

RESOLUTION NO. 10-243

**A RESOLUTION APPROVING A GRANT TO THE PORT
ARTHUR HISTORICAL SOCIETY FOR EXTERIOR
RENOVATION TO THE MUSEUM OF THE GULF COAST
UNDER THE OPERATION DOWNTOWN SITE
IMPROVEMENT GRANT PROGRAM**

WHEREAS, on May 9, 2009, a ballot proposition was presented to and approved by the qualified voters in the City of Port Arthur, Texas (the "City") for the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") to utilize Section 4A sales and use tax funds for "the cost of demolition of dilapidated structures and infrastructure limited to streets and roads, rail spurs, water and sewer utilities, electric and gas utilities, drainage, site improvements and related improvements necessary to promote or develop new or expanded business enterprises within a project area from 7th Street to the Intracoastal Canal and from Martin Luther King, Jr. Drive to Lake Charles Avenue within the City"; and

WHEREAS, said authority is limited to the PAEDC's expenditure of not more than \$750,000 per year for said projects (the "Ballot Proposition"); and

WHEREAS, the PAEDC in collaboration with the Downtown Redevelopment Committee of the City have developed an application for a Site Improvement Grant Program under Operation Downtown; and

WHEREAS, the Port Arthur Historical Society has submitted an Application for exterior renovations to the Museum of the Gulf Coast in accordance with the Application attached hereto as **Exhibit "A"** (the "Application") and made a part hereof for all purposes; and

WHEREAS, funds are available during fiscal year 2009-2010 from the funds allocated in the Ballot Proposition for improvements outlined in the Application.

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 PAEDC is hereby authorized to allocate \$6,125 of funds from the Ballot Proposition for fiscal year 2009-2010 to fund the exterior renovations under the Application submitted by the Museum of the Gulf Coast.

Section 3. That a copy of this Resolution shall be spread upon the Minutes of the City Council.

READ, ADOPTED AND APPROVED on this 29th day of June A.D., 2010, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince; Mayor Pro Tem Albright
Councilmembers Chatman, Segler, Williamson
Hill and Henderson.

NOES: None

Deloris Prince
DELORIS "BOBBIE" PRINCE, MAYOR

ATTEST:

T. Bellard
TERRI HANKS, CITY SECRETARY (on behalf of)

APPROVED:



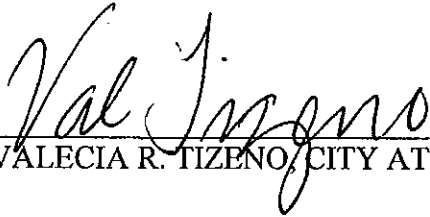
FLOYD BATISTE, PAEDC CEO

APPROVED AS TO FORM:



GUY N. GOODSON, PAEDC ATTORNEY

APPROVED AS TO FORM:



VALECIA R. TIZENO, CITY ATTORNEY

EXHIBIT "A"

PORT ARTHUR HISTORICAL SOCIETY

P.O. BOX 310 • PORT ARTHUR, TEXAS 77641

April 29, 2010

RECEIVED MAY 05 2010

Mr. Floyd Batiste
Port Arthur Economic Development Corporation
P.O. Box 3934
Port Arthur, Texas 77642

Dear Floyd:

Please accept this application for an 'Operation Downtown Site Improvement Grant' submitted by the Port Arthur Historical Society doing business as The Museum of the Gulf Coast. First chartered in 1964 the Society has been operating the Museum since 1994 in partnership with the City and Lamar State College-Port Arthur.

The East Wing Building where the project is proposed is used for storage and serves as a staging area where exhibits are built. The cost of the project is estimated at \$24,500. Based on your formula requiring a 3 for 1 match, this request is for \$6,125.

Any consideration you may give this proposal will be sincerely appreciated. Meanwhile, if you have questions or require additional information, please let me know.

Sincerely,



Sam Monroe
President

/ds
Enclosures

Sponsor of
Port Arthur's Heritage Home, Pompeii Villa and The Museum of the Gulf Coast

**OPERATION DOWNTOWN
Site Improvement Grant Program
Application**

APPLICANT INFORMATION

Is the applicant a: Corporation Partnership Proprietorship Individual

Name of Applicant: d/b/a
Port Arthur Historical Society

Mailing Address:

700 Procter

Contact Name: Sam Monroe Title: President

Telephone: Work Home 409-984-6100 Email: Sam.Monroe@lamarpa.edu

Type of Business: Museum

PROPERTY INFORMATION

The Port Arthur Downtown Revitalization Target Area: See the attached map

Street address of property to be improved: 720 Procter

Legal Description: Lot Block Tax Account No Lot 5, Block 142, City

Does the applicant own or lease the property. Own

If leasing, please include copy of lease agreement and letter of approval from owner.

Is the property currently: occupied X vacant if vacant, when will property be occupied (date)

What is the current and proposed use of the property?
Museum

How many **full time** employees, if any, does the business currently employ?
5

Do you anticipate hiring additional employees after the proposed improvements are complete? Yes No X

If so, how many more?

PROJECT INFORMATION

Description of Site Improvements and related improvements including improvements to facade:

The project requested is to install a new facade on Museum east wing located at 720 Procter.

Estimated total cost of project: \$ 24,500 (Attach Project Budget form)

Grant funds are available from **\$50,000 to \$250,000** per eligible property.

When does the project need to begin? June 1 Estimated time to complete
(Date)

job? 10 days
(# of days)

NOTE: Work must not start prior to contract execution.

Attach:

1. Recent photos of the property **(required)**
2. Budget and supporting estimates **(required)**
3. Copy of lease and/or letter from property owner granting approval (if applicable)
4. Drawings or renderings that convey concept (if available)
5. Paint chips, color board or other samples (if available)

I certify that work has not started nor have I entered into any contract with any contractor for work to be covered under this grant application. I also understand that I will have to sign an agreement with the City of Port Arthur Economic Development Corporation to be approved by the City of Port Arthur regarding this grant award; a maintenance covenant will be filed to insure that the improvements will be maintained.

Applicant signature Sam Monroe Date 4-28-10

Applicant printed name Sam Monroe

Mike Barnett Construction

P.O. Box 245

1701 Port Neches Ave.

Port Neches, Texas 77651

(409) 727-5673 • Fax (409) 727-2905

April 26, 2010

Lamar State College Port Arthur
Proctor St.
Port Arthur, TX, 77642

Ref: Gulf Coast Museum - Addendum

We propose to furnish all material and labor to perform the following scope of work for a sum of **Twenty-Four Thousand Five Hundred Dollars and no cents (\$ 24,500.00)**, plus applicable sales tax.

1. Remove the stucco surface and replace with EIFS from the steel lintel that is supporting the original brick surface with stucco overlaid to the foundation.
2. Remove all framing from same lintel area to above door height.
3. Furnish and install 2 x 6 framing from lintel to ground base level.
4. Furnish and install glue laminated header beam across opening and tie back to each steel I beam.
5. Furnish and install OSB plywood with Tyvek moisture barrier to make ready for EIFS installation.
6. Install expansion control joint at steel lintel.
7. Furnish and install all clips and bracing required.
8. Furnish and install EIFS overlay trim on stucco above lintel, skim surface to allow for new texture and fiberglass mat application.
9. Remove existing siding in entry area; including ceiling, frame, make ready, and install EIFS.
10. Reinstall lettering.
11. Provide contractor warranty. (warranty does not include unforeseen structural issues)

* **Exclusions:** We are not responsible for the integrity of the existing upper brick structure. We are also not including repairs to the interior side and does not include any door repair or replacement.

** **Note:** Colors and texture will match other areas of museum. This is a complete price for the work. Please disregard all previous price quotes.

Thank you for the opportunity to bid on this project. If I can help in any way, feel free to call me at any time.

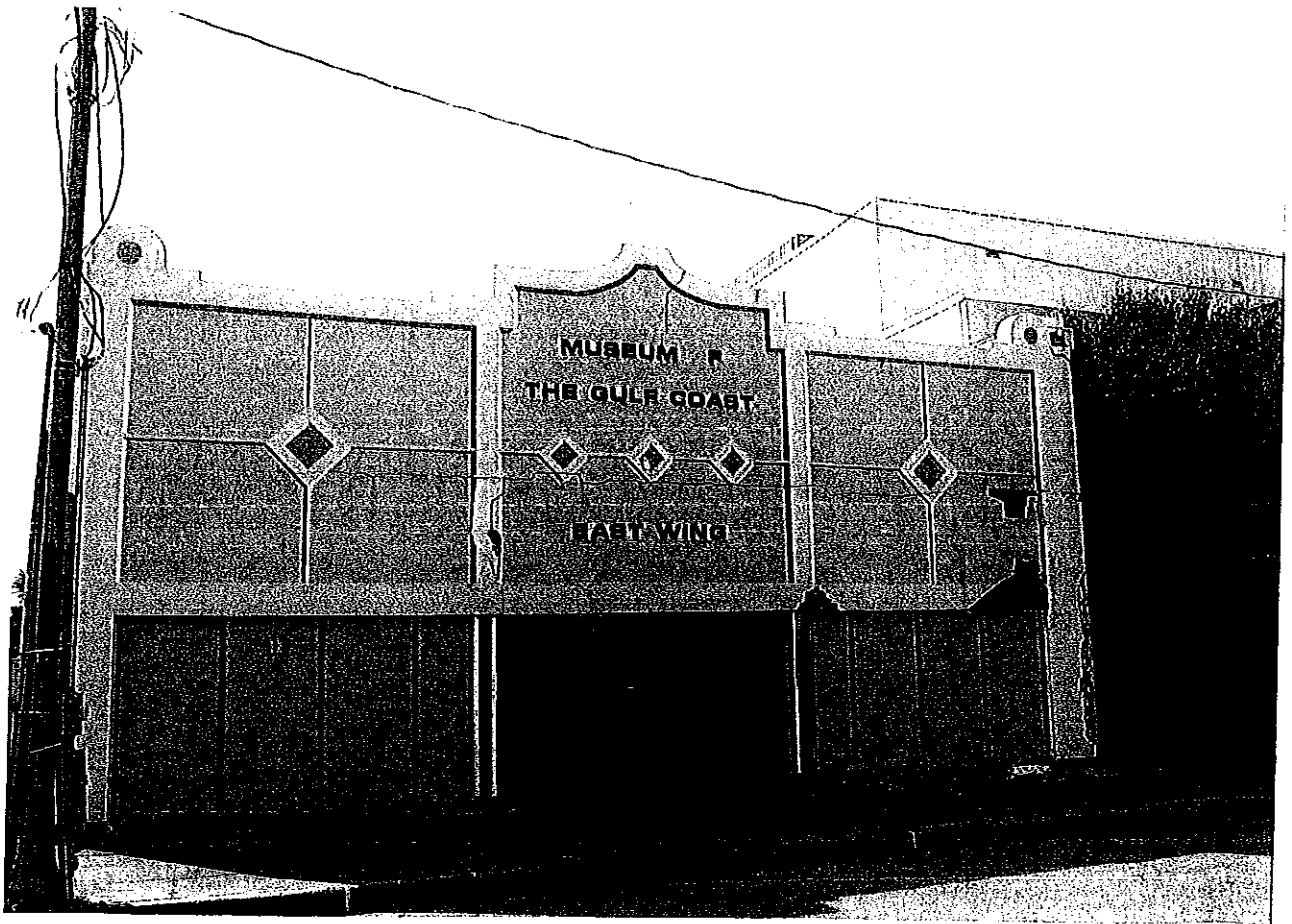
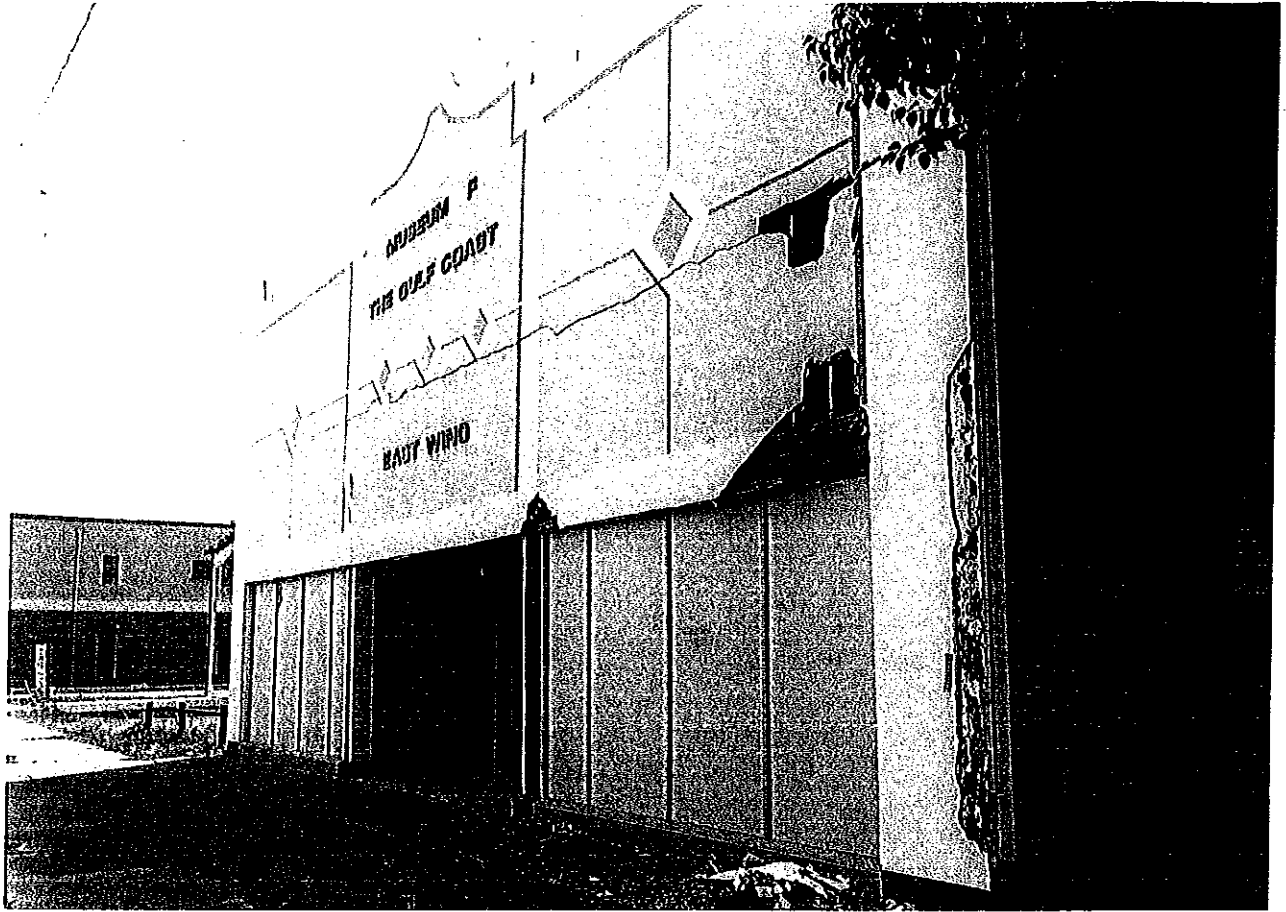
If you would like for us to perform the above scope of work, please sign below and return to us as soon as possible. At that time, you will be put on the Work to Perform list. Payment is due 30 days upon completion.

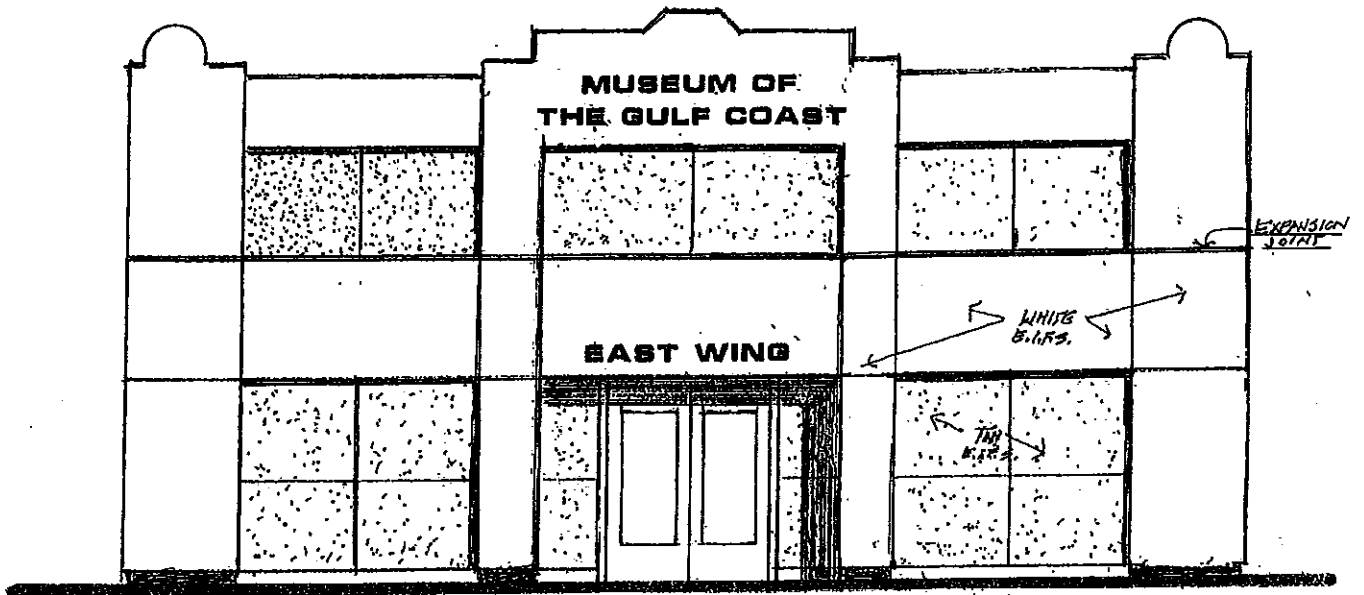
Mike Barnett Construction

Accepted by:


Lance Barnett (General Manager)

(Signature)





PROCTER ST. ELEVATION
-14'-0"