

RESOLUTION NO. 24-133

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ARTHUR RATIFYING THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION'S ENGAGEMENT OF INDUSTRIAL AND COMMERCIAL MAINTENANCE (ICM) OF BEAUMONT, TEXAS TO FURNISH AND INSTALL TWO (2) NEW HVAC CONDENSING COILS AT 549 4<sup>TH</sup> STREET, AT A COST NOT TO EXCEED \$17,922.85, FUNDS AVAILABLE 120-80-625-5318-00-00-000**

**WHEREAS**, The Port Arthur Section 4A Economic Development Corporation ("PAEDC") owns the property located at 549 4<sup>th</sup> Street and is obligated to maintain this property; and

**WHEREAS**, Industrial and Commercial Maintenance (ICM) is the vendor the PAEDC is contracted with to oversee the Preventative Maintenance for the HVAC system at 549 4<sup>th</sup> Street; and

**WHEREAS**, On February 29, 2024, the system that services the second floor of the premises stopped cooling and ICM was called out to investigate/repair. Upon examination, it was discovered the two (2) condensing coils were leaking and are no longer working properly and in need of replacement; and

**WHEREAS**, the area of the building impacted encompasses the Flex Room, which is utilized on a frequent basis for various workshops, training, etc.; and

**WHEREAS**, PAEDC deemed the need for emergency repairs for the public health, safety and welfare associated with occupancy of the building, **Exhibit "A"**; and

**WHEREAS**, ICM, an awarded vendor for Buyboard Contract #638-21, provided a proposal for the necessary repair, **Exhibit "B"** in the amount of \$17,922.85; and

**WHEREAS**, ICM has received the approved proposal and will begin the repair upon receipt of the necessary parts; and

**WHEREAS**, the PAEDC Board of Directors at their March 14, 2024 Board Meeting, has ratified the emergency engagement of Industrial and Commercial Maintenance in the same form as the Proposal attached hereto as **Exhibit "B"**.

**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 hereby ratifies the City of Port Arthur Section 4A Economic Development Corporation to engage ICM to furnish and install 2 new condensing coils at 549 4<sup>th</sup> Street at a cost of \$17,922.85.

**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 26<sup>th</sup> day of March A.D., 2024, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Bartie

Councilmembers Lewis, Doucett, Keneaux


Kinlaw, Frank, Mayor Pro Tem Eberhard

\_\_\_\_\_;

NOES: none

  
Thurman Bill Bartie, Mayor

ATTEST:

  
\_\_\_\_\_  
Sherril Bellard, City Secretary  
*on behalf of*

APPROVED:

  
\_\_\_\_\_  
Terry Stokes, PAEDC CEO

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Charles E. Zech, PAEDC Attorney

APPROVED AS TO FORM:

  
\_\_\_\_\_  
James M. Black, Interim City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:

  
\_\_\_\_\_  
Lynda Boswell, Finance Director

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# EXHIBIT "A"

PORT ARTHUR ECONOMIC DEVELOPMENT CORPORATION

MEMORANDUM

DATE: 3/7/2024

SUBJECT: EMERGENCY ENGAGEMENT OF INDUSTRIAL AND COMMERCIAL MECHANICAL (ICM) FOR ROOFTOP HAVAC UNIT TO FURNISH & INSTALL TWO (2) NEW CONDENSING COILS AT 549 4<sup>TH</sup> STREET.

The Port Arthur Economic Development Corporation would like to request the approval of the Port Arthur Economic Development Corporation's Board of Directors and the City of Port Arthur City Council's ratification of the PAEDC's engagement of Industrial and Commercial Mechanical (ICM) at their respective upcoming Regular Meetings..

ICM is the vendor the PAEDC contracted with to oversee the Preventative Maintenance for the HVAC System at The Press Building. On Thursday, February 29, 2024, the system that services the second floor stopped cooling. ICM was called out to investigate/repair. Upon examination it was discovered the two (2) condensing coils were leaking and no longer working properly and in need of replacement.

The PAEDC will engage ICM for the repair of the HVAC unit at The Press Building, located at 549 4<sup>th</sup> Street.

Please acknowledge approval to move forward with the PAEDC's immediate engagement of Industrial and Commercial Mechanical regarding the installation of two (2) condensing coils for the unit at 549 4<sup>th</sup> Street in the amount of \$17,922.85.

Thank you.

Approved: \_\_\_\_\_

  
PAEDC Chief Executive Officer

Approved: \_\_\_\_\_

  
Port Arthur City Manager

Attachment

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# EXHIBIT "B"



**Industrial and Commercial Mechanical**

TACLA23943C  
4445 Westpark Avenue  
Beaumont, TX 77705  
Phone (409) 842-3737  
Fax (409) 842-3738

**March 4, 2024**

**PORT ARTHUR EDC  
549 4<sup>TH</sup> STREET (PRESS BLDG)  
PORT ARTHUR TX**

**ATTN: Mrs. Villarreal, MRS. JOANIE COLLAZO**  
**Subject: ICM 4080959 - PROPOSAL TO FURNISH AND INSTALL 2 NEW CONDENSING COILS- IN ROOFTOP AC UNIT #PAC-5 (2<sup>ND</sup> FLOOR WEST SIDE ROOFTOP AC UNIT.)**

**Dear Mrs. Villarreal, Mrs. Collazo,**  
**Industrial Commercial Mechanical is pleased to offer the following proposal to Furnish labor and materials to Furnish and install a Quantity of 2 DAIKIN Condensing Coils in package AC PAC#5 includes the following items:**

<b>Item</b>	<b>QTY</b>	<b>Description</b>
1	2	<b>New: Dalkin 910165350 Condensing Coils 52.12X67.5 4P ECTD - furnished and installed.</b>
2	2 Men	<b>4080959 ICM HVAC Technicians Labor, 16 Hours each: to install 2-new Condensing Coils in PAC#5</b>
3	2	<b>25LB DRUMS, of Refrigerant 410A - to Charge AC Unit #PAC5 - to proper specifications.</b>
4	2	<b>Liquid Line Refrigerant Driers furnished and installed with Condensing Coils.</b>
5	1 lot	<b>Copper tubing fittings, needed to perform reconnections to new Condensing Coils.</b>
6	1	<b>Oxygen/Acetylene Torch materials, and Silver Solder brazing materials, needed to install coils.</b>
7	1	<b>ICM - Furnishing Crane Lift Truck to remove old coils and lift new Coils to rooftop for installation.</b>
8	1	<b>Removal, Hauling and Disposal of old coils from jobsite, is furnished by ICM.</b>
9	1 Man	<b>4080959 - Original Diagnostic Labor of 3 Hours; is included in this proposal.</b>

**ICM PRICE TO PERFORM THE PROPOSED WORK.**

**LABOR \$ 2,975.00**

**PARTS \$14,947.85**

**TOTAL \$17,922.85 SALES TAX NOT INCLUDED - Please allow 5 - 10 workdays for Estimated Delivery time**

**This Proposal is Valid for 30 days from the date proposal is furnish.**

**INDUSTRIAL & COMMERCIAL MECHANICAL IS AN AWARDED VENDOR FOR BUYBOARD CONTRACT # 638-21**

We would appreciate the opportunity to provide these services. Please let me know if you would like to proceed with the proposed service repair, and what purchase order number we will utilize, for our billing for services.

As always, we thank you for your business and the opportunity to provide our services.

Regards,  
**Jerry F. Johnson**  
ICM Sales Representative 409-658-8797