RESOLUTION NO. 08-010

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO ENTER INTO A CONTRACT FOR RENOVATIONS TO THE EDC BUILDING LOCATED AT 4173 39TH STREET, PORT ARTHUR, TEXAS WITH SANCHEZ REMODELING, INC., OF PORT ARTHUR, TEXAS IN THE AMOUNT OF \$48,750, FUNDS ARE AVAILABLE IN ACCOUNT #120-1429-582.82-00.

WHEREAS, per Resolution No. 07-469, the City Council authorized the purchase of the City of Port Arthur Section 4A Economic Development Corporation's (PAEDC) office building located at 4173 39th Street; and

WHEREAS, there is a need to have renovation work performed on the building; and WHEREAS, the City of Port Arthur's Purchasing Division solicited informal bids from four businesses pursuant to Section 252.0215 of the Texas Local Government Code, which included contacting two Historically Underutilized Businesses (HUB'S); and

WHEREAS, three bids were received, a copy of the bid tab is attached hereto as Exhibit "A"; and

WHEREAS, Sanchez Remodeling, Inc., of Port Arthur, Texas was the lowest and most responsible bidder, in the amount of \$48,750; and

WHEREAS, the Board of Directors of the PAEDC approved the award to Sanchez Remodeling, Inc., at its December 19, 2007 meeting.

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. That the City Council hereby approves the award of the contract in the amount of \$48,750 to Sanchez Remodeling Inc. by the PAEDC for the renovation of the EDC's office building located at 4173 39th Street.

Section 3. That the City Council deems it is in the best interest of the City to approve and authorize the PAEDC to execute a contract, in substantially the same form as Exhibit "B", attached hereto.

Section 4. That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

READ, ADOPTED, AND APPROVED, this
2008, A.D., at a Regular Meeting of the City Council of the City of Port Arthur, Texas by the
following XX.
AYES: Mayor: Trince;
AYES: Mayor: Irince; Councilmembers: Chatman Jones, Flood, Beard and Lewis
and Lewis
NOES: Nona
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Deloui Prin
Mayor
ATTEST:
Acting City Secretary

Mark Sokolow, City Attorney Mark Sokolow, City Attorney APPROVED FOR ADMINISTRATION: APPROVED FOR ADMINISTRATION: Floyd Batiste, CEO Eity of Port Arthur Section 4A Economic Development Corporation APPROVED AS TO THE AVAILABILITY FUNDS: Rebecca Underhill, Director of Finance AGREED TO TERMS HEREOF:

APPROVED AS TO FORM:

Sanchez Remodeling, Inc.

SKR Construction.

EXHIBIT A

INFORMAL BIDS FOR RENOVATIONS TO 4173 39TH STREET

1) Sanchez Remodeling Inc., Port Arthur, Texas	\$48,750
2) Palmer Support Services, Port Arthur, Texas	\$57,156
3) Pick Two Contractors, Port Arthur, Texas	\$70,000
4) K.T. Maintenance, Port Arthur, Texas	no bid

EXHIBIT B

AN AGREEMENT BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND SANCHEZ REMODELING, INC., PORT ARTHUR, TEXAS

THIS AGREEMENT, made this ____ day of January, 2008 by and between the City of Port Arthur Section 4A Economic Development Corporation "Owner" or "City" and Sanchez Remodeling, Inc., Port Arthur, Texas, a (n) Corporation acting by and through Jose Sanchez hereinafter called "CONTRACTOR". WITNESSETH: That for and in consideration of the payments, terms, conditions, and agreements set forth herein, OWNER and CONTRACTOR agree as follows: The Contractor agrees to perform all the work described in the specifications attached hereto for the sum of \$48,750; 2) The Contractor agrees that all of the work within thirty (30) days; 3) The term "Contract Documents" means and includes the following: a) Agreement b) General Information / Specifications c) Bid d) Notice of Award e) Notice to Proceed 4) This agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns. 5) IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in (2 copies) each of which shall be deemed an original on the date first written above. Signed on the _____ day of January, 2008. ATTEST CITY SECRETARY **SECTION 4A ECONOMIC** DEVELOPMENT CORPORATION Signed on the _____ day of January, 2008. **ATTEST CONTRACTOR**

SANCHEZ REMODELING, INC.

Scope of Work for EDC 39th Street Project

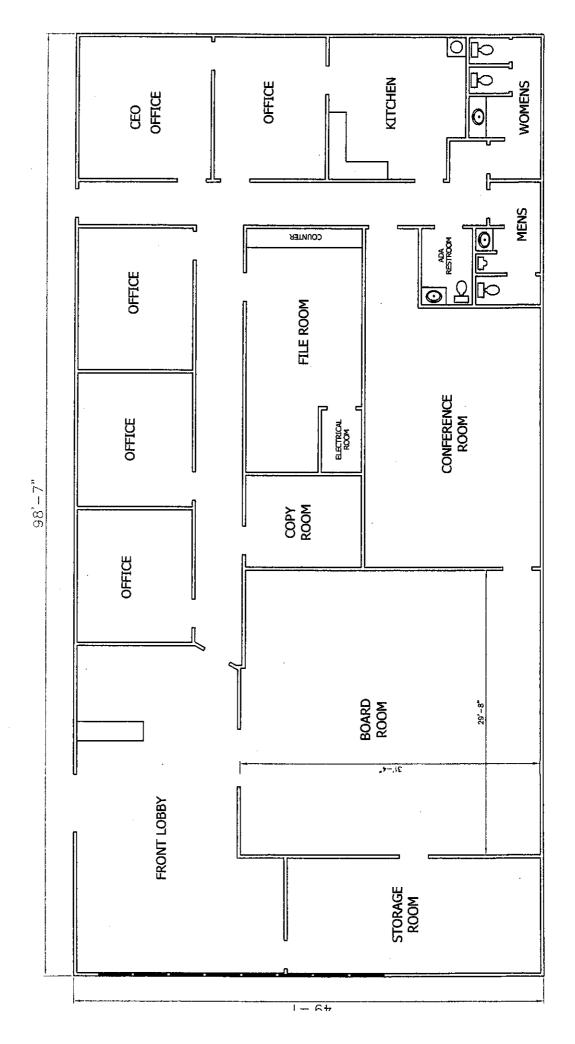
- 1. Demolish approximately 120 linear feet of interior walls.
- 2. Replace 4,800 square feet of existing ceiling tiles 2'X2' with 2'X4' ceiling tiles.
- 3. Paint entire interior of building, EDC will select paint color.
- 4. Add additional 2'X4' lights (5) to ceiling in the new Board room. Replace existing lighting with new 2'X4' fixtures and bulbs.
- 5. Repair approximately 40 linear feet of exterior and interior walls with windows in the Lobby area.
- 6. Repair approximately 34 linear feet of sheetrock in the new Conference room.
- 7. Replace Bath room stall doors both men and women.
- 8. Replace 4,800 square feet of existing ceiling tile grid with 2'X4' ceiling tile grid.
- 9. File room, remove entry door into the Conference room and sheetrock, tape and float the door area.
- 10. Remove and relocate three (3) interior door and light switches as necessary.
- 11. Copy room, remove entry door into the Conference room and sheetrock, tape and float the door area.
- 12. In Conference room remove all sheet rock except on east wall, add insulation and sound board except on east wall, then replace sheet rock, tape and float.
- 13. In Conference room replace existing 2'X4'fixtures and bulbs with new 2'X4' fixtures and bulbs approximately (12).
- 14. Remove EDC lettering from lobby wall and install in Board room.
- 15. In lobby area replace lights as necessary to provide adequate lighting.

Bid Sheet for EDC 39th Street Project

Project Completed in Days	Start Date Now
Turn-key project cost for materials and labor_	\$48,750
Progress Payments will be made based on perowill be made within 30 days of receipt of involved	centage of work completed. All payments ice and acceptance of work.
Signature Hon & Danets	Date 12/3/2007

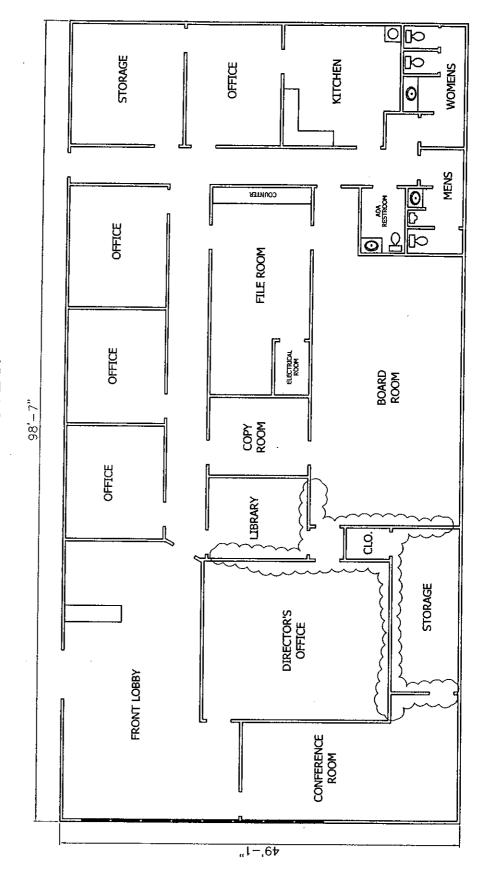
PORT ARTHUR ECONOMIC DEVELOPMENT CORPORATION BUILDING

"REVISED PLAN"



PORT ARTHUR ECONOMIC DEVELOPMENT CORPORATION BUILDING

"EXISTING PLAN"



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