A G E N D A
CITY COUNCIL MEETING
September 12, 2016 @ 6:00 p.m.
Council Chambers - Government Center
200 North 12th Street - Corsicana, Texas 75110

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **INVOCATION**

4. **MINUTES**
   Consider approving the minutes for the Work Session and Regular Meeting of August 22, 2016.

5. **PUBLIC FORUM**
   Public Comments.

6. **PUBLIC HEARINGS**
   a. Receive public input regarding the 2016 Tax Year Property Tax Rate for Fiscal Year 2017. **(Second Public Hearing)**

   b. Receive public input regarding proposed budget for Fiscal Year 2017.

7. **ORDINANCES**

8. **RESOLUTIONS**
   a. Consider postponing the final vote on the budget for Fiscal Year 2017 to September 26, 2016. **PAGE 18**

   b. Consider authorizing award of bid for Asphaltic Materials to APAC Texas, Knife River, and Austin Bridge & Road for Fiscal Year 2017. **PAGE 20**

   c. Consider authorizing award of bid for Cemetery Maintenance services to Farmer's Custom Mowing for October 2016 to September 2018. **PAGE 25**

   d. Consider authorizing award of bid for Joint and Crack Seal (Asphaltic Concrete) to Mike Benton Enterprises, LLC. **PAGE 29**

   e. Consider authorizing award of bid for Concrete Curb and Gutter Construction to Diamond C. Concrete. **PAGE 33**

   f. Consider authorizing award of bid for Fuel for Fiscal Year 2016/2017. **PAGE 37**

   g. Consider authorizing award of bid for Gravel and Road Material for Fiscal Year 2016/2017. **PAGE 42**

h. Consider approving award of bid for Hay Harvesting Services to Terry Parrish for 75 acres located at the Corsicana Municipal Airport property. **PAGE 47**

i. Consider approving award of bid for Vegetation Management Services to Landmark Earth Services, LLC. **PAGE 51**

j. Consider approving rejection of bid for the Lake Halbert Spillway Rehabilitation Project. **PAGE 55**

9. APPOINTMENTS

10. REPORTS and MISCELLANEOUS ANNOUNCEMENTS
Mayor/Council

11. EXECUTIVE SESSION: The Council will recess into closed or executive session to receive attorney's advice on legal matters pursuant to Section 551.071(1) of the Texas Government Code.

12. RETURN TO OPEN SESSION: The Council will consider and act upon items discussed under Executive Session, as necessary.

13. ADJOURN

AGENDA INFORMATION

* **INFORMATION ON THE FOLLOWING PAGES IS SUBJECT TO CHANGE PRIOR TO COUNCIL MEETING.**

ITEM NO. 4

Date: September 12, 2016

Subject: **Minutes**

Comments:

A copy of the minutes for the Work Session and Regular Meeting of August 22, 2016, are attached for review.

Recommendation: Approve the minutes as printed.

CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS

Work Session
August 22, 2016

The Corsicana City Council met in a Work Session on August 22, 2016, in the Corsicana Government Center Conference Room, 200 N. 12th Street, Corsicana, Texas. The following members were present: Chuck McClanahan, Mayor; Susan Hale, Council Member Precinct One; Ruby Williams, Council Member Precinct Two; John McClung, Council Member Precinct Three; and Don Denbow, Council Member Precinct Four.

In addition, Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Virginia Richardson, City Secretary/Director of Finance; Robert Johnson, Police Chief; Ronnie McGaha, Asst. Police Chief; Elizabeth Borstad, City Engineer; Audrey Sloan, Planning and Zoning Manager; Sara Beth Wilson, Main Street Director; and other interested citizens were also present.

Mayor McClanahan called the meeting to order at 5:04 p.m.

The City Council discussed an Interlocal Agreement with the North Central Texas Council of Governments for a telecommunication tower.

This item was presented by Asst. Chief Ronny McGaha.

Council discussed a Specific Use Permit for a communication tower for Block 242, Lots 23 and 24, for Crown Castle.

This item was presented by Planning and Zoning Manager Audrey Sloan.

Council also discussed amending the City Council Policy Number Fin. 001, Investment and Collateralization Policy.

This item was presented by City Secretary/Director of Finance Ginger Richardson.

Mayor McClanahan declared the meeting adjourned at 5:31 p.m.

Attested This, the 12th day of September 2016

Finance Director/City Secretary

Attested This, the 12th day of September 2016

Mayor

***** ***** ***** ***** ***** *****

CITY OF CORSICANA
COUNTY OF NAVARRO
STATE OF TEXAS

Council Regular Session
August 22, 2016

The Corsicana City Council met in a Regular Session on August 22, 2016, in the Corsicana Government Center Council Chambers, 200 N. 12th Street, Corsicana, Texas. Mayor Chuck McClanahan called the meeting to order at 6:00 p.m. The following members were present: Susan Hale, Council Member Precinct 1; Ruby Williams, Mayor Pro Tem/Council Member Precinct 2; John McClung, Council Member Precinct 3; and Don Denbow, Council Member Precinct 4.

Connie Standridge, City Manager; Kerri Anderson Donica, City Attorney; Virginia Richardson, City Secretary/Director of Finance; Robert Johnson, Police Chief; Ronny McGaha, Asst. Police Chief; Donald McMullan, Fire Chief; Sharla Allen, Director of Parks & Recreation; Elizabeth Borstad, City Engineer; Terry Franks, Public Works Director; Pam Gibson, Human Resource Director; Scott Jones, Economic Development Director; Audrey Sloan, Planning and Zoning Manager; Sara Beth Wilson, Main Street Director; and other interested citizens were also present.

The invocation was given by Mayor Chuck McClanahan.

Approval of Minutes

The motion was made by Ruby Williams, and seconded by John McClung, *to approve the minutes for the Budget Work Session and Regular Meeting of August 8, 2016.* Motion passed, 5-0.

Public Forum

a. Presentation to Elena Diaz by Mayor McClanahan in recognition of her heroism in saving a life during her time as a City of Corsicana Lifeguard.

b. Presentation by Mayor McClanahan of ISO award to City Manager Connie Standridge and Fire Chief Donald McMullan.

Public Hearings

a. Receive public input regarding authorizing participation in the Texas Enterprise Zone for Polyguard Products, Inc.

   This item was presented by City Manager Connie Standridge.

b. Receive public input regarding proposed amendments to Chapter 10, entitled *Traffic Control*, to add Section (b)(7) to Article 10.900, *One-Way Streets and Alleys*, of the City Code of Ordinances.

This item was presented by City Engineer Elizabeth Borstad.

c. Receive public input regarding the request for a specific use permit for communication tower use for Block 242, lots 23 and 24, also known as 101 North Beaton Street.

   This item was presented by Planning and Zoning Manager Audrey Sloan and representatives from Crown Castle, who also answered questions from council.

d. Receive public input regarding the request for a zoning change from Agricultural (A) to Commercial (C) for the purpose of constructing a billboard for Block 1410, Lot 3, located on South Interstate Highway 45.

   This item was presented by Planning and Zoning Manager Audrey Sloan. Applicant Larry Elmore answered questions of council.

e. Receive public input regarding the request for a specific use permit for the purpose of operating an auto storage facility for Block 1317-1320, also known as 200 Hamilton Road.

   This item was presented by Planning and Zoning Manager Audrey Sloan.

f. Receive public input regarding the request for a specific use permit for a telecommunication tower for emergency communication services for Block 315, all Lots, also known as 200 North 12th Street.

   This item was presented by Planning and Zoning Manager Audrey Sloan. Asst. Police Chief Ronny McGaha was also present and also made a presentation to council.

g. Receive public input regarding the 2016 Tax Year Property Tax Rate for Fiscal Year 2017.

   This item was presented by City Manager Connie Standridge.

Ordinances

Ordinance 2894 (passed)

The motion was made by John McClung, and seconded by Susan Hale, that Ordinance 2894, authorizing participation in the Texas Enterprise Zone for Polyguard Products, Inc., be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Susan Hale, Ruby Williams, John McClung, Don Denbow and Mayor McClanahan. Against: none.

Ordinance 2895 (passed)

The motion was made by Don Denbow, and seconded by Ruby Williams, that Ordinance 2895, amending Chapter 10, entitled *Traffic Control*, to add Section (b)(7) to Article 10.900, *One-Way Streets and Alleys*, of the City Code of Ordinances, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Ruby Williams, John McClung, Don Denbow, Susan Hale and Mayor McClanahan. Against: none.

Ordinance 2896 (passed)

The motion was made by John McClung, and seconded by Don Denbow, that Ordinance 2896, requesting a specific use permit for communication tower use for Block 242, Lots 23 and 24, also known as 101 North Beaton Street, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: John McClung, Don Denbow, Susan Hale, Ruby Williams and Mayor McClanahan. Against: none.

Ordinance 2897 (passed)

The motion was made by John McClung, and seconded by Susan Hale, that Ordinance 2897, requesting a zoning change from Agricultural (A) to Commercial (C) for the purpose of constructing a billboard for Block 1410, Lot 3, located on South Interstate Highway 45, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Don Denbow, Susan Hale, Ruby Williams, John McClung and Mayor McClanahan. Against: none.

Ordinance 2898 (passed)

The motion was made by Ruby Williams, and seconded by Don Denbow, that Ordinance 2898, requesting a specific use permit for the purpose of operating an auto storage facility for Block 1317-1320, also known as 200 Hamilton Road, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Susan Hale, Ruby Williams, John McClung, Don Denbow and Mayor McClanahan. Against: none.

Ordinance 2899 (passed)

The motion was made by Ruby Williams, and seconded by John McClung, that Ordinance 2899, requesting a specific use permit for a telecommunication tower for emergency communication services for Block 315 all Lots, also known as 200 North 12th Street, be passed and approved. The motion passed, 5-0, with the following roll call vote: For: Ruby Williams, John McClung, Don Denbow, Susan Hale and Mayor McClanahan. Against: none.

Resolutions

Resolution 3901 (approved)

This item was presented by City Manager Connie Standridge.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3901, accepting a donation of property from Odessa Teague Wood and a donation of property from Jerry Holt, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3901

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, ACCEPTING THE DONATION OF CERTAIN PROPERY.

WHEREAS, Odessa Teague Wood currently owns property in Corsicana, Texas; and

WHEREAS, Odessa Teague Wood has offered to donate property to the City of Corsicana; and

WHEREAS, the property offered as a donation is .116 acre on a residential lot; and

WHEREAS, the property offered as a donation is described as all that certain lot, tract or parcel of land situated in the City of Corsicana, Navarro County, Texas, and being all of Block 386, Part of Lot D. The property is also known as 403 South 18th Street and is referred to by Property ID No. 31313 in the records of Navarro Central Appraisal District; and

WHEREAS, Jerry Holt, Owner of Heels USA, Inc., currently owns property in Corsicana, Texas; and

WHEREAS, Jerry Holt, has offered to donate property to the City of Corsicana; and

WHEREAS, the property offered as a donation is described as all that certain lot, tract or parcel of land situated in the City of Corsicana, Navarro County, Texas, and being all of Block 624, Lot 2. The property is known as 504 South 20th Street and is referred to by Property ID No. 31445 in the records of Navarro Central Appraisal District; and

WHEREAS, the City of Corsicana desires to accept the donation of the properties.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City of Corsicana hereby accepts the donation of properties from Odessa Teague Wood and Jerry Holt.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **22nd** day of **August, 2016.**

Resolution 3902 (approved)

This item was presented by City Manager Connie Standridge.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3902, authorizing execution of an Interlocal Agreement with the North Central Texas Council of Governments to allow the construction of a telecommunication tower on City-owned property, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3902

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF CORSICANA AND THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS TO ALLOW THE CONSTRUCTION OF A TELECOMMUNICATION TOWER ON CITY-OWNED PROPERTY.

WHEREAS, in accordance with the provisions of the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code, the City of Corsicana and the North Central Texas Council of Governments (NCTCOG) have identified certain common, legitimate public purposes for entering into an interlocal agreement; and

WHEREAS, NCTCOG is authorized to contract with eligible entities to perform governmental functions and services to include emergency communication services in North Texas; and

WHEREAS, as part of the 9-1-1 Services Program, NCTCOG is contracted to construct multiple telecommunication towers on sites throughout North Texas; and

WHEREAS, the NCTCOG has requested to construct a telecommunication tower on property owned by the City located at 200 North 12th Street, Corsicana, Texas.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the North Central Texas Council of Governments is allowed to construct a telecommunication tower on property owned by the City of Corsicana located at 200 North 12th Street, Corsicana, Texas.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **22nd** day of **August, 2016.**

Resolution 3903 (approved)

This item was presented by Virginia Richardson, City Secretary/Director of Finance.

The motion was made by Don Denbow, and seconded by John McClung, that Resolution 3903, approving amendments to the City Council Policy, Fin. 001, Investment and Collateralization Policy, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3903

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, REPEALING THE CITY'S CURRENT INVESTMENT AND COLLATERALIZATION POLICY AND ADOPTING A NEW POLICY.

WHEREAS, the proposed Investment and Collateralization Policy is an update of the City's existing policy; and

WHEREAS, the City will benefit from changes to the City's Investment and Collateralization Policy; and

WHEREAS, the following changes have been made to the City's Investment and Collateralization Policy, reviewed by Council, and included in this resolution per the policy:

The following was *added* to **Section X. Collateralization:**

The following eligible collateral for security of the City's deposits has been added:

- United States Government Agency securities which are unconditionally guaranteed or insured by or backed by the full faith and credit of the United States Government, *with a maturity not to exceed twenty years*; and
- Direct obligations of the State of Texas.

The following sentence was *removed* from **Section X. Collateralization:**

The only allowable exception is for debt proceeds held in escrow by the lending institution or its designated depository, which may include United States Agency Securities at the discretion of the City's investment officers. Authorization for this collateral exception must be written, and signed by at least two of the City's investment officers.

WHEREAS, these changes are authorized by the Public Funds Investment Act and the Public Funds Collateral Act, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City's current Investment and Collateralization Policy is hereby repealed in its entirety and a new City Investment and Collateralization Policy is adopted, effective August 22, 2016.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas this **22nd** day of **August, 2016.**

Resolution 3904 (approved)

This item was presented by Virginia Richardson, City Secretary/Director of Finance.

The motion was made by John McClung, and seconded by Ruby Williams, that Resolution 3904, approving the bid award for Analysis and Audits of Municipal Government Hotel Occupancy Tax Reporting and Collections and for Audits of Sales Tax Collections and to contract with MuniServices to provide these services, be passed and approved. The motion passed, 5-0. Against: none.

RESOLUTION NO. 3904

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AWARDING THE BID FOR ANALYSIS AND AUDITS OF MUNICIPAL GOVERNMENT HOTEL OCCUPANCY TAX REPORTING AND COLLECTIONS AND/OR AUDITS OF SALES TAX COLLECTIONS.

WHEREAS, the City duly advertised and solicited bids for analysis and audits of municipal government hotel occupancy tax reporting and collections and/or audits of sales tax collections; and

WHEREAS, the contract will cover the period from October 1, 2014 – June 30, 2016; and

WHEREAS, each proposal was evaluated and ranked numerically based upon selection criteria noted in the RFP. MuniServices ranked the highest for analysis and audits of municipal government hotel occupancy tax reporting and collections and for audits of sales tax collections.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT MuniServices be awarded the contract for analysis and audits of municipal government hotel occupancy tax reporting and collections and audits of sales tax collections.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **22nd** day of **August, 2016.**

Appointments:

a. Confirm the Mayor's appointment to various boards and commissions.

This item was presented by Mayor McClanahan.

The motion was made by John McClung, and seconded by Don Denbow, that the appointments to the various boards and commission be passed and approved. The motion passed 5-0. Against: none.

Building, Plumbing & Mechanical Appeals and Advisory Board - Four (4) Year Term - Consists of seven (7) regular members, two (2) alternates and two (2) advisory (non-voting) members. Regular board members are appointed as follows:

X A Licensed Master Plumber
X A Licensed Journeyman or Master Plumber
X A Building Contractor
X A Concrete Contractor

X A Licensed Mechanical Contractor
X A Representative of Atmos Energy

The two (2) advisory embers will be the City Engineer and the City Health Officer. This board serves as an advisory board to the City, making such recommendations for improvement and revision codes as it may from time to time deem necessary and proper in light of the development of new materials, methods or techniques. Also serves as an appeals board where parties involved do not agree with code interpretation.

Larry Hunter	2018	Alternates:	Vacant	2017
Freddy Aguado	2018		Vacant	
John Yates	2018			
Hal Prater	2018			
David Long	2018			
VACANT	2019			
Marty Bland	2018 (Atmos Energy rep)			

City County Health Department Board - Two (2) Year Term - Consists of seven (7) members. Mayor and County Judge also serve as voting members. Functions as an advisory board to the Public Health Department.

Dr. Neal Green	2018
Dr. Bill McHenry	2018
Dr. John Updegrove	2018
Dr. John Smith	2018
Kyra Hooser	2017
Ron Ragsdale	2017
Kimberlee R. Bloemer	2017

Housing Authority Commission – Two (2) Year Term – Consists of five (5) members. Authorized to transact business and exercise its powers pursuant to the Housing Authority Law of the State of Texas.

Lynda Sloan	2017
Brenda Stubbs	2017
Rev. Bob Young	2017
Lee Walker, Jr.	2018
Hazel Kelly	2018

Corsicana Landmark Commission – Two (2) Year Term – Consists of seven (7) members, one (1) Ex-officio member, and two (2) City Staff to include the Historic Preservation Officer/Main Street Program Director and Planning and Zoning representative.

This board serves as an advisory to the City to protect and preserve places and areas of historical and cultural importance and significance and to maintain heritage and property values.

Loran Seely	2018
Rockie Glicksman	2018
Fran Townes	2018
Malinda Veldman	2017
Lindsay King	2017
Hugh Stroube	2017
Jerry Steely	2017

(* Hugh Stroube is completing the unexpired term of Rick Guest.)

Ex-Officio Member:
John Yates, Planning and Zoning Board Representative

City Staff:
Sara Beth Wilson, Historic Preservation Officer/Main Street Program Director
Audrey Sloan, Planning and Zoning Representative

b. Consider approving the City Manager's appointment of Larry Morrison to the Civil Service Commission.

This item was presented by City Manager Connie Standridge.

The motion was made by John McClung, and seconded by Ruby Williams, to approve the City Manager's appointment as stated. The motion passed 5-0. Against: none.

CIVIL SERVICE COMMISSION – Three (3) Year Term – Composed of three (3) commissioners. All such commissioners shall be of good moral character, resident citizens of Corsicana, shall have resided in Corsicana for a period of more than three (3) years, shall each be over the age of 25 years, and shall not have held any public office within the preceding three years. This commission shall make such rules and regulations for the proper conduct of its business as it shall find necessary and expedient, provided that no rules or regulations for the proper conduct of its business as it shall find necessary and expedient, provided that no rules or regulations shall ever be adopted which will permit the appointment or employment of any person without good moral character; or any person unfit mentally or physically; or any person incompetent to discharge the duties of such appointment or employment.

Jon Ketcham, Chairman	2018
TO BE APPOINTED	2019
George Burrell	2017

Reports/Miscellaneous Announcements:

Mayor/Council

The following are mandatory announcements:
Public Hearing Dates for Property Tax Rate and Budget:

- 2nd Public Hearing on Property Tax Rate – Monday, September 12, 2016
- Public Hearing on Budget – Monday, September 12, 2016
- Vote on Property Tax Rate and Adoption of the 2017 Budget – Monday Sept. 26, 2016

Other Items to Mention:

Tire Collection Day Navarro County Youth Expo, 8:00 a.m.-12:00 p.m.	September 9
E-Waste Day, Navarro County Youth Expo, 8:00 a.m.-12:00 p.m.	September 10
Ceremony to honor the Military & First Responders 2:00 p.m. Bunert Park	September 11
Budget Work Session	September 12
Ground breaking for US 287 Relief Route, 4:00 p.m.	September 29
Hooked on Fishing, IOOF Park 7:00 a.m.	September 10

Executive Session

Mayor McClanahan recessed into Executive Session at 6:56 p.m., to discuss real estate pursuant to Section 551.072 of the Texas Government Code.

Return to Open Session:

Mayor McClanahan called the meeting to Open Session at 7:14 p.m.

The motion was made by Don Denbow, and seconded by Ruby Williams, to authorize the City Manager to move forward with the purchase of specific Economic Development properties, as discussed. The motion passed, 5-0. Against: none.

Adjournment

There being no further business, the Mayor declared the meeting adjourned at 7:15 p.m.

Attested This, the 12th day of September 2016

Finance Director/City Secretary

Attested This, the 12th day of September 2016

Mayor

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ITEM NO. 5

Date: September 12, 2016

Subject: **Public Forum**

Comments: Receive comments from public, if any.

Recommendation: No action required.

ITEM NO. 6A & 6B

Date: September 12, 2016

Subject: **Public Hearings**

Comments:

a. Receive public input regarding the 2016 Tax Year Property Tax Rate for Fiscal Year 2017. **(Second Public Hearing)**

b. Receive public input regarding proposed budget for Fiscal Year 2017.

Recommendation: N/A

ITEM NO. 7

Date: September 12, 2016

Subject: **Ordinances**

Comments: N/A

Recommendation: N/A

ITEM NO. 8A

Date: September 12, 2016

Subject: **Postpone Vote on Fiscal Year 2017 Budget**

Comments: Section 102.007 of the Local Government Code requires that action be taken immediately following the conclusion of the public hearing on the proposed budget. This action can either be a vote to approve the budget or a vote to postpone the final budget vote to a later date.

The proposed budget will be ready for a final vote at the September 26, 2016, City Council meeting; therefore, it is necessary to approve this resolution postponing the vote until that time.

Recommendation: Approve postponing the final vote on the budget for Fiscal Year 2017 to September 26, 2016.

MOTION:

I MOVE TO APPROVE/DENY POSTPONING THE FINAL VOTE ON THE BUDGET FOR FISCAL YEAR 2017 TO SEPTEMBER 26, 2016.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, POSTPONING THE FINAL FISCAL YEAR 2017 BUDGET VOTE TO SEPTEMBER 26, 2016.

WHEREAS, the City of Corsicana scheduled and held a public hearing as required by law on the proposed budget for Fiscal Year 2017 on September 12, 2016; and

WHEREAS, in accordance with requirements under the Local Government Code Sec. 102.007, it is necessary to take action following the conclusion of the public hearing; and

WHEREAS, this action can either be a vote to approve the budget or a vote to postpone the final budget to a later date; and

WHEREAS, Council desires to postpone the final vote on the Fiscal Year 2017 budget to September 26, 2016, as previously determined and announced.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the City of Corsicana hereby approves postponing the final vote on the budget for Fiscal Year 2017 to September 26, 2016.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8B

Date: September 12, 2016

Subject: **Asphaltic Material Bid Recommendation**

Comments: Bids were received Thursday, August 18, 2016 at 9:45 a.m. for Asphaltic Materials. There were five (5) bid packages mailed with three (3) bids received. This bid covers the cost for approximately 400 tons of Hot Mix–Cold Laid Asphalt Type D, approximately 3,500 tons of Hot Mix Asphaltic Concrete Pavement Type D and 400 tons High Performance UPM for fiscal year 2016/2017. Bids were received as follows:

BIDDER	COLD LAID NON-DELIVERED	COLD LAID DELIVERED
APAC Texas	$ 75.00	$ 80.00 (Corsicana Plant) $ 85.00 (Malakoff Plant)
Knife River	$ No bid	$ No bid
Austin Bridge & Road	$ 75.00	$ 94.25

BIDDER	HOT MIX NON-DELIVERED	HOT MIX DELIVERED
APAC Texas	$ 73.00	$ 78.00 (Corsicana Plant) $ 83.00 (Malakoff Plant)
Knife River	$ 62.50	$ No bid
Austin Bridge & Road	$ 50.00	$ 69.25

BIDDER	HIGH PERFORMANCE UPM DELIVERED
APAC	$115.00 (Sunnydale)
Knife River	$145.00
Austin Bridge & Road	$ No Bid

The best bid was determined by detailed analysis of bids received, specifically the City's cost of **non-delivered** mix which would require higher cost in transport to and from location.

Last year's bid tabulation is attached for your review and comparison.

Recommendation: Award the bid for **Cold Laid, non-delivered** in the amount of $75.00 per ton, and **Cold Laid, delivered** at $80.00 per ton to **APAC Texas.**

Award the bid for **Hot Mix, non-delivered** at $73.00 per ton and **Hot Mix, delivered** at $78.00 per ton to **APAC Texas.**

Award the bid for **Hot Mix, non-delivered** at $62.50 to **Knife River.**

Award the bid for **Hot Mix, non-delivered** at $50.00 and **Hot Mix, delivered** at $69.25 to **Austin Bridge & Road.**

Award the bid for **High Performance UPM, delivered** at $115.00 to **APAC Texas.**

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BID FOR ASPHALTIC MATERIALS TO APAC TEXAS, KNIFE RIVER, AND AUSTIN BRIDGE AND ROAD.

ASPHALTIC MATERIALS
BID TABULATION
August 18, 2016 @ 9:45 a.m.

Approximately 400 Tons Hot Mix – Cold Laid Asphalt Type D

BIDDER	BID PRICE PER TON (Non Delivered)	BID PRICE PER TON (Delivered)
APAC	**$ 75.00**	**$ 80.00 (Corsicana)** $ 85.00 (Malakoff)
Knife River	$ No bid	$ No bid
Austin Bridge & Road	$ 75.00	$ 94.25

Approximately 3,500 Tons Hot Mix Asphaltic Concrete Pavement Type D

BIDDER	BID PRICE PER TON (Non Delivered)	BID PRICE PER TON (Delivered)
APAC	**$ 73.00**	**$ 78.00 (Corsicana)** $ 83.00 (Malakoff)
Knife River	$ 62.50	$ No bid
Austin Bridge & Road	$ 50.00	$ 69.25

Approximately 400 tons – High Performance UPM

BIDDER	BID PRICE PER TON
APAC	**$ 115.00 (Sunnyvale)**
Knife River	$ 145.00
Austin Bridge & Road	$ No bid

ASPHALTIC MATERIALS
BID TABULATION
August 18, 2015 @ 9:15 a.m.

Approximately 400 Tons Hot Mix – Cold Laid Asphalt Type D

BIDDER	BID PRICE PER TON (Non Delivered)	BID PRICE PER TON (Delivered)
Knife River	no bid	no bid
APAC Texas	**$74.00**	**$79.00 (Corsicana Plant)** **$84.00 (Malakoff Plant)**

Approximately 3,500 Tons Hot Mix Asphaltic Concrete Pavement Type D

BIDDER	BID PRICE PER TON (Non Delivered)	BID PRICE PER TON (Delivered)
Knife River	$65.00	no bid
APAC Texas	**$72.00**	**$77.00 (Corsicana Plant)** **$82.00 (Malakoff Plant)**

Approximately 400 tons – High Performance UPM

BIDDER	BID PRICE PER TON
Knife River	$142.50
APAC Texas	**no bid**

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR ASPHALTIC MATERIALS FOR THE 2016/2017 BUDGET YEAR.

WHEREAS, notice to bid was duly advertised for Asphaltic Materials; and

WHEREAS, three (3) bids were received, opened and read aloud at 9:45 a.m. on Thursday, August 18, 2016; and

WHEREAS, APAC Texas submitted the best bid meeting specifications as follows:

Cold Laid Non-delivered -$75.00/ton **Cold Laid Delivered** - $80.00/ton
Hot Mix Non-delivered - $73.00/ton **Hot Mix Delivered** - $78.00/ton
High Performance UPM Delivered -$115.00

Knife River submitted the bid meeting specifications as follows:

Hot Mix Non-delivered - $62.50/ton

Austin Bridge & Road submitted the bid meeting specifications as follows:

Hot Mix Non-delivered - $50.00/ton **Hot Mix Delivered** - $69.25/ton

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bids for Asphaltic Materials are to be awarded to APAC Texas for Cold Laid non-delivered, Cold Laid delivered, and High Performance UPM delivered, and the bids for Asphaltic Materials are to be awarded to APAC Texas, Knife River, and Austin Bridge & Road for Hot Mix non-delivered and delivered.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8C

Date: September 12, 2016

Subject: **Cemetery Maintenance Services Bid Recommendation**

Comments: Bids were received Thursday, August 18, 2016, at 10:00 a.m. for Cemetery Maintenance Services. There were seven (7) bid packages mailed with one (1) bid received. This bid covers the cost for labor and equipment to maintain City of Corsicana's three (3) cemeteries to include Oakwood, Modrell, and Woodland Cemeteries from October 2016 through September 2018.

BIDDER	UNIT PRICE/CYCLE
Farmer's Custom Mowing	$ 4,714.20

Recommendation: Award the bid for Cemetery Maintenance Services in the amount of $4,714.20 unit price per cycle to Farmer's Custom Mowing.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BID FOR CEMETERY MAINTENANCE SERVICES TO FARMER'S CUSTOM MOWING.

BID TABULATION
CEMETERY MAINTENANCE 2016
August 18, 2016 10:00 am

BIDDER	**PER CYCLE**
Farmer's Custom Mowing	$ 4,714.20

CEMETERY MAINTENANCE SERVICES BID 2013
BID OPENING TUESDAY, FEBRUARY 5, 2013 9:00 A.M.

VENDOR	UNIT PRICE/CYCLE	INSURANCE Yes/No	LIST OF EQUIPMENT Yes/No	PERSONNELL FULL/PART TIME Yes/No	REFERENCES Yes/No
A&J Lawn Care	Modrell Only				
Farmers Custom	4494.20	Y	Y	Y	Y

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR CEMETERY MAINTENANCE SERVICES.

WHEREAS, notice to bid was duly advertised for Cemetery Maintenance Services for October 2016 through September 2018; and

WHEREAS, one (1) bid was received, opened and read aloud at 10:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, Farmer's Custom Mowing submitted the best overall bid at $4,714.20 per Cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for Cemetery Maintenance Services beginning October 2016 through September 2018 be awarded to Farmer's Custom Mowing.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8D

Date: September 12, 2016

Subject: **Joint and Crack Seal (Asphaltic Concrete) Bid Recommendation**

Comments: Bids were received August 18, 2016, at 11:00 a.m. for Joint and Crack Seal (Asphaltic Concrete). There were four (4) bid packages mailed with one (1) bid received. This bid covers the cost for furnishing and placing all materials, labor, and equipment necessary to complete the work for cleaning and sealing all joint cracks on sections of city streets. The bid was for approximately 30,000 pounds of asphaltic material. Bids were received as follows:

BIDDER	BID AMOUNT (per pound)
Mike Benton Enterprises, LLC	$ 1.99

Recommendation: Award bid to Mike Benton Enterprises, LLC for approximately 30,000 pounds of asphaltic material to be placed on various city streets in the amount of $1.99 per pound as it is well within the industry standards.

MOTION:

I MOVE TO APPROVE/DENY AWARDING BID FOR JOINT AND CRACK SEAL TO MIKE BENTON ENTERPRISES, LLC.

BID TABULATION
CRACK SEAL
August 18, 2016 11:00am

Estimated Number of Units: 30,000

BIDDER	AMOUNT BID	TOTAL AMOUNT BID
Mike Benton Enterprise	$ 1.99	$ 59,700

ITEM NO.

DATE: May 27, 2014

SUBJECT: Joint and Crack Seal (Asphaltic Concrete) Bid Recommendation

Comments: Bids were received May 6, 2014 at 9:00 a.m. for Joint and Crack Seal (Asphaltic Concrete). There were four (4) bid packages mailed with one (1) bid received. This bid covers the cost for furnishing and placing all materials, labor, and equipment necessary to complete the work for cleaning and sealing all joint cracks on sections of city streets. The bid was for approximately 30,000 pounds of asphaltic material. Bids were received as follows:

BIDDER	BID AMOUNT (per pound)
Mike Benton Enterprises, LLC	$ 1.95

Prior winning bid was at $1.99 per pound and awarded to Mike Benton Enterprises, LLC.

Recommendation: Award bid to Mike Benton Enterprises, LLC for approximately 30,000 pounds of asphaltic material to be placed on various city streets in the amount of $1.95 per pound as it is well within the industry standards.

TLF:sb

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR CLEANING AND/OR SEALING JOINTS AND CRACKS.

WHEREAS, notice to bid was duly advertised for Cleaning and/or Sealing Joints and Cracks (Asphaltic Concrete); and

WHEREAS, one (1) bid was received, opened and read aloud at 11:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, Mike Benton Enterprises, LLC submitted a bid in the amount of $1.99 per pound as it is well within the industry standards.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for Cleaning and/or Sealing Joints and Cracks be awarded to Mike Benton Enterprises, LLC for $1.99 per pound.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8E

Date: September 12, 2016

Subject: **Bid Recommendation – Concrete Curb and Gutter Construction**

Comments: Bids were received August 18, 2016, at 10:30 a.m. for Concrete Curb and Gutter Construction. There were two (2) bid packages distributed with one (1) bid received. The bid was received as follows:

BIDDER	BID AMOUNT (under 300 linear ft)	BID AMOUNT (above 300 linear ft)
Diamond C. Concrete	$10.65	$10.65

Funds are budgeted in the Street Maintenance Department.

Recommendation: It is recommended that the bid be awarded to Diamond C. Concrete.

MOTION:

I MOVE TO APPROVE/DENY AWARDING THE CONCRETE CURB AND GUTTER CONSTRUCTION BID TO DIAMOND C. CONCRETE.

CONCRETE CURB & GUTTER CONSTRUCTION
BID TABULATION
August 18, 2016 @ 10:30 a.m.

BIDDER	**300 linear feet and below**	
	labor/misc materials	concrete and steel
Diamond C Concrete	$10.65	no bid

BIDDER	**300 linear feet and above**	
	labor/misc materials	concrete and steel
Diamond C Concrete	$ 10.65	no bid

CONCRETE CURB & GUTTER CONSTRUCTION
BID TABULATION
August 6, 2013 @ 9:00 a.m.

Construct Concrete Curb and Gutter in quantities of 300 linear feet and below

BIDDER	BID PRICE PER LINEAR FEET
Diamond C. Concrete	$ 14.85

Construct Concrete Curb and Gutter above and beyond 300 linear feet

BIDDER	BID PRICE PER LINEAR FEET
Diamond C. Concrete	$ 14.85

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR CONCRETE CURB AND GUTTER CONSTRUCTION.

WHEREAS, notice to bid was duly advertised for Concrete Curb and Gutter Construction; and

WHEREAS, one (1) bid was received, opened and read aloud at 10:30 a.m. on Thursday, August 18, 2016; and

WHEREAS, Diamond C Concrete submitted the best bid meeting specifications as follows:

Curb & Gutter in quantities of 300 linear feet and below at $ 10.65 per linear foot
Curb & Gutter in quantities of 300 linear feet and above at $ 10.65 per linear foot

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for Concrete Curb and Gutter Construction be awarded to Diamond C. Concrete for the prices as detailed above.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8F

Date: September 12, 2016

Subject: **Fuel Bid Recommendation**

Comments: Bids were received August 18, 2016, at 9:30 a.m. for Fuel. There were four (4) bid packages mailed with two (2) bids received. This bid covers the cost for fiscal year 2016/2017 for the following:

Company		Tax	Constant	Total
Petroleum Traders				
	Item1	0.2029	0.0626	0.2655 + TX Delivery Fee
	Item 2	0.2029	0.0580	0.2609 + TX Delivery Fee
	Item 3	0.2029	0.1850	0.3879 + TX Delivery Fee
	Item 4	0.2029	0.1850	0.3879 + TX Delivery Fee
	Item 5	0.2029	0.1850	0.3879 + TX Delivery Fee

Company		Tax	Constant	Total
Winters Oil Partners L.P.				
	Item1	0.2000	0.0535	0.2535
	Item 2	0.2000	0.0475	0.2475
	Item 3	0.2000	0.0835	0.3835
	Item 4	0.0000	0.0835	0.0835
	Item 5	0.2000	0.0775	0.2775

The best was bid determined by detailed analysis of bids received, specifically profit margin and other constant factors.

Last year's bid tabulation is attached for your review and comparison

Recommendation: Award the bid for fuel to Winters Oil Partners, L.P.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BID FOR FUEL TO WINTERS OIL PARTNERS, L.P.

BID TABULATION
FUEL BID
August 18, 2016 9:30 am

Item 1	Service Center -Transport	Approx. 70,000 Gals	Diesel-Low Sulfur on Road-Clear
Item 2	Service Center- Transport	Approx. 95,000 Gals	Unleaded Plus
Item 3	Remote Locations-Bobtail	Approx. 500 Gals	Diesel-Low Sulfur On Road-Clear
Item 4	Remote Locations-Bobtail	Approx. 60,000 Gals	Diesel-High Sulfur Off Road-Red
Item 5	Remote Locations-Bobtail	Approx. 700 Gals	Unleaded Plus

Company		**Tax**	**Constant**	**Total**
Petroleum Traders				
	Item1	0.2029	0.0626	0.2655 + TX Delivery Fee
	Item 2	0.2029	0.0580	0.2609 + TX Delivery Fee
	Item 3	0.2029	0.1850	0.3879 + TX Delivery Fee
	Item 4	0.2029	0.1850	0.3879 + TX Delivery Fee
	Item 5	0.2029	0.1850	0.3879 + TX Delivery Fee

Company		**Tax**	**Constant**	**Total**
Winters Oil Partners L.P.				
	Item1	0.2000	0.0535	0.2535
	Item 2	0.2000	0.0475	0.2475
	Item 3	0.2000	0.0835	0.3835
	Item 4	0.0000	0.0835	0.0835
	Item 5	0.2000	0.0775	0.2775

BID TABULATION
FUEL BID
Tuesday, August 18,
2015 @ 9:00 a.m.

Item 1	Service Center-Transport	Approx. 70,000 Gals.	Diesel–Low Sulfur On Road-Clear
Item 2	Service Center-Transport	Approx. 95,000 Gals.	Unleaded Plus
Item 3	Remote Locations-Bobtail	Approx. 500 Gals.	Diesel-Low Sulfur On Road-Clear
Item 4	Remote Locations-Bobtail	Approx. 60,000 Gals.	Diesel-High Sulfur Off Road - Red
Item 5	Remote Locations-Bobtail	Approx. 700 Gals.	Unleaded Plus

Company		Tax	Constant	Total
Johnson Oil	Item 1	0.20000	$0.0490	$17,430.00
	Item 2	0.20000	$0.0490	$23,655.00
	Item 3	0.20000	$0.1500	$ 175.00
	Item 4	0.00000	$0.1200	$ 7,200.00
	Item 5	0.20000	$0.1500	$ 245.00

Company		Tax	Constant	Total
Petroleum Traders	Item 1	0.20290	$0.0677	$18,942.00
	Item 2	0.20270	$0.0601	$24,966.00
	Item 3	0.20290	$0.1974	$ 200.15
	Item 4	0.20290	$0.4003	$36,192.00
	Item 5	0.20270	$0.4001	$ 421.96

Company		Tax	Constant	Total
Winter's Oil	Item 1	0.20000	$0.0535	$17,745.00
	Item 2	0.20000	$0.0475	$23,512.50
	Item 3	0.20000	$0.0835	$ 141.75
	Item 4	0.00000	$0.0835	$ 5,010.00
	Item 5	0.20000	$0.0775	$ 194.25

Company		Tax	Constant	Total
RKA Petroleum	Item 1	0.20290	$0.0503	$17,724.00
	Item 2	0.20271	$0.0226	$21,404.45
	Item 3	no bid	no bid	no bid
	Item 4	no bid	no bid	no bid
	Item 5	no bid	no bid	no bid

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O
1	Fuel Worksheet 2016/2017														
2															
3															
4															
5	Item 1		Service Center-Transport	Approx. 70,000 Gals.	Diesel–Low Sulfur On Road-Clear										
6															
7	Item 2:		Service Center-Transport	Approx. 95,000 Gals.	Unleaded Plus										
8															
9	Item 3:		Remote Locations-Bobtail	Approx. 500 Gals.	Diesel-Low Sulfur On Road-Clear										
10															
11	Item 4:		Remote Locations-Bobtail	Approx. 60,000 Gals.	Diesel-High Sulfur Off Road-Red										
12															
13	Item 5:		Remote Locations-Bobtail	Approx. 700 Gal.	Unleaded Plus										
14															
15															
16															
17	COMPANY		Petroleum Traders		ITEM	GALLONS	CONSTANT	RACK RATE		TAX		TOTAL			
18					1	70,000	$0.0620	0		0.20290		$ 18,543.00			
19					2	95,000	$0.0580	0		0.20290		$ 24,785.50			
20					3	500	$0.1850	0		0.20290		$ 193.95			
21					4	60,000	$0.1850	0		0.20290		$ 23,274.00			
22					5	700	$0.1850	0		0.20290		$ 271.53			
23												$ 67,067.98			
24															
25	COMPANY		Winters Oil Partners		ITEM	GALLONS	CONSTANT	RACK RATE		TAX		TOTAL			
26					1	70,000	$0.0535	0		0.20000		$ 17,745.00			
27					2	95,000	$0.0535	0		0.20000		$ 24,082.50			
28					3	500	$0.0535	0		0.20000		$ 126.75			
29					4	60,000	$0.0535	0		0.20000		$ 15,210.00			
30					5	700	$0.0535	0		0.20000		$ 177.45			
31												$ 57,341.70			
32															
33	COMPANY				ITEM	GALLONS	CONSTANT	RACK RATE		TAX		TOTAL			
34					1							$ -			
35					2							$ -			
36					3							$ -			
37					4							$ -			
38					5							$ -			
39												$ -			
40															
41	COMPANY				ITEM	GALLONS	CONSTANT	RACK RATE		TAX		TOTAL			
42					1							$ -			
43					2							$ -			
44					3							$ -			
45					4							$ -			
46					5							$ -			
47												$ -			
48								Plus non included taxes							
49								Submitted bid not complete							

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR FUEL FOR FY 2016/2017.

WHEREAS, notice to bid was duly advertised for approximately 226,200 gallons of fuel for FY 2016/2017; and

WHEREAS, two (2) bids were received, opened and read aloud at 9:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, it is important that the individual products be supplied by one vendor, thus taking into account the overall total of all five (5) units; and

WHEREAS, Winters Oil Partners, L.P. submitted the best overall bid. (The best bid price is determined by approximate number of gallons x "constant").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the bid for fuel for FY 2016/201 be awarded to Winters Oil Partners, L.P.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this the **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8G

Date: September 12, 2016

Subject: **Gravel and Road Material Bid Recommendation**

Comments: Bids were received Thursday, August 18, 2016, at 9:15 a.m. for Gravel and Road Material. There were five (5) bid packages mailed with four (4) bids received. This bid covers the cost for approx. 9,400 tons of Flex Base Type A, Grade 2, approx. 1,300 yards of Bedding Sand, approx. 900 yards of Top Soil and approx. 1,300 tons of Washed Rock (3/4") for fiscal year 2016/2017. Bids were received as follows:

BIDDER	FLEX BASE per ton		Commercial Grade 2	
	Unit Price	Total	Unit Price	Total
Gary Holloway	$17.50	$ 164,500	$15.50 (until gone)	$ 145,700
Knife River	**$16.90**	**$ 158,860 (delivered)**	$ no bid	$ no bid
Knife River	$ 8.25		$ no bid	$ no bid
Martin Marietta	$17.00	$ 159,800	$ 17.00	$ 159,800
Trinity Material	$28.75	$ 270,250	$ no bid	$ no bid

BIDDER	BEDDING SAND per cubic yd	
	Unit Price	Total
Gary Holloway	**$ 11.00**	**$ 14,300**
Knife River	$ no bid	$ no bid
Martin Marietta	$ no bid	$ no bid
Trinity Materials	$ no bid	$ no bid

BIDDER	TOP SOIL per cubic yd	
	Unit Price	Total
Gary Holloway	**$ 12.00**	**$ 10,800**
Knife River	$ no bid	$ no bid
Martin Marietta	$ no bid	$ no bid
Trinity Materials	$ no bid	$ no bid

BIDDER	WASHED ROCK per ton	
	Unit Price	Total
Gary Holloway	**$ 33.00**	**$ 42,900 (¾ inch)**
Knife River	$ no bid	$ no bid
Martin Marietta	$ 24.00	$ 31,200 (1 inch)
Trinity Materials	$ no bid	$ no bid

Last year's bid tabulation is attached for your review and comparison.

Recommendation: Award the bid for Flex Base/$16.90 per ton to Knife River.
Award the bid for Bedding Sand/$11.00 per cubic yard to Gary Holloway.
Award the bid for Top Soil/$12.00 per cubic yard to Gary Holloway.
Award the bid for Washed Rock/$33.00 per ton to Gary Holloway.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BID FOR GRAVEL AND ROAD MATERIAL TO KNIFE RIVER AND GARY HOLLOWAY AS RECOMMENDED ABOVE.

GRAVEL & ROAD MATERIAL
BID TABULATION
City of Corsicana
August 18, 2016 9:15 am

BIDDER	FLEX BASE per ton		Commercial Grade 2	
	Unit Price	Total	Unit Price	Total
Gary Holloway	$17.50	$ 164,500	$15.50 (until gone)	$ 145,700
Knife River	**$16.90**	**$ 158,860(delivered)**	**$** no bid	**$** no bid
Knife River	$ 8.75	$ 77,550(non-delivered)	$ no bid	$ no bid
Martin Marietta	$17.00	$ 159,800	$ 17.00	$ 159,800
Trinity Material	$28.75	$ 270,250	$ no bid	$ no bid

BIDDER	BEDDING SAND per cubic yd	
	Unit Price	Total
Gary Holloway	**$ 11.00**	**$ 14,300**
Knife River	$ no bid	$ no bid
Martin Marietta	$ no bid	$ no bid
Trinity Materials	$ no bid	$ no bid

BIDDER	TOP SOIL per cubic yd	
	Unit Price	Total
Gary Holloway	**$ 12.00**	**$ 10,800**
Knife River	$ no bid	$ no bid
Martin Marietta	$ no bid	$ no bid
Trinity Materials	$ no bid	$ no bid

BIDDER	WASHED ROCK per ton	
	Unit Price	Total
Gary Holloway	**$ 33.00**	**$ 42,900 (3/4 inch)**
Knife River	$ no bid	$ no bid
Martin Marietta	$ 24.00	$ 31,200 (1 inch)
Trinity Materials	$ no bid	$ no bid

GRAVEL & ROAD MATERIAL
BID TABULATION
City of Corsicana
August 18,2015 9:30 am

BIDDER	FLEX BASE per ton Unit Price	Total	Commercial Grade 2 Unit Price	Total
Gary Holloway	no bid	no bid	no bid	no bid
Knife River	**$16.50**	**$155,100.00**	**$16.50**	**$155,100.00**
Martin Marietta	$23.00	$216,200.00	$23.00	$216,200.00

BIDDER	BEDDING SAND per cubic yd Unit Price	Total
Gary Holloway	**$11.00**	**$14,300.00**
Knife River	no bid	no bid
Martin Marietta	$24.00 (ton)	$31,200.00 (ton)

BIDDER	TOP SOIL per cubic yd Unit Price	Total
Gary Holloway	**$12.00**	**$10,800.00**
Knife River	no bid	no bid
Martin Marietta	no bid	no bid

BIDDER	WASHED ROCK per ton Unit Price	Total
Gary Holloway	**$27.75**	**$36,075.00**
Knife River	$45.00	$58,500.00
Martin Marietta	$28.00	$36,400.00

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING BID AWARD FOR GRAVEL AND ROAD MATERIAL FOR THE 2016/2017 BUDGET YEAR.

WHEREAS, bids were duly advertised for Gravel and Road Material; and

WHEREAS, bids were received, opened and read aloud at 9:15 a.m. on Thursday, August 18, 2016; and

WHEREAS Knife River submitted the lowest Flex Base, bid meeting specifications as follows:

	Unit Price	**Total**
Flex Base (delivered)	$ 16.90 /ton	$ 158,860
Flex Base (non-delivered)	$ 8.25 /ton	

WHEREAS, Gary Holloway submitted the lowest Bedding Sand, Top Soil and Washed Rock bid meeting specifications as follows:

	Unit Price	**Total**
Bedding Sand	$11.00/cy	$ 14,300
Top Soil	$12.00/cy	$ 10,800
Washed Rock	$33.00/ton	$ 42,900

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bids for Gravel and Road Material be awarded to Knife River for Flex Base at $16.90/ton delivered-$8.75/ton non-delivered;
Gary Holloway be awarded the bid for Bedding Sand at $11.00/cy, Top Soil at $12.00/cy and Washed Rock (3/4 inch) at $33.00/ton.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8H

Date: September 12, 2016

Subject: **Hay Harvesting Services – Airport**
Bid Award

Comments: Bids were received August 18, 2016, at 10:15 a.m. for Hay Harvesting Services - Airport. There were three (3) bid packages distributed with one (1) bid received. The bid was received as follows:

BIDDER	ROUND BALE (950-1600 lbs)	SQUARE BALE (50-100 lbs)
Terry Parrish	$ 15.00	$ no bid

Terry Parrish submitted the best proposal meeting all specifications at a proposal price of $15.00 per round bale with an approximate bale weight of 1,400 pounds.

Recommendation: Award bid to Terry Parrish in the amount of $15.00 per round bale with an approximate bale weight of 1,400 pounds.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BID FOR HAY HARVESTING SERVICES TO TERRY PARRISH.

BID TABULATION
AIRPORT HAY HARVESTING
Thursday, August 18, 2016 @ 10:15 a.m.

BIDDER	**AMOUNT BID** Square Bale	**Alternate BID S.1** Round Bale
Terry Parrish	$ no bid	$ 15.00

BID TABULATION
AIRPORT HAY HARVESTING
Tuesday, July 17, 2012 @ 09:00 a.m.

BIDDER	**AMOUNT BID** Square Bale	**Alternate BID S.1** Round Bale
Parish	$	$ 10.00
	$	$
	$	$
	$	$

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING BID AWARD FOR THE CUTTING, BALING, AND REMOVAL OF HAY FROM THE CITY'S 75-ACRE MUNICIPAL AIRPORT PROPERTY.

WHEREAS, The City advertised and solicited Request for Proposals for the cutting, baling, and removal of hay from the City's 75-acre Municipal Airport property; and

WHEREAS, said proposals were received and opened at 9:00 a.m. on Thursday August 18, 2016; and

WHEREAS, one (1) proposal was received and evaluated by staff; and

WHEREAS, Terry Parrish submitted the best proposal ($15.00 per round bale with an approximate bale weight of 1,400 pounds) meeting all specifications and requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, that the bid for the cutting, baling and removal of hay from the City's Municipal Airport property be awarded to Terry Parrish for a bid price of $15.00 per round bale with an approximate weight of 1,400 pounds.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8I

Date: September 12, 2016

Subject: **Vegetation Management Services 2016/2017 Bid Recommendation**

Comments: Bids were received Thursday, August 18, 2016, at 9:00 a.m. for Vegetation Management Services. There were three (3) bid packages mailed with three (3) bids received. This bid covers the cost for labor and equipment of herbicide treatment applied to drainage ditches, on roadsides and any other specified areas within the City of Corsicana. Bids were received as follows:

Bidder	Total Cycle Price	Grand Total (2 cycles)
Landmark ES, LLC	$ 6,224.11	$ 12,448.22
Edko Co.	$ 7,624.23	$ 15,248.46
GreenLander	$ 15,500.09	$ 31,000.18

The best bid was determined by detailed analysis of bids received.

Recommendation: Award the bid for Vegetation Management Services in the amount of $6,224.11 total cycle price and a grand total of $12,448.22 for two (2) completed cycles to Landmark Earth Services, LLC.

MOTION:

I MOVE TO APPROVE/DENY AWARD OF BID FOR VEGETATION MANAGEMENT SERVICES TO LANDMARK EARTH SERVICES, LLC.

BID TABULTATION
Vegetation Management Services Bid
Thursday, August 18, 2016 @ 9:00 am

BIDDER	Total Cycle Price	Grand Total (2 cycles)
Landmark ES, LLC	**$ 6,224.11**	**$ 12,448.22**
Edko Co.	$ 7,624.23	$ 15,248.46
GreenLander	$ 15,500.09	$ 31,000.18

BID TABULTATION
Vegetation Management Services Bid
Tuesday, March 5, 2013 @ 9:00 a.m.

Bidder	Total Cycle Price	Grand Total (2 cycles)
Edko, LLC	**$6,624.33**	**$13,248.66**
Landmark ES, LLC	$9,089.33	$18,178.66

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, AUTHORIZING A BID AWARD FOR VEGETATION MANAGEMENT SERVICES.

WHEREAS, notice to bid was duly advertised for Vegetation Management Services for October 2016 through September 2018; and

WHEREAS, three (3) bids were received, opened, and read aloud at 9:00 a.m. on Thursday, August 18, 2016; and

WHEREAS, Landmark Earth Services, LLC submitted the best overall bid at $6,224.11 per Cycle and a Grand Total of $12,448.22.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT, the bid for Vegetation Management Services beginning October 2016 through September 2018 be awarded to Landmark Earth Services, LLC.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 8J

Date: September 12, 2016

Subject: **Rejection of Bid**
Lake Halbert Spillway Rehabilitation

Comments: On August 16, 2016, bids for the Lake Halbert Spillway Rehabilitation were accepted and reviewed. One (1) complete bid was submitted. The City Engineer recommends rejecting this bid and rebidding the project.

Recommendation: Recommend rejection of bid submitted by Gosdin's Dozier Service for Lake Halbert Spillway Rehabilitation.

MOTION:

I MOVE TO APPROVE/DENY THE BID SUBMITTED BY GOSDIN'S DOZIER SERVICE FOR THE LAKE HALBERT SPILLWAY REHABILITATION.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, TO REJECT THE BID FOR LAKE HALBERT SPILLWAY REHABILITATION PROJECT.

WHEREAS, the City has solicited bids for the Lake Halbert Spillway Rehabilitation Project; and

WHEREAS, one (1) contractor submitted a complete bid; and

WHEREAS, Gosdin's Dozier Service submitted the only bid for the project; and

WHEREAS, the City Engineer recommends rejecting the bid and rebidding the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CORSICANA, TEXAS, THAT the bid for the Lake Halbert Spillway Rehabilitation Project submitted by Gosdin's Dozier Service be reject and the project be rebid.

PASSED and **APPROVED** by majority vote of the City Council of the City of Corsicana, Texas, this **12th** day of **September, 2016.**

_____
Chuck McClanahan, Mayor

ATTEST:

_____
Virginia Richardson, City Secretary

APPROVED AS TO FORM:

_____
Kerri Anderson Donica, City Attorney

ITEM NO. 9

Date: September 12, 2016

Subject: **Appointments/Miscellaneous Business**

Comments: N/A

Recommendation: N/A

ITEM NO. 10

Date: September 12, 2016

Subject: **Reports and Miscellaneous Announcements**

Comments:
Mayor / Council

Items to Mention:

The following are mandatory announcements:
Date for Property Tax Rate and Budget:
- Vote on Property Tax Rate and Adoption of the 2017 Budget - Monday, Sept. 26, 2016

Other Items to Mention:

September 29 Ground breaking for US 287 Relief Route, 4:00 p.m.

ITEM NO. **11 & 12**

Date: September 12, 2016

Subject: **Executive Session**

11. **EXECUTIVE SESSION:** The Council will recess into closed or executive session to receive attorney's advice on legal matters pursuant to Section 551.071(1) of the Texas Government Code.

12. **RETURN TO OPEN SESSION:** The Council will consider and act upon items discussed under Executive Session, as necessary.

Comments: N/A

Recommendation: N/A