

RESOLUTION NO. 13-561

**A RESOLUTION APPROVING THE FUNDING BY CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION OF A PROJECT REQUEST FROM LAMAR STATE COLLEGE-PORT ARTHUR FOR MARTIN FIELD PARK IN THE AMOUNT OF \$40,000.00**

**WHEREAS**, in May 2012, 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 4B sales and use tax funds for "the cost of children's amateur sports and athletic purposes, facilities, improvements and events, including baseball and softball fields, soccer fields, football fields, tennis courts, water sports, trails and related concessions, automobile parking, area transportation, road, street, water and sewer facilities, other targeted infrastructure, and related landscaping improvements and maintenance and operations expenses for any of the above-described projects and facilities"; said authority limited to the PAEDC's expenditure of not more than \$500,000 per year over a three year period for said projects (the "Ballot Proposition"); and

**WHEREAS**, on November 4, 2013, at its Regular Board Meeting, the PAEDC Board of Directors considered and approved funding the project request of Lamar State College-Port Arthur for improvements to Martin Field Park in the amount of \$40,000.00 as denoted in **Exhibit "A"**; and

**WHEREAS**, funds are available during fiscal year 2013-2014 from the funds allocated in the Ballot Proposition for improvements outlined in the Request Form.



**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.

**Section 2.** That the PAEDC is herein authorized to fund Lamar State College-Port Arthur's project request for park improvements to Martin Field Park in the amount of \$40,000.00.

**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 12<sup>th</sup> day of Nov A.D., 2013, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor

Prince; Mayor Pro Tem Williamson

Councilmembers

Scott, Segler, Albright, Lewis, Freeman and Thomas.

NOES:

None

ATTEST:

Sherri Bellard

**Sherri Bellard, City Secretary**

Deloris Prince  
**Deloris "Bobbie" Prince, Mayor**

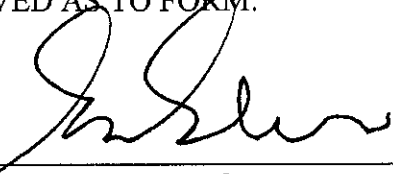


APPROVED:



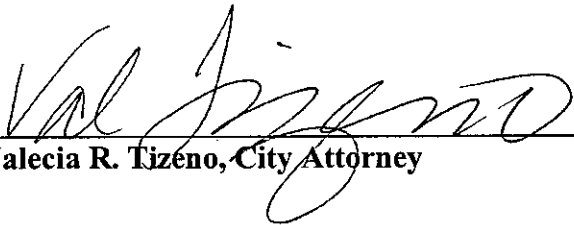
**Floyd Batiste, PAEDC CEO**

APPROVED AS TO FORM:

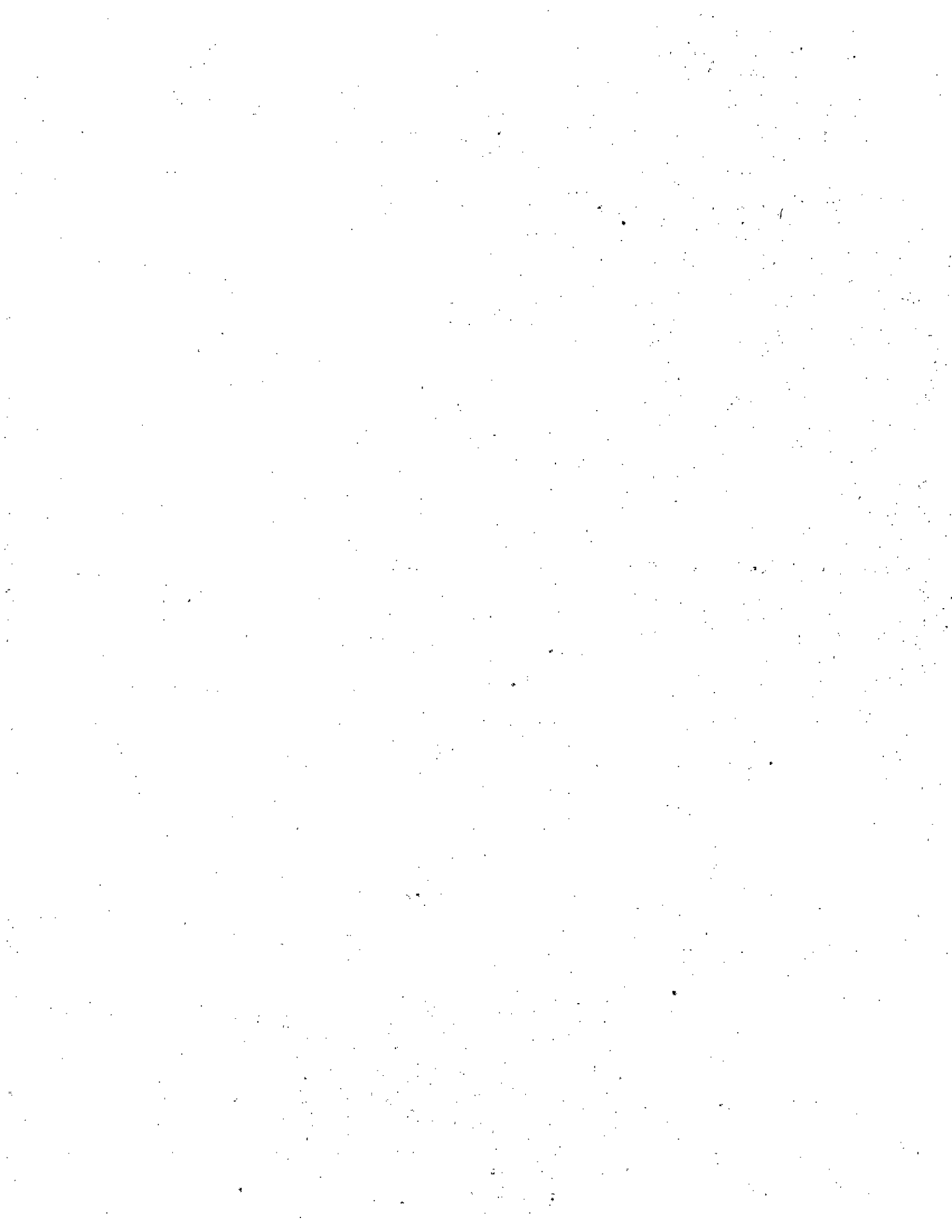


**Guy N. Goodson, PAEDC Attorney**

APPROVED AS TO FORM:



**Valecia R. Tizeno, City Attorney**



# **Exhibit “A”**







Lamar State College — Port  
MEMBER TEXAS STATE UNIVERSITY SYSTEM™

**RECEIVED**  
OCT 28 2013

October 16, 2013

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

Dear Floyd:

Please find herewith enclosed the Parks Improvement Request Form seeking supplemental funds in the amount of \$40,000 for Martin Field improvements.

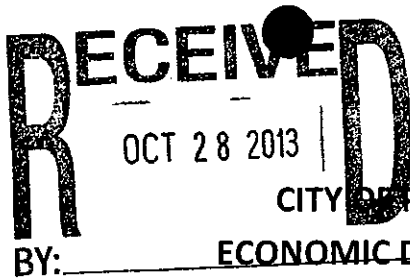
Should you need any additional information, please let us know.

Sincerely,

Sam Monroe  
President

/ds  
Enclosures





OCT 28 2013

**CITY OF PORT ARTHUR SECTION 4A**

**BY: \_\_\_\_\_ ECONOMIC DEVELOPMENT CORPORATION**

**PARKS IMPROVEMENT REQUEST FORM**

The City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") in collaboration with the City of Port Arthur Texas (the "City") called for a ballot proposition in May, 2012 to provide for the allocation of certain Section 4A sales tax received within the City and allocated for PAEDC to be used for purposes as outlined in the following ballot proposition:

**PROPOSITION: "For the next three (3) years, commencing on October 1, 2012, and extending until September 30, 2015, shall the existing Section 4A Sales and Use Tax within the City of Port Arthur be utilized for cost of children's and amateur sport and athletic purposes, facilities, improvements and events, including baseball and softball fields, soccer fields, football fields, tennis courts, water sports, trails and related concessions, automobile parking, area transportation, road, street, water and sewer facilities, other targeted infrastructure, and related landscaping improvements and maintenance and operations expenses for any of the above-described projects and facilities, which are a category of projects under Section 4B, Chapter 505, Texas Local Government Code with the condition that the total spending on the referenced Section 4B projects and facilities by the City of Port Arthur Section 4A Economic Development Corporation will not exceed \$500,000 per year. Said period of time can be extended for an additional three (3) years by the City Council of the City of Port Arthur, Texas, by a 2/3 vote of the City Council after reviewing public comments on the proposed cost and impact of such projects."**

Interested persons or organizations which have projects that might qualify for funding pursuant to the above referenced proposition should complete the following information as to their project for consideration. PAEDC may use funds from the ballot proposition in furtherance of projects and maintenance of facilities pursuant to the City's Park Master Facilities Plan.

**Information on Requested Project**

Organization/Person Making Request: Lamar State College-Port Arthur

Address: 1500 Procter

Phone: 409-984-6100 E-mail: Sam.Monroe@lamarpa.edu

Park: Martin Field

Location: 1000 Lakeshore Drive

**Requested Improvements:**

This request is for \$40,000 to supplement the \$70,000 previously authorized for park improvements. The attached specifications indicate the improvements to be made. Also attached is a bid tabulation showing the lowest and best bid for the work in the amount of \$114,790 provided by Mike Barnett Construction.



The above-named person or entity is advised that the submission of this request does not guarantee approval by PAEDC, its Board of Directors or the City. A requestor may secure a copy of Ordinance 12-15 as to the allocation of PAEDC funds for noted projects upon request.

Sam Monroe

Signature

10/16/2013

Date



# Specifications Requested for Martin Field

## Relocation and Renovation

### Phase 1

- Disconnect electrical service at visitor's dugout.
- Pull old wiring, leave with LSCPA.
- Run new conduit to site of new dugout.
- Remove backstop and all side fencing as necessary.
- Remove sprinkler system as needed to move ball field. Mark all water valves. Save sprinkler heads for future use.
- Demo existing dugouts and all concrete slabs.
- Haul off all material and rough grade.
- Mobilize, strip and move field approximately 20 feet.
- Remove and re-grade in field with infield red and top with approximately half-inch of field conditioner.
- Set outfield fences 205 in the corners, 215 in the alleys and 220 at center field.
- Alternate Bid #1
  - Form up and pour concrete for dugouts.

### Phase 2

- Grade, form, install reinforcement steel.
- Pour and finish 4 inch slab for dugouts, Walkways and bleacher area.
- Grade beam for CMU walls.
- Coordinate with fencing contractor for backstop netting poles locations, and sizes.
- Move sprinkler system to dimensions on print. Use existing heads.
- New wiring. Include 90 day warranty. Lines should be at least 24 inches deep.

### Phase 3

- Install electrical panel on visitor's dugout.
- Pull new wiring to the armory.
- Wiring shall include three duplex receptacles in each dugout and a 110 circuit for water cooler 20 AMP and a quad receptacle located outside the fence behind home plate. All plugs on GFCI breakers.
- Build up outfield with 6040 mix rough grade for irrigation make sure field has positive drainage outside and inside the new perimeter.
- Fine grade the entire field after irrigation is complete.



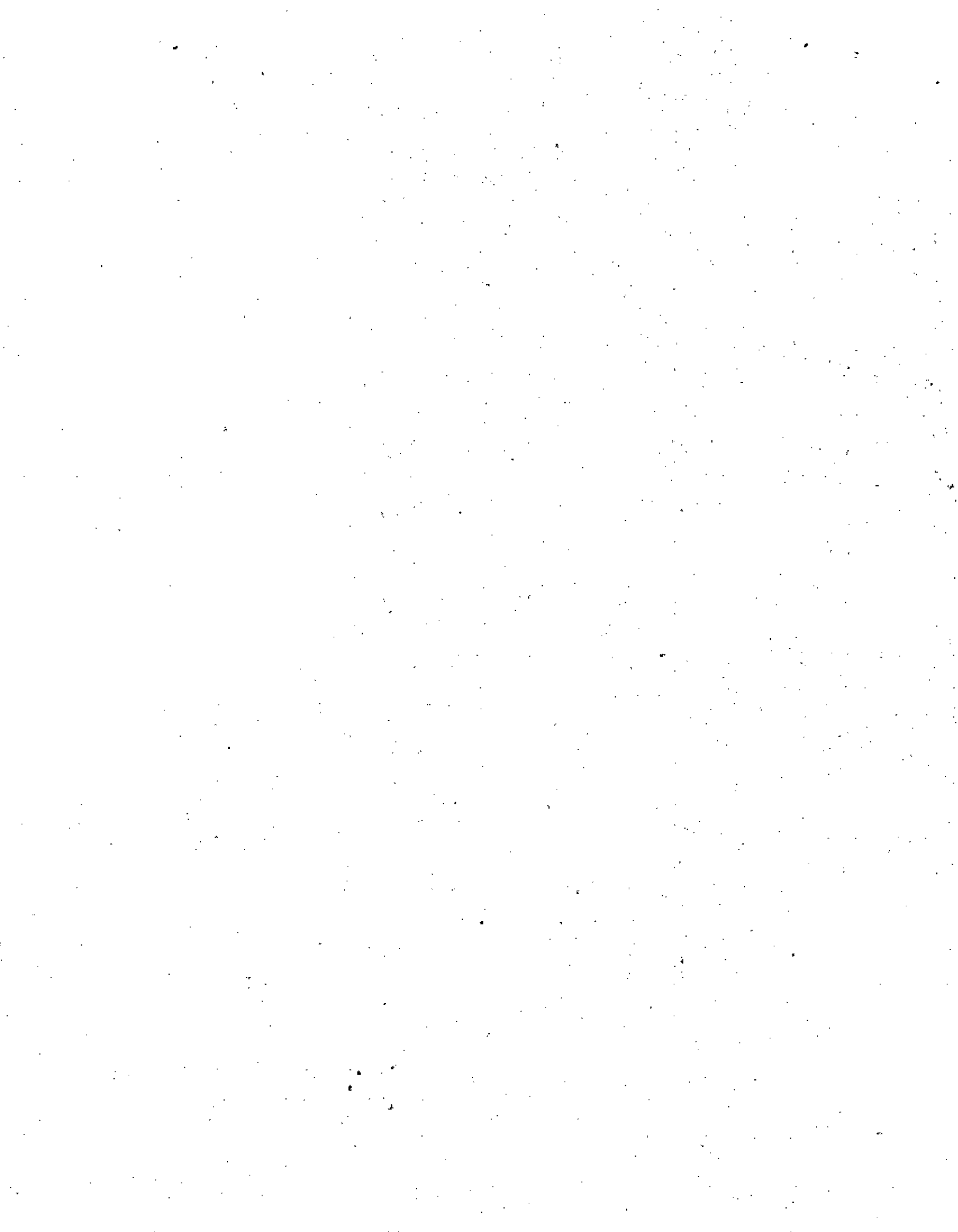


# Bid Tabulation

# LAMAR STATE COLLEGE PORT ARTHUR

PROJECT: Martin Softball Field Relocation and Renovation DATE: September 19, 2013 TIME: 2:00 PM

CONTRACTOR	JPL Electric	L&L Gen. Contract	G&G Enterprises	Jones Aluminum	Lange Bros.	Mike Barnett Const.
	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>
	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5
	TIME: _____	TIME: _____	TIME: _____	TIME: _____	TIME: _____	TIME: _____
Grand Total		159,341			135,000	114,790
Phase I		98,754	No Bid	No Bid	late No Bid	40,190
Phase I w/alternate	No Bid	107,994	No Bid	No Bid	No Bid	47,590
Phase II		39,129				56,700
Phase III		21,458				17,900
Calendar Days						
Phase I		90				21
Phase I w/alternate		110				23
Phase II		30				7
Phase III		60				14



Bid Tabulation

LAMAR STATE COLLEGE  
PORT ARTHUR

PROJECT: Martin Softball Field DATE: September 19, 2013 TIME: 2:00 PM  
Relocation and Renovation

CONTRACTOR	McInnis Constr					
	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>	BID BOND <input type="checkbox"/>
	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5	ADDENDUM 1 2 3 4 5
	TIME: _____	TIME: _____	TIME: _____	TIME: _____	TIME: _____	TIME: _____
Grand Total						
Phase I	No BID					
Phase I w/ alternate						
Phase II						
Phase III						
Calendar Days						
Phase I						
Phase I w/ alternate						
Phase II						
Phase III						

