

RESOLUTION NO. 05-332

**A RESOLUTION AS IT PERTAINS TO THE  
COSTS OF A PLANNING STUDY AND  
FINANCIAL FEASIBILITY ANALYSIS FOR THE  
WESTSIDE DEVELOPMENT AND THE ROAD  
IMPROVEMENTS TO WEST 7<sup>TH</sup> STREET  
(RANSOM HOWARD STREET)**

**WHEREAS**, the City of Port Arthur Economic Development Corporation Board of Directors desires to continue its participation in the Westside Development project; and

**WHEREAS**, Dikita Engineering has presented a cost estimate to the Port Arthur 4A Economic Development Corporation for the following projects:

1. Planning Study and Feasibility Analysis for the Westside;
2. Road Improvement for West 7<sup>th</sup> Street (Ransom Howard Street); and

**WHEREAS**, Dikita presented to the City of Port Arthur Section 4A Economic Development Corporation a total cost estimate for the two projects at \$222,070 as described in Exhibit "A"; and

**WHEREAS**, the engineering fees for the road improvements for West 7<sup>th</sup> Street is \$72,070 as approved by Resolution No. 05-326 and Resolution No. 05-092; and

**WHEREAS**, payments of \$ 40,000 per month will be due to Dikita Engineering at the last day of each month for the first three (3) months as it pertains to the \$150,000 Planning Study and Feasibility Analysis as described in Exhibit "B". The final payment of \$30,000 will be due upon the delivery of the Final Planning document and Feasibility Report; and

**WHEREAS**, Dikita is also requesting reimbursement for travel, printing and other miscellaneous expenses as it pertains to the Planning Study and Feasibility Analysis; and

**WHEREAS**, the City of Port Arthur 4A Economic Development Corporation Board of Directors, at their October 31, 2005 board meeting agreed to pay one-half of the cost of the projects up to \$111,035.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR:**

**Section 1.** That the facts and opinions in the preamble are true and correct.

**Section 2.** The City approves the payment by the City of Port Arthur Section 4A Economic Development Corporation for up to \$111,035 for the projects.

**Section 3.** The Dikita proposal for the Planning Study and Feasibility Study for the Westside is approved as delineated in Exhibit "B" at a cost not to exceed \$150,000 with reimbursable costs not to

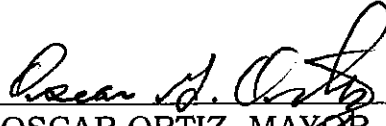
exceed \$22,508 as delineated in Exhibit "C", and with a focus on the study as to Section 4A eligible projects.

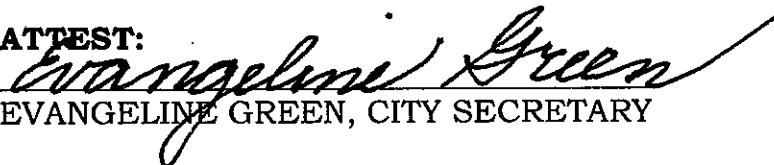
**Section 4.** That Dikita shall sign this Resolution agreeing to the terms thereof.

**Section 5.** That a copy of the caption of the Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 8<sup>th</sup> day of Nov., A.D. 2005, at a Regular Meeting of the City Council of the City of Port Arthur, Texas by the following vote: AYES: Mayor Ortiz; Mayor Pro Tem Thompson; City Council members Barker, Henderson, Beard, Prince and Sinegal.

NOES: None.

  
OSCAR ORTIZ, MAYOR

**ATTEST:**  
  
EVANGELINE GREEN, CITY SECRETARY

**APPROVED AS TO FORM:**

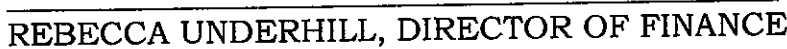
  
GERMER AND GERTZ

  
MARK T. SOKOLOW, CITY ATTORNEY

**APPROVED FOR ADMINISTRATION:**

  
STEPHEN FITZGIBBONS, CITY MANAGER

**APPROVED AS TO THE AVAILABILITY OF FUNDS:**

  
REBECCA UNDERHILL, DIRECTOR OF FINANCE

**APPROVED FOR SECTION 4A ECONOMIC DEVELOPMENT  
CORPORATION:**

  
ELI ROBERTS, PRESIDENT

**AGREED TO:**

  
DIKITA ENGINEERING