

RESOLUTION NO. 14-326

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO ENTER INTO A CONTRACT WITH EXCAVATORS & CONSTRUCTORS, LTD. OF PORT ARTHUR, TEXAS, FOR WATER, SANITARY SEWER, PAVING AND DRAINAGE FACILITIES TO SERVE PROPOSED "KAPRINA FRANK DRIVE" IN THE SPUR 93 BUSINESS PARK, IN AN AMOUNT NOT TO EXCEED \$476,717.95. FUNDING AVAILABLE IN ACCOUNT NO. 120-1429-582.86-00

WHEREAS, on June 18, 2014 the City of Port Arthur received two (2) sealed bids for water, sanitary sewer, paving, drainage facilities and site grading to serve the proposed "Kaprina Frank Drive" project in the Spur 93 Business Park; and

WHEREAS, the Board of Directors of the City of Port Arthur Section 4A Economic Development Corporation ("PAEDC") had budgeted \$750,000.00 for both the road construction and dirt spreading in the Spur 93 Business Park in fiscal year 2013-2014; and

WHEREAS, the bids for both the road construction and dirt spreading together came in at costs exceeding the \$750,000 budgeted amount; and

WHEREAS, the PAEDC Board of Directors, at their regular Board meeting of July 7, 2014, decided to only complete road construction at this time and not the site grading; and

WHEREAS, it was found that Excavators & Constructors, Ltd. of Port Arthur, Texas submitted the lowest responsive total amount bid for Schedule "B" in the amount of \$476,717.95 as denoted in the recommendation of award and bid tabulation attached hereto as Exhibit "A";

and

482,767.95 *
Add - Suppl. item
in Bid

WHEREAS, at its July 7, 2014 regular Board meeting, the PAEDC Board of Directors approved the award of a contract to Excavators & Constructors, Ltd. to complete the road construction for "Kaprina Frank Drive" in the Spur 93 Business Park in the amount of \$476,717.95.

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 authorizes the PAEDC to enter into a contract with Excavators & Constructors, Ltd. for road construction for the proposed "Kaprina Frank Drive" in the Spur 93 Business Park in an amount not to exceed amount of \$476,717.95, in substantially the same form as attached as Exhibit "B".

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

READ, ADOPTED AND APPROVED on this 22nd day of July A.D., 2014, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Prince

Councilmembers Scott, Hamilton, Albright,

Lewis, Williamson and Frank

NOES: Mayor Pro Tem Freeman

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

ATTEST:

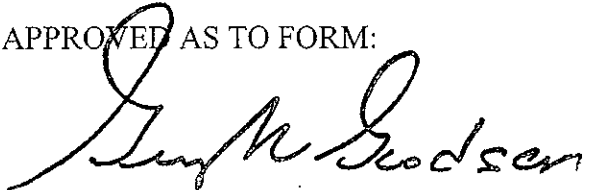
Sherri Bellard
Sherri Bellard, City Secretary

APPROVED:



Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:




Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

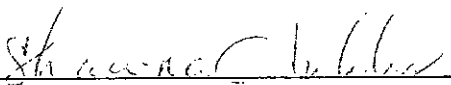


Valecia R. Tizen, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:



Deborah Echols, Finance Director



Shawna Tubbs, Purchasing Manager