RESOLUTION NO. [1-193

A RESOLUTION APPROVING A MODIFICATION TO THE COST AND SERVICES OF ENGINEERING WORK FOR THE DOWNTOWN PAVILION UNDER THE OPERATION DOWNTOWN SITE IMPROVEMENT GRANT PROGRAM IN THE AMOUNT OF \$19,684.00

WHEREAS, on November 16, 2010 the City Council for the City of Port Arthur, Texas approved Resolution No. 10-512, approving the agreement between the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") and URS Corporation for architectural/engineering design phase services for the renovations of the Downtown Pavilion (the "Pavilion Project") in the amount of \$48,200.00; and

WHEREAS, the approved drawings of the Pavilion Project are shown in Exhibit "A"; and

WHEREAS, during a workshop, the design committee requested URS Corporation to make modifications as shown in Exhibit "B"; and

WHEREAS, the cost for a modification and service of the engineering work is an additional \$19,684.00 as shown in Exhibit "C"; and

WHEREAS, at its regular Board meeting on May 2, 2011, the Board of Directors of the PAEDC approved a modification to the cost and services of the engineering work by URS Corporation for the Pavilion Project.

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

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

That the City Council authorizes modification to the cost and services of Section 2. the engineering work by URS Corporation for the Pavilion Project in the amount of \$19,684.00.

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

READ, ADOPTED AND APPROVED on this 3 day of May A.D., 2011, e:

		· // /
at a Meeting of the City Council of the City of Port A	Arthur, Texas,	by the following vote
AYES:		
AYES: Mayor Prince		
Councilmembers Sott, Sogler, Bla and Thomas	nd Hill	iompoo
and Thomas	-y •••	
NOES: Done.		

Deloris "Bobbie" Prince, Mayor

ATTEST:

Shørri Bellard, Acting City Secretary

APPROVED:

Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:

Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

Valecia R. Tizeno, City Attorney

(on behay of)

EXHIBIT "A"

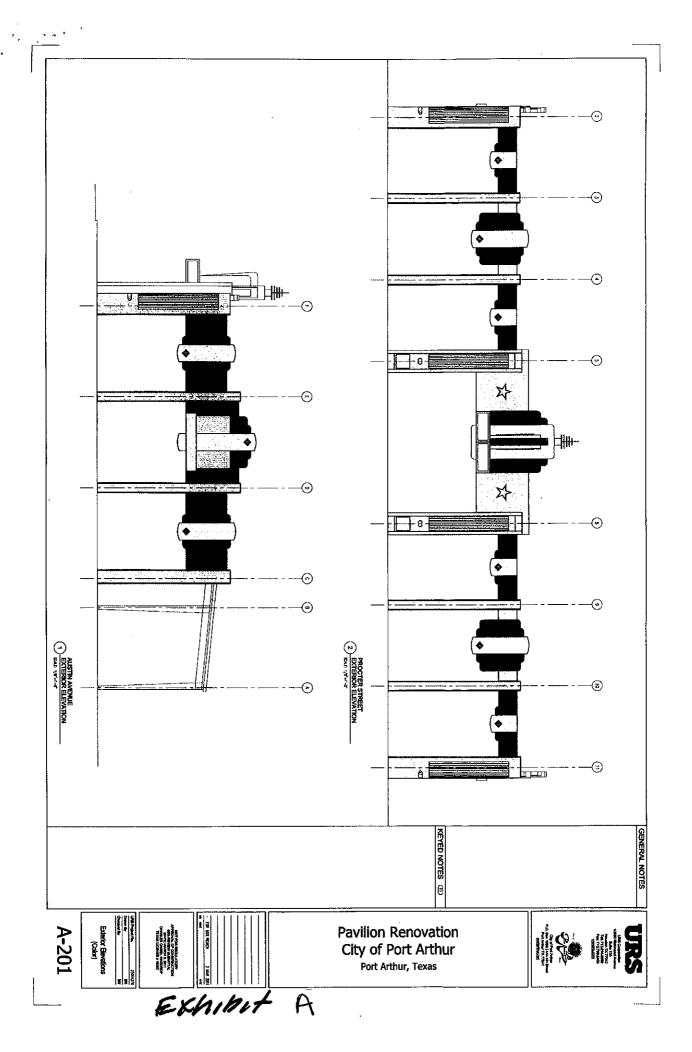


EXHIBIT "B"

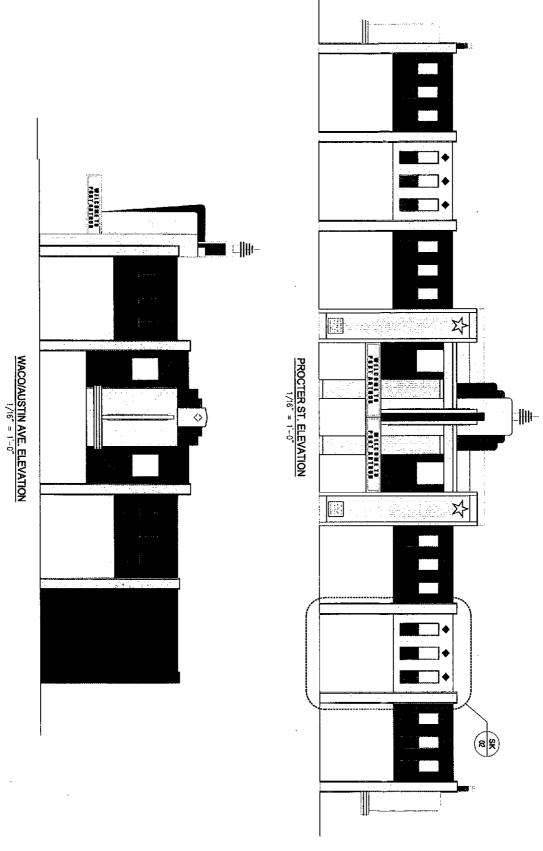






EXHIBIT "C"

URS Pavilion Redesign Construction Documents

URS was requested on the April 19 2011 at Port Arthur Economic Development Corporation (PAEDC) meeting called by Mr. Floyd Batiste CEO and Mr. Roosevelt Petry Jr. Chairman including representatives from Mardi Gras, and the Zachary Breaux Jazz Fest to redesign the pavilion based upon the original sketches included with the 30% phase. (see Exhibit A) attached. URS held a work shop with the Mardi Gras, Mercado, and the Zachary Breaux Jazz Fest on January 28 2011 the decision was made by the festival representatives and Mr. Batiste to make significant reductions/ modifications to the design by eliminating a substantial height of the exterior walls for acoustical reasons. See (exhibit B) attached. URS produced the 60% set and received approval from the PAEDC to proceed with on March 22, 2011(email attached) Construction Documents. URS completed 95% of the construction phase when the April 19 2011 meeting was called for a return to the original design intent..

Redesign 100% Construction Document Phase = \$18,684.00 (utilizing exhibit A design)

- 1. Redesign 100% architectural,
- 2. Redesign 100% structural,
- 3. Redesign 100% electrical,
- 4. 100% PAEDC design comments and URS Resolution statements
- 5. Additional PAEDC meetings
- Redevelop 100% specifications
- 7. Redevelop Final design narrative
- 8. Building permit ready

Reimbursable expenses include travel expenses (meals) ,tolls, mileage, printing and plotting costs, delivery costs, presentation materials, = \$1000.00

Total \$19,684.00 Additional Compensation.

Permit fees. Not included and N/A for City of Port Arthur Project

Services not included and considered additional services include geotechnical services, landscape design, civil design, environmental services (asbestos, lead paint, pcb mitigation), fire protection, fire alarms, acoustical design, audio system design, interior lighting system design, signage outside of the marquees.

Estimated Schedule for Completion based on May 2 2011 Approval is June 15, 2011