

**SPECIAL JOINT MEETING OF THE HARLINGEN CITY COMMISSION AND
HARLINGEN COMMUNITY IMPROVEMENT BOARD**

A Special Joint Meeting of The Harlingen City Commission and Harlingen Community Improvement Board was held September 25, 2019 at 12:00 Noon, City Hall, Town Hall Meeting Room, 118 E. Tyler Street, Harlingen, Texas. Those in attendance were:

Mayor and Commissioners

Mayor Chris Boswell
Michael Mezmar, Mayor Pro-Tem, District 3
Richard Uribe, Commissioner, District 1
Frank Puente, Commissioner, District 2
Ruben De La Rosa, Commissioner, District 4
Victor Leal, Commissioner, District 5

Harlingen Community Improvement Board

Jesse Robles, President
Paul J. Durant, Vice President
Daniel Araiza, Member
Deloria N. Davis, Member
John Guevara, Member
Daniel Villarreal, Member

ABSENT

Gina L. Cano-Monreal

City Staff

Dan Serna, City Manager
Amanda C. Elizondo, City Secretary
Allison Bastian, Asst. City Attorney

Call Open Meeting to Order

Mayor Boswell called the meeting to order and stated the agenda was duly posted according to State Law.

President Jesse Robles called the meeting to order and stated the agenda was duly posted according to State Law.

Citizen Communication / Input

None

- 1) Consideration and possible action to approve a Memorandum of Agreement between the City of Harlingen and the Texas Parks and Wildlife Department accepting a grant in amount of \$1,000,000 for the development and renovation of municipal parks and authorize the City Manager to sign the agreement.

Dan Serna, City Manager, stated the 2020-2021 General Appropriations Act, enacted by the 86th Texas Legislature (House Bill 1), included Rider 37 with the appropriations to Texas Parks and Wildlife, could be appropriated from the General Revenue, \$1,000,000 for Fiscal Year 2020. As a result this house bill, a Memorandum of Agreement was crafted by the Texas Parks and Wildlife Department (TPWD) and presented to the City of Harlingen. The terms and considerations are defined by Texas Parks and Wildlife in the agreement. The City is required to submit an invoice to the TPWD after the agreement is fully executed. The funds will be used for the development of the Amalie L. "Amy" Koppel Memorial All-Inclusive Playground and surrounding area. The City will be required to comply with all applicable rules, including accountability and recordkeeping. This agreement will be in effect until August 31, 2021, unless terminated by either party prior to this date.

Motion was made by Commissioner Uribe and seconded by Commissioner Puente to approve a Memorandum of Agreement between the City of Harlingen and the Texas Parks and Wildlife Department accepting a grant in amount of \$1,000,000 for the development and renovation of municipal parks and authorize the City Manager to sign the agreement. Motion carried unanimously.

- 2) Consideration and possible action to accept or (reject) bids and award the contract for Lon C. Hill Destination Project 2019-06 to the lowest responsible bidder and authorize the City Manager to execute any related documents.

Motion was made by Commissioner Uribe and seconded by Commissioner Puente to remove the item from the table for additional discussion. Motion carried unanimously.

Javier Mendez, Parks and Recreation Director, highlighted the bid and recommended approval to award the bid for the Lon C. Hill Destination Project 2019-06 to Peacock General Contractor, Inc., lowest bidder at \$3,374,050 for the base bid plus Alternate 1.

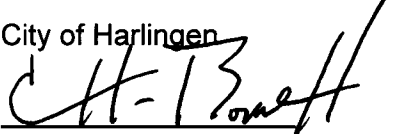
Motion was made by Commissioner Uribe and seconded by Commissioner Puente to accept the bid and award the contract to Peacock General Contractor, Inc. for the Lon C. Hill Destination Project 2019-06 and authorize the City Manager to execute any related documents. Motion carried unanimously.

For the record, the cost breakdown read as follow:


<u>Component</u>	<u>Preliminary Cost Estimate</u>
Entry Court	\$279,025
L & L1/2 Street	\$ 23,825
Center Plaza	\$554,545
Walkways	\$587,957
Parking Lots	\$494,860
Other Components	\$307,000
Construction Fees	\$413,696
Total	\$2,660,908
Approved 4B Budget	\$2,660,908.00
<u>Project Cost Breakdown</u>	
Architect Engineering 5%	\$ 187,905.00
Geotack/Cores	\$ 3,000.00
Material Testing (Base Bid)	\$ 46,772.00
Windstorm Certification	\$ 5,000.00
Subtotal	\$ 242,677.00
Contractors Base Bid \$ 3,148,750.00	
Subtotal Project Cost	\$ 3,391,427.00
Budget (over/under)	\$ (730,519.00)
Alternate 1 – Parking "B"	\$ 225,300.00
Material testing – Alt. 1	\$ 4,621.00
Subtotal Project Cost with Alt. 1	\$ 3,621,348.00
Budget (over/under with Alternate 1)	\$ (960,440.00)

Adjournment

There being no further business to discuss, Mayor Boswell and President Robles adjourned the joint meeting.


City of Harlingen

 Chris Boswell, Mayor

ATTEST:


 Amanda C. Elizondo, City Secretary

Harlingen Community
Improvement Board

ATTEST:


 Amanda C. Elizondo, City Secretary


 Jesse Robles, President