended solids (MLSS) data in waste activated sludge (WAS) provided by the city in excel format.
- b) Sludge manifest and solids percentage in thickened sludge and sludge cake provided by the city in excel format.
- c) Other data as needed.

Analyze to determine if there are any adverse impacts on treatment process should one cell of the digester be removed offline for inspection. Should this be the case, identify potential using other existing structures to temporarily store WAS.

- Task 2. Work Plan for Digester Isolation - Develop a work plan for use to isolate digester basin cells. The work plan will include a preliminary layout for temporary piping set up and routing, temporary bypass pump selection and required power supply, and temporary stop log/plates etc. The work plan will include conceptual exhibits for removing each cell one at a time, and a narrative of work to be performed. A safety protocol will also be developed for project team to use. It is assumed that City will be responsible for providing and installing temporary equipment, draining the basin, pressure washing and disinfecting prior to field inspection. The city will provide ladders and safety equipment as identified by Ardurra and set in place ready for use.
- Task 3. Field Inspection – Once the digester cell has been removed from service, conduct field inspection to assess existing condition and determine deficiency that need to be improved.
- Task 4. New Digester Alternative. In addition to the condition assessment of the existing digester to identify rehabilitation improvements, the City would also like to explore an option of building a new digester. The evaluation of this alternative will include the following assumptions:
 - a) The new digester will be similar in configuration to the existing with partitioning walls and multiple cells to provide operational flexibility and facilitate maintenance as needed. A common influent channel and an effluent channel may be considered in the new digester.
 - b) The new digester will be provided with a coarse bubble air drop and diffuser system for mixing air requirements. Air will be supplied by the existing blowers with a new air piping system to route to the new digester.
 - c) Record drawings will be used to assume foundation and structural design of the new digester.



For the new digester alternative evaluation, a conceptual layout and an improvement site plan will be developed based on above assumptions. A planning-level cost opinion will be prepared to compare this option with the rehabilitation option. Electrical and structural design support considerations will also be reviewed.

- Task 5. Technical Memorandum Development - Prepare a technical memorandum to summarize the following:
 - a) Observations and findings from the structural and process mechanical field inspection and evaluation.
 - b) Digester rehabilitation scope, constructability considerations, a planning-level cost opinion and anticipated schedule for the rehabilitation option.
 - c) Conceptual layout, constructability considerations, a planning-level cost opinion and anticipated schedule for the new digester option.

2.0 Schedule

We anticipate being able to commence work immediately after receiving Notice to Proceed. It is anticipated that the Work Plan will be completed with four (4) weeks after all requested data have been received. Technical Memorandum will be completed with six (6) weeks after all three digester cells have been inspected, and submitted to the City for review.

3.0 Fees, Terms and Conditions

Based on the scope of services outlined above, we prepared a level of effort estimate. We estimate a lump sum, not to exceed fee of \$101,199 to complete the subject project. A detailed level of effort estimate is shown on **Exhibit A**. Our fee estimate is based on an estimate of required services.

Please feel free to contact me at (713) 208-9463 or email: ysun@ardurra.com to discuss any questions you may have. Thank you for the opportunity to propose these professional engineering services for the City of Deer Park.

Very truly yours,

Yue Sun, P.E., BCEE
Project Director
TBPE Firm Registration No F-10053

Exhibit A - Level of Efforts Fee Estimate
City of Deer Park
Wastewater Treatment Plant - Digester Structure and Improvements Evaluation

Task No.	Task Description	Principal / QA/QC \$275 hrs	Sr. Project Manager \$275 hrs	Engineer 5/6 \$180 hrs	Project Engineer \$160 hrs	Sr. Structural Engineer \$240 hrs	Sr. Electrical Engineer \$240 hrs	Sr. CAD Designer \$155 hrs	Admin Support \$120 hrs	Accounting \$120 hrs	Total hrs	Arduro Subtotal Cost \$	ODC \$	Totals \$
Digester Evaluation														
1	Data Collection, Review and Analysis		4	16	18	4	6				48	\$9,260		\$9,260
2	Work Plan Development	2	6	32	30			8	1		79	\$14,120		\$14,120
3	Field Inspection		4	16	24	24					68	\$13,580		\$13,580
4	New Digester Alternative		10	40	60	20	20	32			182	\$34,110		\$34,110
5	Tech Memo Development	2	8	32	48	18	16		4	4	132	\$25,310		\$25,310
	Expense (5%) of labor cost)												\$4,819	\$4,819
	TOTAL	4	32	136	180	66	42	40	5	4	509	\$96,380	\$4,819	\$101,199

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2022-2023 BUDGET FOR THE CITY OF DEER PARK, TEXAS, AND APPROPRIATING THE SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DEER PARK:

I.

That the City of Deer Park's budget for the fiscal year ending September 30, 2023 was duly prepared and filed with the City Secretary, where it was available for inspection by any taxpayer.

II.

That the City of Deer Park's budget for the Water Sewer Fund for fiscal year ending September 30, 2023 did not include budgeted appropriations for significant unexpected items for the Wastewater Treatment Plant.

III.

That due to the age and historical repairs of equipment at the Wastewater Treatment Plant, the digester is in need of inspection to determine potential rehabilitation to address cracks, leaks, and exposed aggregate.

IV.

That because of the aforementioned issues, it is necessary to amend the Water & Sewer Fund budget for the fiscal year ending September 30, 2023 to include an additional \$101,500.00 to complete the digester study at the Wastewater Treatment Plant, including determining any future rehabilitation scope and anticipated rehabilitation schedule.

V.

That funding for the amendment to the expenses of the adopted budget of the Water & Sewer Fund for the fiscal year ending September 30, 2023 will include the amount of \$101,500.00 from the prior year revenue (fund reserves) of the Water & Sewer Fund, which is available for this purpose.

VI.

That the regular budget of the City of Deer Park, Texas, for the fiscal year ending September 30, 2023, be, and the same is hereby, in all respects finally approved and amended as so described and shall be, and is hereby, filed with the City Secretary of said City.

VII.

That the amounts specified are for the purposes named in said budget, and they are hereby appropriated to and for such purposes.

VIII.

That the City Secretary file copies of this Ordinance and of such budget with all public officers as required by the laws of the State of Texas.

IX.

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Government Code of the State of Texas.

In accordance with Article VIII, Section 1 of the City Charter, this Ordinance was introduced before the City Council of the City of Deer Park, Texas, **passed, approved and adopted** on this the ____ day of _____, 2022 **by a vote of** _____ **“Ayes” and** _____ **“Noes”**.

MAYOR, City of Deer Park, Texas

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #:	AUT 22-069	Version:	1	Name:	
Type:	Authorization	Status:		Agenda Ready	
File created:	11/10/2022	In control:		City Council	
On agenda:	12/6/2022	Final action:			
Title:	Consideration of and action on authorization for Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	Deer Park Digester Proposal 11.3.22				

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on authorization for Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.

Summary:

The digester at the Deer Park Wastewater treatment plant was constructed in 1970s. The City recently hired Terracon who conducted a visual inspection of the exterior of the digester and reported vertical cracks in digester basin concrete walls, leakage of liquid through several vertical cracks and vertical joints between walls at corners of the digester, and exposed aggregate on the interior side of walls facing wastewater sludge. The basin structure has been in service for nearly 50 years and the effectiveness of implementing repairs on the exterior side to protect the concrete walls is limited.

At the recommendation of Terracon, the City desires to remove the digester from service to allow for inspecting the structure in order to determine the future rehabilitation scope, estimate cost opinion, and anticipated rehabilitation schedule. It is anticipated that each of the three digester cells will be taken offline one at a time for inspection.

Staff is recommending the study be performed by Ardurra, who has done work previously for the City and recently completed a similar project for the City of Galveston. The total cost of the inspection and evaluation is \$101,199.00.

Fiscal/Budgetary Impact:

Add \$101,500.00 to the Fiscal Year 2022-2023 Water & Sewer Fund Budget for the Wastewater Treatment Plant (Account No. 400-502-49040, Machinery & Equipment) to be funded from the prior year revenue (fund reserves) in the Water & Sewer Fund, which is available for this purpose.

Authorize the Ardurra proposal for the Wastewater Treatment Plant digester structure evaluation.



November 3, 2022

Mr. Bill Pedersen
Director of Public Works
City of Deer Park
710 East San Augustine
Deer Park, Texas 77536

Subject: Proposal to Provide Professional Engineering Services
 City of Deer Park Wastewater Treatment Plant
 Digester Structure and Improvements Evaluation

Dear Mr. Pedersen:

Ardurra Group, Inc. (Ardurra") is pleased to submit this proposal to the City of Deer Park to perform an evaluation study of digester structure for City's wastewater treatment plant. The digester at the Deer Park Wastewater treatment plant was constructed in 1970s. The City recently hired Terracon who conducted a visual inspection of the exterior of the digester and reported vertical cracks in digester basin concrete walls, leakage of liquid through several vertical cracks and vertical joints between walls at corners of the digester, and exposed aggregate on the interior side of walls facing wastewater sludge. The basin structure has been in service for nearly 50 years and the effectiveness of implementing repairs on the exterior side to protect the concrete walls is limited. Therefore, the City desires to remove the digester from service to allow for inspecting the structure in order to determine the future rehabilitation scope, estimate cost opinion, and anticipated rehabilitation schedule. It is anticipated that each of the three digester cells will be taken offline one at a time for inspection.

The follow presents our understanding of the proposed project, the required scope of work for engineering services, our proposed technical approach, anticipated schedule, and estimated fees.

1.0 Description and Scope

Ardurra will provide the following scope of services:

- Task 1. Data Review and Process Evaluation- Engineer will review the existing plant record drawings, previous reports and operations data necessary to understand current plant operating conditions and digester systems. The following data will be requested from the City, if available:



- a) 2-year worth of mixed liquor suspended solids (MLSS) data in waste activated sludge (WAS) provided by the city in excel format.
- b) Sludge manifest and solids percentage in thickened sludge and sludge cake provided by the city in excel format.
- c) Other data as needed.

Analyze to determine if there are any adverse impacts on treatment process should one cell of the digester be removed offline for inspection. Should this be the case, identify potential using other existing structures to temporarily store WAS.

- Task 2. Work Plan for Digester Isolation - Develop a work plan for use to isolate digester basin cells. The work plan will include a preliminary layout for temporary piping set up and routing, temporary bypass pump selection and required power supply, and temporary stop log/plates etc. The work plan will include conceptual exhibits for removing each cell one at a time, and a narrative of work to be performed. A safety protocol will also be developed for project team to use. It is assumed that City will be responsible for providing and installing temporary equipment, draining the basin, pressure washing and disinfecting prior to field inspection. The city will provide ladders and safety equipment as identified by Ardurra and set in place ready for use.
- Task 3. Field Inspection – Once the digester cell has been removed from service, conduct field inspection to assess existing condition and determine deficiency that need to be improved.
- Task 4. New Digester Alternative. In addition to the condition assessment of the existing digester to identify rehabilitation improvements, the City would also like to explore an option of building a new digester. The evaluation of this alternative will include the following assumptions:
 - a) The new digester will be similar in configuration to the existing with partitioning walls and multiple cells to provide operational flexibility and facilitate maintenance as needed. A common influent channel and an effluent channel may be considered in the new digester.
 - b) The new digester will be provided with a coarse bubble air drop and diffuser system for mixing air requirements. Air will be supplied by the existing blowers with a new air piping system to route to the new digester.
 - c) Record drawings will be used to assume foundation and structural design of the new digester.



For the new digester alternative evaluation, a conceptual layout and an improvement site plan will be developed based on above assumptions. A planning-level cost opinion will be prepared to compare this option with the rehabilitation option. Electrical and structural design support considerations will also be reviewed.

- Task 5. Technical Memorandum Development - Prepare a technical memorandum to summarize the following:
 - a) Observations and findings from the structural and process mechanical field inspection and evaluation.
 - b) Digester rehabilitation scope, constructability considerations, a planning-level cost opinion and anticipated schedule for the rehabilitation option.
 - c) Conceptual layout, constructability considerations, a planning-level cost opinion and anticipated schedule for the new digester option.

2.0 Schedule

We anticipate being able to commence work immediately after receiving Notice to Proceed. It is anticipated that the Work Plan will be completed with four (4) weeks after all requested data have been received. Technical Memorandum will be completed with six (6) weeks after all three digester cells have been inspected, and submitted to the City for review.

3.0 Fees, Terms and Conditions

Based on the scope of services outlined above, we prepared a level of effort estimate. We estimate a lump sum, not to exceed fee of \$101,199 to complete the subject project. A detailed level of effort estimate is shown on **Exhibit A**. Our fee estimate is based on an estimate of required services.

Please feel free to contact me at (713) 208-9463 or email: ysun@ardurra.com to discuss any questions you may have. Thank you for the opportunity to propose these professional engineering services for the City of Deer Park.

Very truly yours,

Yue Sun, P.E., BCEE
Project Director
TBPE Firm Registration No F-10053

Exhibit A - Level of Efforts Fee Estimate
City of Deer Park
Wastewater Treatment Plant - Digester Structure and Improvements Evaluation

Task No.	Task Description	Principal / QA/QC	Sr. Project Manager	Engineer 5/6	Project Engineer	Sr. Structural Engineer	Sr. Electrical Engineer	Sr. CAD Designer	Admin Support	Accounting	Total	Ardurra Subtotal		
		\$275 hrs	\$275 hrs	\$180 hrs	\$160 hrs	\$240 hrs	\$240 hrs	\$155 hrs	\$120 hrs	\$120 hrs	hrs	Cost \$	ODC \$	Totals \$
Digester Evaluation														
1	Data Collection, Review and Analysis		4	16	18	4	6				48	\$9,260		\$9,260
2	Work Plan Development	2	6	32	30			8	1		79	\$14,120		\$14,120
3	Field Inspection		4	16	24	24					68	\$13,580		\$13,580
4	New Digester Alternative		10	40	60	20	20	32			182	\$34,110		\$34,110
5	Tech Memo Development	2	8	32	48	18	16		4	4	132	\$25,310		\$25,310
	Expense (5%) of labor cost)												\$4,819	\$4,819
	TOTAL	4	32	136	180	66	42	40	5	4	509	\$96,380	\$4,819	\$101,199



Legislation Details (With Text)

File #: PUR 22-031 **Version:** 1 **Name:**

Type: Purchase **Status:** Agenda Ready

File created: 12/1/2022 **In control:** City Council

On agenda: 12/6/2022 **Final action:**

Title: Consideration of and action on authorization to purchase from Vaught Services, LLC (A Vortex Companies) through the TIPS Cooperative Purchasing Program to perform Emergency Sanitary Rehabilitation of 600 LF of 12" Sanitary Sewer on Center Street.

Sponsors: Public Works

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/6/2022	1	City Council		

Consideration of and action on authorization to purchase from Vaught Services, LLC (A Vortex Companies) through the TIPS Cooperative Purchasing Program to perform Emergency Sanitary Rehabilitation of 600 LF of 12" Sanitary Sewer on Center Street.

Summary:

The project will consist of Pipe bursting approximately 600 LF of 12" sanitary pipe down Center St. This pipe has a partial collapse that is backing up into the adjacent subdivisions and restaurants. One of the manholes has a possible void underneath and staff is concerned with a possible collapse. The pipe is 14 Ft. deep and is beyond the capabilities of the Public Works staff. The cost of the project totals \$234,386.80. The rehabilitation will help eliminate residential sewer problems in the adjacent subdivision and nearby restaurants.

Fiscal/Budgetary Impact:

This project is being funded through budgeted contingency funds in the Water/Sewer Fund (fund 501).

Staff recommends approval.