

RESOLUTION NO. 09-254

A RESOLUTION AMENDING RESOLUTION 07-536 BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND ARCENEAUX & GATES CONSULTING ENGINEERS, INC., FOR ENGINEERING, SURVEYING, TECHNICAL AND RELATED SERVICES FOR DESIGN AND CONSTRUCTION OF PHASE II SERVICES FOR NEW ROADWAYS, UTILITIES AND DRAINAGE FOR THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION BUSINESS PARK AND AUTHORIZING THE SEPARATION OF THE BIDDING FOR THE EXPANSION OF AN ADDITIONAL 5 ACRE DETENTION POND

WHEREAS, Arceneaux & Gates Consulting Engineers, Inc. ("Arceneaux & Gates") has demonstrated competence and presented qualifications to complete the design and construction of the proposed Phase II roadways, utilities and drainage of the Spur 93 Business Park; and

WHEREAS, the Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") has approved a Contract for Professional Services (Non-Federal form) (the "Contract") with Arceneaux & Gates for design and construction services of Phase II roadways, utilities and drainage for the Spur 93 Business Park at rates and charges not to exceed \$433,700.00; and

WHEREAS, per Resolution 07-536, the Contract was approved by the City Council of the City of Port Arthur at its December 4, 2007, regular meeting; and

WHEREAS, due to the fact that the contract has several different phases, the PAEDC the Board of Directors of the PAEDC determined that it is in the best interest of the local contractors to separate the bid process for the excavation of the expanded detention pond from that of the remaining Park Phase II road improvements; and

WHEREAS, the regular meeting on June 1, 2009, the Board approved the above referenced separation of the projects.

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 amendment to Resolution No. 07-536 is hereby approved by the City Council authorizing the separation of the bid process for the excavation of the expanded detention pond from that of the remaining Park Phase II road improvements.

Section 3. That a copy of the caption of the Resolution be spread upon the Minutes of the City Council for the City of Port Arthur, Texas.

READ, ADOPTED AND APPROVED on this 16th day of June A.D., 2009, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince; Mayor Pro Tem Segler;
Councilmembers Chatman, Albright,
Williamson, Wise & Henderson.

NOES:

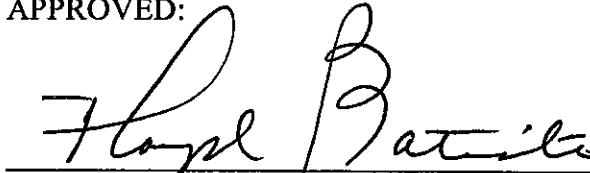
None.

Deloris Prince
DELORIS "BOBBIE" PRINCE, MAYOR

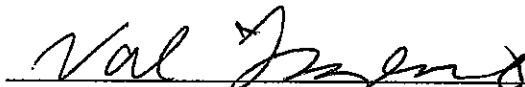
ATTEST:


TERRI HANKS, CITY SECRETARY

APPROVED:


FLOYD BATISTE, PAEDC CEO

APPROVED AS TO FORM:


MARK T. SOKOLOW, CITY ATTORNEY
(on behalf of)