

RESOLUTION NO. 14-550

A RESOLUTION AUTHORIZING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION TO PAY FOR SIDEWALK MODIFICATIONS AND UTILITY TUNNEL CLOSURE AT 501 PROCTER TO ARCENEUX WILSON & COLE LLC, IN THE NOT-TO-EXCEED AMOUNT OF \$1,711.60. FUNDING AVAILABLE IN PAEDC ACCOUNT NO. 120-1429-582.59-05.

WHEREAS, the City Council for the City of Port Arthur per Resolution No. 13-562 approved the City of Port Arthur Section 4A Economic Development Corporation ("PAEDC") to enter into a contract dated November 18, 2013 (the "Contract") with Arceneaux & Gates Consulting Engineer, Inc. ("Arceneaux & Gates") for engineering services; and

WHEREAS, Arceneaux & Gates completed construction of the sidewalk modifications and utility tunnel closure at 501 Procter Street by the Contract's expiration date of July 30, 2014; and

WHEREAS, the City had to inspect the sidewalk modifications and utility tunnel closure at 501 Procter, and during the inspection, the project was deemed incomplete; and

WHEREAS, Arceneaux & Gates had to do additional work in order to comply with the City's guidelines; and

WHEREAS, Arceneaux & Gates completed the work on or about October 3, 2014; and

WHEREAS, the invoice for work completed under the Contract was submitted to PAEDC by Arceneaux Wilson & Cole, LLC, a separate legal entity from Arceneaux & Gates; and

WHEREAS, PAEDC requests authorization to submit payment in the not-to-exceed amount of \$1,711.60 as set forth in **Exhibit "A"** to Arceneaux Wilson & Cole, LLC, the payee, for work completed by Arceneaux & Gates under the Contract.

**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 hereby authorized and directed to pay invoice number 15027 from Arceneaux Wilson & Cole LLC in the not-to-exceed amount of \$1,711.60.

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

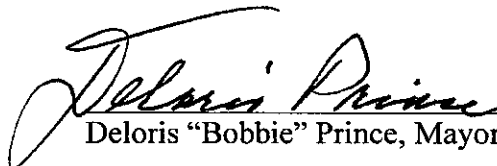
READ, ADOPTED AND APPROVED on this 11th day of Nov. A.D., 2014,
at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

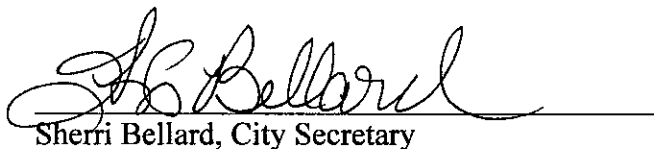
AYES:

Mayor Prince; Mayor Pro Tem Freeman
Councilmembers Scott, Albright, Mossely, Lewis
and Williamson.

NOES: None.

ATTEST:

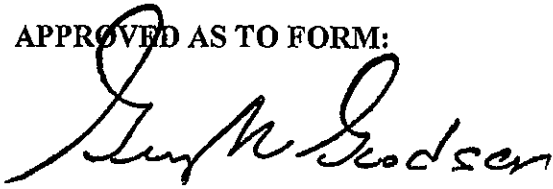

Deloris "Bobbie" Prince, Mayor


Sherri Bellard, City Secretary

APPROVED:

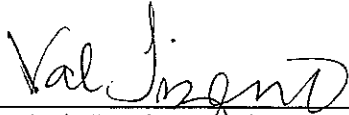

Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizeno, City Attorney

EXHIBIT “A”

ARCENEUX WILSON & COLE LLC
2901 TURTLE CREEK DRIVE
SUITE 320
PORT ARTHUR, TX 77642

Invoice

Invoice #: 15027
Invoice Date: 10/3/2014
Due Date: 11/2/2014
Project: 13-EDC-200
P.O. Number: 13-EDC-200

Bill To:
PORT ARTHUR EDC
4173 39TH STREET
PORT ARTHUR, TX 77642

Description	Hours/Qty	U/M	Rate	Amount
CONSTRUCTION OF SIDEWALK MODIFICATIONS & UTILITY TUNNEL CLOSURE - 501 PROCTER - RES. 13-562				
PROJECT MANAGER	2		200.00	400.00
ENGINEER-IN-TRAINING	4		120.00	480.00
RESIDENT FIELD REPRESENTATIVE	11		75.00	825.00
VEHICLE TRAVEL - MILES	11		0.60	6.60
<i>Floyd Batista</i> <i>10/3/14</i> <i>59-05</i>				

Total \$1,711.60

Payments/Credits \$0.00

Balance Due \$1,711.60