

RESOLUTION NO. 20-054

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION OF A 500K DIESEL GENERATOR FROM CHRISTUS ST. MARY'S HOSPITAL AND APPROVE A QUOTE FROM CAT5 RESOURCES FOR THE REMOVAL OF SAID GENERATOR TO A DESIGNATED STORAGE LOCATION FOR THE PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION; FUNDS AVAILABLE IN PAEDC ACCOUNT NO. 120-1429-582.53-00**

**WHEREAS**, it is deemed in the best interest of the citizens of Port Arthur to create an environment that promotes business, entrepreneurial and community development; and

**WHEREAS**, the City of Port Arthur is in need of dedicated space for the development of an emergency operations center; and

**WHEREAS**, Christus St. Mary's Hospital has donated a 500k Diesel Generator to support the development of the Community and Business Center ("The Press Building") for use at 549 4<sup>th</sup> Street; and

**WHEREAS**, the PAEDC Board of Directors at their Board Meeting of February 10, 2020 approved the quote with CAT5 Resources for removal of 500KW Diesel Generator and to transport generator to a designated storage location at a cost not to exceed \$30,610.13, attached hereto as **Exhibit "A"**.

**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 City Council of the City of Port Arthur hereby accepts the donation from Christus St. Mary's Hospital on behalf of the City of Port Arthur Section 4A Economic Development Corporation.

**Section 3.** That the City Council of the City of Port Arthur approve PAEDC to enter into an agreement with CAT5 Resources for removal of 500KW Diesel Generator and to transport the

generator to a designated storage location at a cost not to exceed \$30,610.13

**Section 4.** That a copy of the caption of this Resolution shall be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 18<sup>th</sup> day of February A.D., 2020, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:  
Mayor Bartie, Mayor Pro Tem Dancet,  
Councilmembers Scott, Jones, Kinlaw, Moses  
and Frank,  
\_\_\_\_\_  
\_\_\_\_\_  
NOES: none.

ATTEST:


  
Thurman Bartie, Mayor

  
Sherri Bellard, City Secretary on behalf of

APPROVED:

  
Floyd Batiste, PAEDC CEO

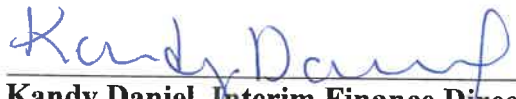
APPROVED AS TO FORM:

  
Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:

  
\_\_\_\_\_  
**Valecia R. Tizen, City Attorney**

APPROVED AS TO AVAILABILITY OF FUNDS:

  
\_\_\_\_\_  
**Kandy Daniel, Interim Finance Director**

# Exhibit "A"

**PREPARED FOR:**

Floyd Batiste, Port Arthur Economic Development Commission

**DATE:** January 31, 2020

**LOCATION:** St. Mary's Hospital, Port Arthur, Texas

**SCOPE OF WORK:**

- Decom and dispose of wall and ceiling in order to remove generator.
- Make garage door operational in order to remove generator.
- Remove louvers in order to remove generator.
- Disconnect and remove 500kw diesel generator from inside hospital.
- Resecure facility where generator was removed from.
- Transport generator to designated customer storage location.
- Remove, rebuild, and replace both generator turbos.
- Replace O-rings for the coolant tubes.
- Complete service to include the following:
  - Change 18-gallons of oil
  - Change 3 oil filters
  - Change 2 fuel filters
  - Change 30 gallons of coolant
  - Change 2 coolant filters
- Purchase and install 1500-gallon capacity UAI UL-142 approved double wall sub-base tank (20.6'l x 5'w x3'h).
- Lift and install generator on to sub-base tank.
- Bolt generator to tank, plumb fuel suction, and return lines.

**CAT5 CONTACT**
**CUSTOMER CONTACT INFORMATION**

Matt Truett

Name: Floyd Batiste

Phone: 409-330-1870

Email: fbatiste@paedc.org

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	Decom and Disposal of Materials	\$ 600.00	\$ 600.00
1.00	Removal of Generator	\$ 4,800.00	\$ 4,800.00
1.00	Delivery and Unloading Fee of Generator	\$ 2,520.00	\$ 2,520.00
1.00	Resecuring of Facility	\$ 500.00	\$ 500.00
1.00	Repairs and Service of Generator	\$ 4,976.84	\$ 4,976.84
1.00	Purchase 1500-Gallon Double Wall Sub-Base Tank	\$ 12,954.29	\$ 12,954.29
1.00	Shipping and Handling of Fuel Tank	\$ 1,859.00	\$ 1,859.00
1.00	Install Generator	\$ 2,400.00	\$ 2,400.00
<b>TOTAL</b>			<b>\$ 30,610.13</b>

*Thank you for your business!*

Quotation prepared by: Matt Truett

Cat5 Resources, LLC presents this Price Quote as a good faith estimate based upon the description of services to be rendered as represented by the Customer and Owner or Owners of legal record (if different), hereinafter referred to as the Customer. Adjustments may be made only if the Scope of Work is changed, either deleted or added. All additional costs shall be invoiced at Cat5 Resources standard rates to and paid by the Customer. Cat5 Resources shall not under any circumstances be responsible for any additional cost, any loss, or perceived loss by the Customer. Further, the Customer shall waive any rights to charge back or deduct from any payments due Cat5 Resources any fees or costs the Customer may have incurred whereby Cat5 Resources did not directly approve such fees or costs and was not in direct and complete control for incurring such costs. Net terms of 30 days from date of invoice unless otherwise stated in MSA. Prices quoted herein are valid for 30 days from the date of the proposal.