



Mayor | Jason Perez
Mayor Pro-Tem | John Wright
Council Members | Cecil Booth, Christiene Daniel, Mark Gongora, Travis Townsend
City Manager | Chris Whittaker
City Secretary | Michelle Perez

NOTICE IS HEREBY GIVEN PURSUANT TO V.T.C.A., GOVERNMENT CODE, CHAPTER 551, THAT THE CITY COUNCIL FOR THE CITY OF ANGLETON WILL CONDUCT A MEETING, OPEN TO THE PUBLIC, ON TUESDAY, OCTOBER 11, 2022, AT 6:00 P.M., AT THE CITY OF ANGLETON COUNCIL CHAMBERS LOCATED AT 120 S. CHENANGO STREET ANGLETON, TEXAS 77515.

DECLARATION OF A QUORUM AND CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

CITIZENS WISHING TO ADDRESS CITY COUNCIL

The Presiding Officer may establish time limits based upon the number of speaker requests, the length of the agenda, and to ensure meeting efficiency, and may include a cumulative time limit. Citizens may speak at the beginning or at the time the item comes before council in accordance with Texas Government Code Section 551.007. No Action May be Taken by the City Council During Public Comments.

CEREMONIAL PRESENTATIONS

1. Presentation of employee service award.

CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member; in which event, the item will be removed from the consent agenda and considered separately.

2. Discussion and possible action to approve the 2023 City of Angleton holidays.
3. Discussion and possible action to approve the Quarterly Investment Reports for June 2022.
4. Discussion and possible action to approve the Brazoria County Interlocal Agreement for street construction, maintenance, repair in city limits and materials at County cost.

5. Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 28, 2022.

REGULAR AGENDA

6. Discussion and possible action on the election of Mayor pro-tem to serve a one-year term.
7. Discussion and possible action to approve a resolution of the City Council of the City of Angleton, Texas, designating a representative and alternate to the Houston-Galveston Area Council 2023 General Assembly.
8. Discussion and possible action regarding an update on the repairs of two existing homes located at 320 W. Peach St. and 1124 N. Arcola.
9. Presentations by Engineering firms that provided responses to the City of Angleton Request for Qualifications (RFQ) Seeking Professional Engineering Services and Administration Services for an application to the Texas Water Development Board (TWDB) for proposed water related infrastructure and water quality improvement projects; to be presented in alphabetical order: by Freese and Nichols, HDR Engineering, and KSA Engineering.
10. Discussion and possible action to approve one of the top three submissions for the Professional Engineering Services and Administration Services RFQ.

ADJOURNMENT

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with attorney; Section 551.072 - deliberation regarding real property; Section 551.073 - deliberation regarding prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - deliberation regarding security devices or security audit; Section 551.087 - deliberation regarding economic development negotiations; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATION

I, Michelle Perez, City Secretary, do hereby certify that this Notice of a Meeting was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times and to the City's website, www.angleton.tx.us, in compliance with Chapter 551, Texas Government Code. The said Notice was posted on the following date and time: Friday, October 7, 2022 by 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

/S/ Michelle Perez
Michelle Perez, TRMC
City Secretary

In compliance with the Americans with Disabilities Act, the City of Angleton will provide reasonable accommodations for persons attending City Council meetings. The facility is wheelchair accessible and accessible parking spaces are available. Please contact the City Secretary at 979-849-4364, extension 2115 or email citysecretary@angleton.tx.us.



AGENDA ITEM SUMMARY FORM

MEETING DATE: October 11, 2022
PREPARED BY: Colleen Martin
AGENDA CONTENT: Presentation of employee service award.
AGENDA ITEM SECTION: Ceremonial Presentation

BUDGETED AMOUNT: **FUNDS REQUESTED:**

FUND:

EXECUTIVE SUMMARY:

Presentation of a Service Awards.

5 Years-Janet Garza, Utility Collections

15 Years-Jason Crews, Director of IT

RECOMMENDATION:

Presentation of Service Award.



City of Angleton

2023 Employee Holidays

New Year's Day- January 2

Martin Luther King Jr. Birthday-January 16

President's Day-February 20

Texas Independence Day- March 2

Good Friday-April 7

Memorial Day-May 29

Juneteenth-19

Independence Day-July 4

Labor Day-September 4

Veterans Day-November 10

Thanksgiving (2 days)-November 23 & 24

Christmas-December 22 & 26

Birthday (*After six months of service*)

New Year's Day 2024-January 2, 2024



AGENDA ITEM SUMMARY FORM

MEETING DATE: 09/27/2022

PREPARED BY: Phill Conner

AGENDA CONTENT: Discussion and possible action to approve the Quarterly Investment Reports for June 2022.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

Attached is the Quarterly Investment Report for the 3rd Quarter of the 2022 fiscal year. City funds are now divided between six financial institutions (Texas Gulf Bank, JP Morgan Chase Bank, First State Bank-Louise, TexPool, Lone Star and TexSTAR). The City has certificates of deposit through First State Bank which mature May 31, 2023. The overall total of the portfolio increased due to the deposit of the proceeds from the sale of the 2022 Certificates of Obligation. Without the 2022 COs, the portfolio decreased by approximately \$2.4 million. The decrease in cash investments was due to progress payments on various capital projects.

The City's current Investment Policy sets an interest rate goal equal to that of the 91-day treasury bill which jumped up to 1.66%. The City's accounts with fixed interest rates did not reach this benchmark but the city should see the pool cash interest rates increase to reflect the jump. The Police Seizure account earns no interest by state law, but no service charges are being incurred.

RECOMMENDATION:

Staff recommends Council approve the Quarterly Investment Reports for June 30, 2022.



BANK INVESTMENTS

ACCOUNT NAME	INSTITUTION	FY 2021	FY 2022	FY 2022	FY 2022	Last Qtr. Change	ACCT CLOSED	Average Monthly Investment Rate
		1st Quarter As of Dec 31, 2021	2nd Quarter As of March 31, 2022	3rd Quarter As of June 30, 2022	4th Quarter As of Sept 30, 2022			
Pool Cash (City Funds)	WELLS FARGO	\$982,670.68	\$0.00	\$0.00	\$0.00	\$0.00		-
Pool Cash (City Funds)	FSB - LOUISE	\$5,129,563.88	\$6,485,806.45	\$3,536,861.60	\$0.00		(\$2,948,944.85)	0.1000%
Pool Cash (Emergency Funds)	FSB - LOUISE	\$2,048,528.30	\$2,049,259.87	\$2,049,756.21	\$496.34	\$496.34	\$496.34	0.3000%
Pool Cash (City Funds)	LONE STAR	\$1,773,093.34	\$1,773,491.02	\$1,776,528.88	\$3,037.86	\$3,037.86	\$3,037.86	1.0800%
General Account (City Funds)	TEX POOL	\$1,603,382.88	\$1,603,721.00	\$1,606,291.36	\$2,570.36	\$2,570.36	\$2,570.36	0.6200%
JPMorgan Chase Bank	CHASE	\$263,626.40	\$226,549.80	\$237,595.32	\$11,045.52	\$11,045.52	\$11,045.52	0.0000%
General Account (City Funds)	TEX STAR	\$1,695,856.32	\$1,696,038.11	\$1,698,792.57	\$2,754.46	\$2,754.46	\$2,754.46	0.9850%
2013 Debt Issue	LONE STAR	\$152,578.38	\$95,458.93	\$95,651.40	\$192.47	\$192.47	\$192.47	1.1800%
2018 Bond Series	LONE STAR	\$4,988,610.19	\$4,658,384.72	\$4,665,348.98	\$6,964.26	\$6,964.26	\$6,964.26	0.9800%
2019 Bond Series	TEX STAR	\$2,239,571.11	\$1,069,055.93	\$1,070,792.14	\$1,736.21	\$1,736.21	\$1,736.21	0.9850%
2020 Bond Series	TEX POOL	\$3,001,326.55	\$2,178,646.97	\$2,182,138.87	\$3,491.90	\$3,491.90	\$3,491.90	0.6200%
2021 Bond Series	TEXSTAR	\$0.00	\$2,287,681.47	\$2,291,396.79	\$3,715.32	\$3,715.32	\$3,715.32	0.9850%
2022 Bond Series	TEXSTAR	\$0.00	\$0.00	\$10,004,922.25	\$10,004,922.25	\$10,004,922.25	\$10,004,922.25	0.9850%
Debt Issue Service Acct	FSB - LOUISE	\$11,272.28	\$11,275.06	\$11,277.88	\$2.82	\$2.82	\$2.82	0.1000%
Trust Account	FSB - LOUISE	\$3,574.92	\$3,375.43	\$162,019.63	\$158,644.20	\$158,644.20	\$158,644.20	0.1000%
Certificate of Deposit (12 months)	FSB - LOUISE	\$1,050,152.37	\$1,051,058.67	\$1,051,975.83	\$917.16	\$917.16	\$917.16	0.3500%
Liquidity Plus Fund (ABL C)	LONE STAR	\$54,288.66	\$54,308.92	\$54,418.43	\$0.00	\$0.00	\$109.51	1.1800%
Bank Account (ABL C)	FSB - LOUISE	\$866,664.51	\$320,170.46	\$632,334.40	\$312,163.94	\$312,163.94	\$312,163.94	0.1000%
ABL C Subtotal		\$920,953.17	\$374,479.38	\$686,752.83	\$0.00	\$0.00	\$312,273.45	
Police Seizure Account	FSB - LOUISE	\$6,616.07	\$6,616.07	\$6,616.07	\$0.00	\$0.00	\$0.00	0.0000%
Drug Investigation Acct.	TEXAS GULF BANK	\$2,087.84	\$2,088.10	\$2,088.36	\$0.26	\$0.26	\$0.26	0.0500%
Police Special Subtotal		\$8,703.91	\$8,704.17	\$8,704.43	\$0.00	\$0.00	\$0.26	
Hotel/Motel Bank Account	TEXAS GULF BANK	\$4,098.81	\$4,099.32	\$4,099.83	\$0.51	\$0.51	\$0.51	0.0500%
Hotel Subtotal		\$4,098.81	\$4,099.32	\$4,099.83	\$0.00	\$0.00	\$0.51	
Total Cash Investments		\$25,877,583.49	\$25,577,086.30	\$33,140,906.80	\$0.00	\$0.00	\$7,563,820.50	

91 Day Treasury Bill **1.6600%**

[Signature]

Phillip Conner, Investment Officer

[Signature]
Tenecha Williams, Investment Officer

The Investment portfolio of the City of Angleton is in compliance with the investment strategies expressed in the City's investment policy and relevant provisions of Chapter 2256 of the Local Government.

(City Funds - General Fund, Utility/Water Fund, Street Fund, Debt Service Fund, Special Funds, Capital Funds)



AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/11/2022

PREPARED BY: Jeff Sifford

AGENDA CONTENT: Brazoria County Interlocal Agreement for Overlays

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: \$ 0

FUNDS REQUESTED: \$ 0

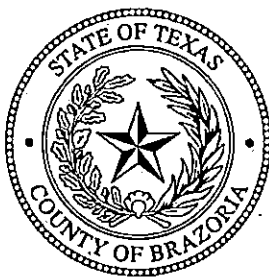
FUND: N/A

EXECUTIVE SUMMARY:

Discussion and possible action on an Interlocal Agreement with Brazoria County to assist in the construction, improvement, maintenance, and/or repair of streets and alleys within the corporate limits of the City.

RECOMMENDATION:

Staff recommends partnership with Brazoria County



Matt Hanks, P.E.
COUNTY ENGINEER

Trey Haskins, P.E., CFM
ASST. COUNTY ENGINEER

Karen McKinnon, P.E.
ASST. COUNTY ENGINEER

(979) 864-1265
ANGLETON

(979) 388-1265
CLUTE

(281) 756-1265
HOUSTON

(979) 864-1270
FAX

BRAZORIA COUNTY ENGINEERING
451 N VELASCO, SUITE 230
ANGLETON, TEXAS 77515

July 28, 2022

City of Angleton
121 South Velasco
Angleton, TX. 77515
Attn: Mayor of Angleton

RE: Interlocal Agreement with Brazoria County and the City of Angleton

Please find two copies of the above referenced Interlocal Agreement between Brazoria County and the City of Angleton. Please carefully review the conditions of the agreement and have it signed by the Mayor of the City of Angleton. Please return one signed copy back to the Brazoria County Engineer's Office.

If you have any questions, please contact Mandie Kelly at (979) 864-1265.

Sincerely,

Matt Hanks, PE
County Engineer

THE STATE OF TEXAS §

COUNTY OF BRAZORIA §

INTERLOCAL AGREEMENT

This agreement is made at Angleton, Brazoria County, Texas between BRAZORIA COUNTY, TEXAS acting through its Commissioners' Court (hereinafter "COUNTY"), and the CITY OF ANGLETON, acting through its Mayor (hereinafter "CITY").

NOW THEREFORE, THE COUNTY AND THE CITY agrees as follows:

1.0 The term of this agreement shall be from October 1, 2022, to September 30, 2023. The AGREEMENT may be renewed annually by the written approval of COUNTY and CITY.

1.1 Pursuant to the Interlocal Cooperation Act, Texas Government Code, Chapter 791 and the Texas Transportation Code, Section 251.012, the COUNTY agrees to provide personnel and equipment at its own expense to assist in the construction, improvement, maintenance and/or repair of a street or alley located within the corporate limits of the CITY OF ANGLETON, subject to the approval of the County Engineer as set forth in Section 1.3, including sub grade preparation, base preparation, asphalt paving, culverts and ditch work, herbicide spraying, painting and striping roads, installation of permanent traffic signs, and other routine road maintenance operations. Any work performed on the City's streets and alleys which are not an integral part of, or a connecting link

to, other roads and highways is allowed if such work is determined to be a benefit to the County by Commissioners' Court. The CITY will provide materials, including fuel used by the equipment for these projects. All such materials shall be paid for by the CITY, and may be purchased through the County's suppliers. The CITY shall reimburse the cost of any work performed or obtained by the COUNTY, which is determined to be beyond the scope of this agreement, to the County.

1.2 The county work authorized by this AGREEMENT may be done:

- (1) By the COUNTY through use of county equipment;
- (2) By an independent contractor with whom the COUNTY has contracted for the provision of certain services and materials, conditioned on the CITY providing a purchase order to such independent contractor for the full amount of such services or materials.

1.3 During the term of this AGREEMENT when COUNTY work is requested, the Mayor of the City shall submit a request in writing to the County Engineer. The County Engineer and the Mayor of the City shall agree in writing as to the location and type of assistance to be provided pursuant to this AGREEMENT. It is expressly understood between the parties that the COUNTY shall have no authority or obligation to provide any service or work on any city street or alley not so agreed to in writing. The County Engineer is authorized to sign an acceptance statement for

each project at the appropriate time and authorize the work subject to be completed as the Road and Bridge Department schedules permit.

1.4 The parties intend that the COUNTY in performing such services shall act as an independent contractor and shall have control of the work and the manner in which it is performed. The COUNTY shall not be considered an agent, employee, or borrowed servant of the CITY.

1.5 For and in consideration of the above agreement by the County, the CITY agrees to provide all warning and safety signs and other safety protections as required when such work is being performed by the COUNTY.

1.6 The parties further agree that such work and materials are provided by the COUNTY without warranty of any kind to the CITY or any third party, and that the COUNTY has no obligation to provide any supplemental warranty work after a project's completion. The CITY agrees to provide any engineering or design work required for work done pursuant to this agreement.

II.

2.0 The Parties expressly acknowledge that the City's and the County's authority to indemnify and hold harmless any third party is governed by Article XI, Section 7 of the Texas Constitution, and any provision that purports to require indemnification by the City or the County is invalid. Nothing in this Agreement requires that either the City or County incur debt, assess or collect funds, or create a sinking fund.

2.1 Payment for services or materials under this agreement shall be payable from current revenues available to the paying party.

III.

3.0 Either party may terminate this agreement upon thirty (30) day's written notice to the other party.

3.1 Nothing herein shall be construed to make either party a purchaser or consumer of goods or services from the other.

3.2 Nothing herein shall be construed to create any rights in third parties.

BRAZORIA COUNTY, TEXAS



By: L.M. "Matt" Sebesta Jr.
Brazoria County Judge

By: Mayor

DATE: _____

ATTEST:

CITY SECRETARY



AGENDA ITEM SUMMARY FORM

MEETING DATE: October 11, 2022

PREPARED BY: Michelle Perez

AGENDA CONTENT: Discussion and possible action to approve the minutes of the Angleton City Council meeting of June 28, 2022.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

Approve the minutes of the Angleton City Council meeting of June 28, 2022.

RECOMMENDATION:

Staff recommends Council approves the minutes as presented.



CITY OF ANGLETON
CITY COUNCIL MINUTES
 120 S. CHENANGO STREET, ANGLETON, TEXAS 77515
 TUESDAY, JUNE 28, 2022 AT 6:00 PM

THE FOLLOWING REPRESENTS THE ACTIONS TAKEN BY THE ANGLETON CITY COUNCIL IN THE ORDER THEY OCCURRED DURING THE MEETING. THE CITY COUNCIL OF ANGLETON, TEXAS CONVENED IN A MEETING ON TUESDAY, JUNE 28, 2022 AT 6:00 P.M., IN THE ANGLETON CITY HALL COUNCIL CHAMBERS, 120 S. CHENANGO, ANGLETON, TEXAS.

DECLARATION OF A QUORUM AND CALL TO ORDER

With a quorum present, Mayor Pro-Tem Wright called the Council Meeting to order at 6:00 P.M.

PRESENT

Mayor Pro-Tem John Wright
 Council Member Cecil Booth
 Council Member Mark Gongora
 Council Member Travis Townsend (Arrived 6:05 P.M.)
 Council Member Christiene Daniel

ABSENT

Mayor Jason Perez

CONSENT AGENDA

1. Discussion and possible action on a resolution extending the disaster declaration signed by the Mayor on March 17, 2020, through August 9, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

Upon a motion by Council Member Gongora and seconded by Council Member Booth approved resolution 20220628-001 extending the disaster declaration signed by the Mayor on March 17, 2020, through August 9, 2022; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date. The motion passed on a 5-0 vote. Mayor Perez and Council Member Townsend were absent.

Council Member Townsend arrived at 6:05 P.M.

REGULAR AGENDA

Council moved to Item 3

3. Discussion and possible action on an ordinance adopting a percentage for Homestead exemption from ad valorem taxes and other necessary amendments.

Upon a motion by Council Member Booth and seconded by Council Member Gongora to approve Ordinance No. 20220628-003 adopting a three percent (3%) Homestead

exemption from ad valorem taxes and other necessary amendments. The motion passed on a 5-0 vote. Mayor Perez was absent.

Council moved to item 2

2. Discussion and possible action on the election of Mayor pro-tem to serve a one-year term.

Upon a motion by Council Member Booth to approve Council Member Townsend as Mayor Pro-Tem. Motion failed due to lack of second.

Upon a motion by Council Member Gongora and seconded by Council Member Daniel approved the election of John Wright as Mayor Pro-Tem to serve a one-year term.

Upon a motion by Council Member Townsend and seconded by Council Member Gongora to table the election of Mayor pro-tem until a full council is present. The motion passed on a 5-0 vote. Mayor Perez was absent.

4. Discussion and possible action on a Sister City with Belize.

Presentation was provided by Colleen Martin, Director of Human Resources and Gina Aguirre, President/CEO of the Brazoria County Hispanic Chamber of Commerce.

Upon a motion by Council Member Townsend and seconded by Council Member Booth to move forward as a sister city with Belize with no monetary contributions until further motions by Council. The motion was passed on a 5-0 vote. Mayor Perez was absent.

5. Discussion and possible action to replace the four inoperable electric streetlights on Colony Drive with new LED streetlights.

Frank Dunkin spoke in support to replace the four inoperable electric streetlights on Colony Drive with new LED streetlights.

Presentation was provided by Patty Swords, City Grants Coordinator & Special Projects

Council gave direction to staff to discuss the electric led lights at the July 9, 2022, Budget meeting for budgeting.

6. Discussion and possible action on funding to review the original plan for the TxDOT Transportation Alternatives Grant, due to the increasing costs of materials and supplies.

Presentation was provided by Patty Swords, City Grants Coordinator & Special Projects

Upon a motion by Council Member Booth and seconded by Council Member Townsend to approve funding of \$5,000 to review the original plan for the TxDOT Transportation Alternatives Grant, due to the increasing costs of materials and supplies. The motion passed on a 5-0 vote. Mayor Perez was absent.

7. Discussion and possible action on combining ABLC and Parks Board including roles and responsibilities.

Presentation was provided by Chris Whittaker, City Manager

Council gave staff direction to come back with recommendations and options.

8. Discussion and possible action on an update for the condemnation public hearings held on May 24, 2022, concerning 316 W. Rogers, 320 W. Peach, and 504 Farrer in Angleton, Texas.

Presentation was provided by Lindsay Koskiniemi, Assistant Director of Development Services

Council gave staff direction to obtain a monthly update from the owner supported by documentation such as emails, pictures and/or invoices for proof of construction.

9. Discussion and possible action on Gunda Corporation conclusions and recommendations regarding their review of the City's Land Development Code, Zoning Ordinance and other development regulations.

Presentation was provided by Walter Reeves, Director of Development Services

Upon a motion by Council Member Townsend and seconded by Council Member Gongora to approve Gunda Corporation conclusions and recommendations regarding their review of the City's Land Development Code, Zoning Ordinance and other development regulations to move forward to implement short-term task as presented and allow the long-term task to be viewed by the City Attorney, City Manager and Planning. The motion passed on a 5-0 vote. Mayor Perez was absent.

PUBLIC HEARING

10. Conduct a public hearing, discussion, and possible action on an ordinance amending Section 23-98 Public Improvement Acceptance of Chapter 23 Land Development Code, of the Code of Ordinances of the City of Angleton, Texas.

Presentation was provided by Walter Reeves, Director of Development Services

Upon a motion by Council Member Booth and seconded by Council Member Gongora, Council opened the public hearing at 8:23 P.M. The motion passed a 5-0 vote. Mayor Perez was absent.

No one spoke in favor or against.

The public hearing was conducted and upon a motion by Council Member Townsend and seconded by Council Member Gongora, Council closed the public hearing at 8:24 P.M. The motion passed on a 5-0 vote. Mayor Perez was absent.

Upon a motion by Council Member Booth and seconded by Council Member Gongora to approve Ordinance No. 20220628-010 amending Section 23-98 Public Improvement Acceptance of Chapter 23 Land Development Code, of the Code of Ordinances of the City of Angleton, Texas. The motion passed 4-1 with Council Member Townsend opposed. Mayor Perez was absent.

EXECTUVE SESSION

11. Discussion and possible action on the annual performance review of the Municipal Court Judge, pursuant to Section 551.074 of the Texas Government Code.

Council did not convene into Executive Session. The item was moved to the July 26th, 2022, Council meeting.

ADJOURNMENT

The meeting was adjourned at 8:35 P.M.

These minutes were approved by Angleton City Council on this the 11th day of October, 2022.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary



AGENDA ITEM SUMMARY FORM

MEETING DATE: October 11, 2022

PREPARED BY: Michelle Perez

AGENDA CONTENT: Discussion and possible action on the election of Mayor pro-tem to serve a one-year term.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: EnterTextHere

FUNDS REQUESTED: EnterTextHere

FUND: EnterTextHere

EXECUTIVE SUMMARY:

Section 3.05 of the City Charter states the City Council, at its first meeting after each annual City election, or as soon thereafter as practicable, shall elect one of its members Mayor pro-tem, and he shall perform all the duties of the Mayor in the absence or disability of the Mayor. In the event the City Council, for any reason, fails to elect a Mayor pro-tem at its first meeting after an annual City election, then the Council Member with the longest period of service on the Angleton City Council shall automatically become Mayor pro-tem. In the event that the office of Mayor pro-tem becomes vacant for any reason, the City Council shall elect a new Mayor pro-tem to fill the unexpired term.

This item was tabled at the June 28, 2022, Council meeting until a full Council was available to vote.

RECOMMENDATION:

Staff recommends Council elect a MPT.



AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/11/2022

PREPARED BY: Michelle Perez

AGENDA CONTENT: Discussion and possible action to approve a resolution of the City Council of the City of Angleton, Texas, designating a representative and alternate to the Houston-Galveston Area Council 2023 General Assembly.

AGENDA ITEM SECTION: Consent Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

The City must annually designate representatives to HGAC. Historically it has been the Mayor and Mayor Pro-Tem.

RECOMMENDATION:

Staff recommends Council approval.

RESOLUTION NO. 20221011-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, DESIGNATING A REPRESENTATIVE AND ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2023 GENERAL ASSEMBLY.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANGLETON:

SECTION 1. That Mayor Jason Perez be and is hereby designated as it’s Representative to the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2023.

SECTION 2. That the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, _____
_____.

SECTION 3. That the executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove name representative and alternate.

PASSED AND APPROVED THIS THE 11TH DAY OF OCTOBER 2022.

CITY OF ANGLETON, TEXAS

Jason Perez
Mayor

ATTEST:

Michelle Perez, TRMC
City Secretary



AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/11/2022
PREPARED BY: Kyle Reynolds
AGENDA CONTENT: Update on 320 W. Peach St. & 1124 N. Arcola
AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: N/A **FUNDS REQUESTED:** N/A

FUND: N/A

EXECUTIVE SUMMARY:

Updating City Council on the progress of repairs regarding two homes 320 W. Peach & 1124 N Arcola.

RECOMMENDATION:

Staff recommends a update on repairs closer to the month of December also to see if the property owners will complete repairs by the end of the year or would the owners need more time to complete repairs of the homes.

BRIAN SPADY
3607 Hill Family Ln
Missouri City, TX 77459
bspady@maxxusllc.com

May 31, 2022

City of Angleton
Permitting & Inspection
121 S. Velasco
Angleton, TX 77515

Re: Project Plan - 320 W Peach St

To Whom It May Concern:

The following is the basic project plan, scope of work and completion dates for the above referenced property:

1. Complete interior demo & minor interior repairs - July 1, 2022
2. Apply for permits - July 18
3. Complete small exterior addition (<100sf), roof & siding - August 27, 2022
4. Plumbing, electrical & HVAC - October 15, 2022
5. Interior finishes & occupancy - December 31, 2022

If you have any questions, please feel free to contact me at 832-768-6805 or bspady@maxxusllc.com.

Regards,

Brian Spady

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, October 4, 2022 1:03 PM
To: Kyle Reynolds
Subject: 320 W Peach



Sent from my iPhone

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, October 4, 2022 1:03 PM
To: Kyle Reynolds
Subject: 320 W Peach



Sent from my iPhone

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, October 4, 2022 1:02 PM
To: Kyle Reynolds
Subject: 320 W Peach



Sent from my iPhone

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, September 20, 2022 12:11 PM
To: Kyle Reynolds
Subject: 1124 N Arcola



Sent from my iPhone

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, September 20, 2022 12:08 PM
To: Kyle Reynolds
Subject: 1124 N Arcola



Sent from my iPhone

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, September 20, 2022 12:08 PM
To: Kyle Reynolds
Subject: 1124 N Arcola



Sent from my iPhone

Kyle Reynolds

From: Kyle Reynolds
Sent: Tuesday, September 20, 2022 12:07 PM
To: Kyle Reynolds
Subject: 1124 N. Arcola



Sent from my iPhone



AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/11/2022

PREPARED BY: Michelle Perez

AGENDA CONTENT: Presentation given by Frees and Nichols, HDR and KSA Engineering on the Professional Engineering Services and Administration Services Request for Qualifications (RFQ) for the Texas Water Development Board (TWDB) project.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A


EXECUTIVE SUMMARY:

Professional Engineering Services and Administration Services for the TWDB Project Information Forms (PIF) must be selected by the March 2023 deadline.

There were five RFQ submissions. A board was created to score each submission and the attached presentations by Freese and Nichols, HDR and KSA were ranked as the top three.

RECOMMENDATION:

N/A

The background is an aerial photograph of a city, overlaid with a semi-transparent blue filter. In the center, a prominent water tower is visible, with the text 'THE HEART OF THE CITY OF ANGLETON' and a heart-shaped logo on its top. The tower is surrounded by residential and commercial buildings, streets, and a winding road in the foreground.

Professional Engineering Services and Administration Services

City of Angleton

October 11, 2022

FNI Experience

Service Lines:

- W/WW Master Planning
- Water treatment & distribution
- Water storage
- WW treatment & collection
- Reuse
- Brackish water desalination
- Seawater desalination
- Stormwater/flood



Recent,
**RELEVANT
 EXPERIENCE**
 from Funding
 Expert **Mark
 Evans**

- Mark Evans has worked on more than 30 projects funded by agency programs in the past 3 years
- Accessed more than \$600 million in funding
- Previously worked at the TWDB, becoming a Subject Matter Expert on State and Federal Loan Programs including State Revolving Fund Programs



TRUSTED Team
 Leadership

- More than 110 years of combined industry experience across the project delivery team
- National expertise with a regional focus approach

TWDB EXPERIENCE

Clients Served:

- Cities
- Counties
- River Authorities
- Water Authorities
- Water Districts
- Flood Control Districts

Project	TWDB Funding	CM&I	WWTP Design	LS Rehab	SS Rehab	Utili Desi
Desalination Siting, Permitting and Owner's Representation City of Corpus Christi	●		●			
Funding Assistance for Wastewater Projects City of Seguin	●					
Funding for Ground Water Treatment Plant, New Water Well and Distribution System New Braunfels Utilities	●					
SH 249 Pump Station North Harris County Regional Water Authority	●	●				
Aledo System Improvements and Wastewater Treatment Plant (WWTP) Expansion City of Aledo	●	●	●	●	●	●
Port Arthur Main WWTP Expansion City of Port Arthur	●	●	●			
WWTP Expansion and Reuse Improvements City of Cleburne	●	●	●			
Pearland SSES and Sewer Rehab City of Pearland		●			●	●
Lift Station 3, 4 and 14 Rehab City of Freeport		●		●		●

Item 9.



Professional Engineering and Administration Services for the **TWDB Projects**



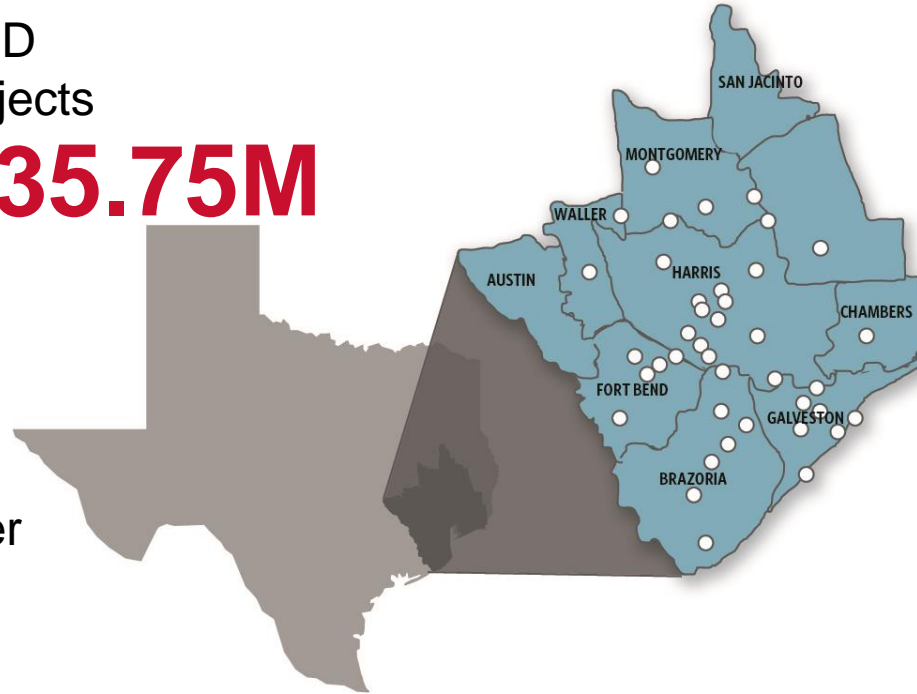


PROJECT MANAGER
John Peterson, PE, CFM
Houston, Texas

John has successfully completed numerous infrastructure projects for the City of Angleton. During these projects, HDR has acquired working knowledge of the City's requirements, standards, and expectations for their projects. Relationships with current City staff increase our effectiveness on our projects and allows for constant communication which result in a better product for the City of Angleton. HDR has a proven successful history with the City of delivering projects on time and under budget.

16 Local TWBD funded projects totaling **\$35.75M**

Over **400** Local Water/Wastewater Projects



HDR has successfully completed over 400+ Water and Wastewater Projects with neighboring communities

- City of Alvin
- City of Angleton
- City of Beaumont
- City of Bellaire
- City of Dickinson
- City of Friendswood
- City of Galveston
- City of Hilshire Village
- City of Houston**

- City of Humble**
- City of Huntsville
- City of La Porte**
- City of Manvel
- City of Meadows Place
- City of Mont Belvieu**
- City of Pasadena
- City of Pearland
- City of Piney Point Village

- City of Southside Place
- City of Sugar Land**
- City of Texas City
- City of West University Place
- Galveston Co. WCID #1**
- Harris County
- Sheldon Road MUD
- WCID #74
- KEY: **BOLD = TWBD Funding**

Services Provided



Water

- Water Distribution System Design
- Major Transmission Main Design
- Elevated Water Tanks and Ground Storage Tanks
- Water Treatment Plants
- Water Wells and Well Upgrades, Rehabilitation and New Facilities
- Water Modeling and Master Planning Studies
- Directional Drilling
- Pumping Facilities



Wastewater

- Sanitary Collection Systems and Trunk Mains
- Sewer System Rehabilitation (Trenchless Technology)
- Wastewater Treatment Plants
- Infiltration/Inflow Studies
- Sanitary Sewer Evaluation Surveys (SSES)
- Sanitary Sewer Overflow Initiative (SSOI)
- Lift Station and Force Main Design and Rehabilitation
- Pump Stations
- Tunneling
- CMOM
- Consent Decree Negotiation

TWDB Projects Completed within the Last Five Years:

- Brazos G (Region G) Regional Water Plan
- Llano Estacado (Region O) Regional Water Plan
- Coastal Bend (Region N) Regional Water Plan
- Statewide Survey of Aquifer Suitability for ASR Projects or Aquifer Recharge (AR) Projects and Story Map
- Innovative Technology - Corpus Christi Aquifer Storage and Recovery Feasibility Project

Other Projects with TWDB funding:

- City of La Porte, Lomax Lift Station Consolidation Project
- City of Sugar Land, Sanitary Sewer Rehabilitation Project
- City of Humble, Carpenter Road/S. Houston Avenue Trunk Main, SRF
- City of Houston, East Lake Houston Unserved Areas, SRF
- Guadalupe-Blanco River Authority, Carrizo Water Supply Project
- Palo Pinto County Municipal Water District No. 1, Palo Pinto Reservoir
- Galveston County WCID No. 1, Sanitary Sewer Improvement Pckg 1,2 and 3





KSA was 1 of 15 firms recently selected by the Texas Water Development Board for their Asset Management Program for Small Systems

170 Total TWDB Projects
25 in past 5 years



KSA Team Professional Experience

	Years of Experience	TWDB Experience	Drinking Water Experience	Wastewater Design/Treatment	Water Design/Treatment	Sanitary Sewer Design	Lift Station Design	Water Distribution and Processing	Pump Stations/Collection Modeling
John Reidy, P.E., Project Principal	31	X	X	X	X	X	X	X	X
Angie Sanchez, P.E., PMP, Project Manager	28	X	X	X	X	X	X	X	X
Bob Fisher, P.E., Advisor QA/QC	29	X	X	X	X	X	X	X	X
Joncie Young, P.E., Water Design/Treatment Process	46	X	X	X	X	X	X	X	X
Christopher Daniel "Danny" Hays, P.E., Drinking Water Treatment, Water Distribution, Processing	21	X	X	X	X	X	X	X	X
Shriram Manivannan, P.E., Water Design/Treatment Process	11	X	X	X	X	X		X	X
Brian Pritchett, P.E., Stationary Sewer and Light Station Design	7				X	X	X	X	X
Cassandra Cantner, P.E., Water Distribution, Processing	30	X	X			X		X	
Chris Aylor, P.E., Pumping Stations/Collection Modeling	23	X	X	X	X	X	X	X	X
Michael Buckel, P.E., Pumping Stations/Collection Modeling	7		X	X		X		X	

170 Total TWDB Projects 25 in past 5 years

- Texas Water Development Board - Elkhart Asset Management Plan for Small Systems
- Texas Water Development Board - Pittsburg Asset Management Plan for Small Systems
- Angelina Neches River Authority (ANRA) - ANRA Wastewater Facility Collection System
- Angelina Neches River Authority (ANRA) - Collection System Construction Phase
- City of Bonham - 2018 SRF Sanitary Sewer Collection System Improvements
- City of Bonham - 2018 SRF Water Distribution System Improvements
- City of Bonham - 2022 TWDB CWSRF Wastewater System Improvements
- City of Bonham - 2022 TWDB DWSRF Water Distribution System Improvements
- City of Castroville - DWSRF Water Line Replacement Construction
- City of Castroville - Water Line Replacement Project (DWSRF)
- City of Groveton - Water Well No. 3
- City of Hondo - DWSRF Elevated Storage Tank Replacement
- City of Honey Grove - TWDB DWSRF Water Distribution System Improvements
- City of Huntington - 2017 CWSRF WWTP Improvements
- City of Marshall - TWDB Water System Improvements
- City of Rockdale - CWSRF Wastewater Collection System Improvements
- City of Rockdale - CWSRF Wastewater Treatment Plant Improvements
- City of Rockdale - DWSRF Mill Street Elevated Storage Tank Improvements
- City of Rockdale - DWSRF Water Distribution System Improvements
- City of Rockdale - DWSRF Water Treatment Plant Improvements
- City of Rockdale - Water Distribution System Improvements (DWSRF)
- City of Wolfe City - CWSRF Sewer System Improvements
- City of Wolfe City - DWSRF Distribution System Improvements
- City of Wortham - Water Distribution - Water Meter Replacement (TWD)
- Coryell City Water Supply District - DWSRF Water System Improvements





AGENDA ITEM SUMMARY FORM

MEETING DATE: 10/11/2022

PREPARED BY: Michelle Perez

AGENDA CONTENT: Discussion and possible action to approve one of the top three submissions for the Professional Engineering Services and Administration Services RFQ.

AGENDA ITEM SECTION: Regular Agenda

BUDGETED AMOUNT: N/A

FUNDS REQUESTED: N/A

FUND: N/A

EXECUTIVE SUMMARY:

Professional Engineering Services and Administration Services for the TWDB Project Information Forms (PIF) must be selected by the March 2023 deadline.

There were five RFQ submissions. A board was created to score each submission. Freese and Nichols, HDR and KSA were ranked as the top three. See the attached score sheet and rating sheets for the top 3.

RECOMMENDATION:

Award one of the top three submissions for the Professional Engineering Services and Administration Services RFQ.

Professional Engineering Services and Administration Services

	KSA Engineers	Odyssey Engineering Group	TLC Engineering	HDR Engineering	Freese and Nichols
Evaluator 1	60	55	45	90	99
Evaluator 2	95	80	95	100	100
Evaluator 3	75	24	34	60	74
Evaluator 4	100	94	97	100	100
Evaluator 5	91	76	53	100	100
Evaluator 6	98	92	100	100	94
Average	86.50	70.17	70.67	91.67	94.50
Rank	3	4	5	2	1

Engineer/Architect/Surveyor Rating Sheet

Entity Freese and Nichols

Date of Rating _____

Name of Respondent _____

Evaluator's Name EVALUATOR 1

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	<u>60</u>	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	<u>25</u>	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>4</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	<u>15</u>	<u>14</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>14</u>
Total Score	<u>100</u>	<u>99</u>

Engineer/Architect/Surveyor Rating Sheet

Entity Freese and Nichols

Date of Rating _____

Name of Respondent _____

Evaluator's Name EVALUATOR 2

Experience – Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>100</u>

Engineer/Architect/Surveyor Rating Sheet

Entity Freese and Nichols

Date of Rating 9/29/22

Name of Respondent _____

Evaluator's Name EVALUATOR 3

Experience – Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score	Comments
1. Past projects completed on schedule	10	<u>0</u>	} UNKNOWN, NOT DEMONSTRATED
2. Manages projects within budgetary constraints	5	<u>0</u>	
3. Work product is of high quality	10	<u>0</u>	
Subtotal, Performance	25	<u>0</u>	

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>4</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>14</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>0</u>
<input type="checkbox"/> Capacity to Perform	15	<u>14</u>
Total Score	100	<u>74</u>

NOTES

EXPERIENCED - 1894

FULL SERVICE FIRM

EXTENSIVE WORK W/ TEXAS MUNICIPALITIES

PROFESSIONAL PRACTICE

Engineer/Architect/Surveyor Rating Sheet

Entity Freese and Nichols

Date of Rating 9/29/22

Name of Respondent _____

Evaluator's Name EVALUATOR4

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	Angletan Missouri City Friendswood
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

10/2022

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>100</u>

Engineer/Architect/Surveyor Rating Sheet

Entity Freese and NicholsDate of Rating 9-29-22

Name of Respondent _____

Evaluator's Name EVALUATOR 5**Experience** – Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>100</u>

Engineer/Architect/Surveyor Rating Sheet

Entity Freese and Nichols

Date of Rating _____

Name of Respondent _____

Evaluator's Name EVALUATOR 6

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>10</u>	
Subtotal, Experience	60	<u>55</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>4</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>14</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>55</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>14</u>
Total Score	100	<u>94</u>

Engineer/Architect/Surveyor Rating Sheet

Entity HDR Engineering

Date of Rating _____

Name of Respondent _____

Evaluator's Name EVALUATOR 1

Experience – Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region.	10		
Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)			
4. Extent of experience in project construction management	15	<u>10</u>	
Subtotal, Experience	<u>60</u>	<u>55</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>5</u>
Subtotal, Performance	<u>25</u>	<u>20</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	<u>15</u>	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>55</u>
<input type="checkbox"/> Work Performance	25	<u>20</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	<u>100</u>	<u>90</u>

Engineer/Architect/Surveyor Rating Sheet

Entity HDR Engineering

Date of Rating _____

Name of Respondent _____

Evaluator's Name Evaluator 2

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>100</u>

Engineer/Architect/Surveyor Rating Sheet

Entity HDR Engineering

Date of Rating 9/29/22

Name of Respondent _____

Evaluator's Name EVALUATOR 3

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>0</u>	NOT DEMONSTRATED WELL
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>45</u>	

Work Performance

Factor	Max.Pts.	Score	Comments
1. Past projects completed on schedule	10	<u>0</u>	UNKNOWN, NOT DEMONSTRATED
2. Manages projects within budgetary constraints	5	<u>0</u>	
3. Work product is of high quality	10	<u>0</u>	
Subtotal, Performance	25	<u>0</u>	

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>45</u>
<input type="checkbox"/> Work Performance	25	<u>0</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>60</u>

NOTES

35 YRS

12 YRS - CITY ENGINEER

PROFESSIONAL PACKET

DISCUSSES ALT. FUNDING

Engineer/Architect/Surveyor Rating Sheet

Entity HDR EngineeringDate of Rating 9/29/2022

Name of Respondent _____

Evaluator's Name EVALUATOR 4**Experience** -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	Angleton Houston Dickinson
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>100</u>

June 2023

Engineer/Architect/Surveyor Rating Sheet

Entity HDR Engineering

Date of Rating 9-29-22

Name of Respondent _____

Evaluator's Name EVALUATOR 5

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10		
4. Extent of experience in project construction management	15	<u>10</u> <u>15</u>	
Subtotal, Experience	<u>60</u>	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
Subtotal, Performance	<u>25</u>	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	<u>15</u>	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	<u>100</u>	<u>100</u>

Engineer/Architect/Surveyor Rating Sheet

Entity HDR Engineering

Date of Rating _____

Name of Respondent _____

Evaluator's Name EVALUATOR 6

Experience – Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	15	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>100</u>

Engineer/Architect/Surveyor Rating Sheet

Entity KSA Engineers

Date of Rating _____

Name of Respondent _____

Evaluator's Name Evaluator 1

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>5</u>	
2. Has worked on federally funded construction projects	15	<u>10</u>	
3. Has worked on projects that were located in this general region.	10		
Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)			
4. Extent of experience in project construction management	15	<u>10</u>	
Subtotal, Experience	<u>60</u>	<u>35</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>5</u>
2. Manages projects within budgetary constraints	5	<u>0</u>
3. Work product is of high quality	10	<u>5</u>
Subtotal, Performance	<u>25</u>	<u>10</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	<u>15</u>	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>35</u>
<input type="checkbox"/> Work Performance	25	<u>10</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	<u>100</u>	<u>60</u>

Engineer/Architect/Surveyor Rating Sheet

Entity KSA Engineers

Date of Rating _____

Name of Respondent _____

Evaluator's Name Evaluator 2

Experience – Rate the respondent for experience in the following areas:

<u>Factor</u>	<u>Max. Pts.</u>	<u>Score</u>	<u>Comments</u>
1. Has previously designed water/wastewater projects	20	<u>20</u>	many projects
2. Has worked on federally funded construction projects	15	<u>15</u>	many fresh sources
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	Several in region but many all over TX
4. Extent of experience in project construction management	15	10 <u>15</u>	water + wastewater
Subtotal, Experience	60	<u>55</u>	

Work Performance

<u>Factor</u>	<u>Max. Pts.</u>	<u>Score</u>
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

<u>Factor</u>	<u>Max. Pts.</u>	<u>Score</u>	
1. Staff Level / Experience of Staff	5	<u>5</u>	160 employees
2. Adequacy of Resources	5	<u>5</u>	
3. Professional liability insurance is in force	5	<u>5</u>	
Subtotal, Capacity to Perform	15	<u>15</u>	

TOTAL SCORE

<u>Factor</u>	<u>Max. Pts.</u>	<u>Score</u>
<input type="checkbox"/> Experience	60	<u>55</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u>95</u>

Engineer/Architect/Surveyor Rating Sheet

Entity KSA Engineers

Date of Rating 9/29/22

Name of Respondent _____

Evaluator's Name Evaluator 3

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	<u>60</u>	<u>60</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>0</u>
2. Manages projects within budgetary constraints	5	<u>0</u>
3. Work product is of high quality	10	<u>0</u>
Subtotal, Performance	<u>25</u>	<u>0</u>

UNKNOW, NOT DEMONSTRATED

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	<u>15</u>	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>0</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	<u>100</u>	<u>75</u>

NOTES

40 YEARS

PROFESSIONAL PACKET

EXTENSIVE FEDERAL & TWDB EXPERIENCE
AS WELL AS TEXAS MUNICIPALITIES

Engineer/Architect/Surveyor Rating Sheet

Entity KSA Engineers

Date of Rating 9/29/22

Name of Respondent _____

Evaluator's Name Evaluator 4

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	<i>several Bastrop, Clote</i>
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. <small>Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)</small>	10	<u>10</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u><u>60</u></u>	

Work Performance

Factor	Max.Pts.	Score	Comments
1. Past projects completed on schedule	10	<u>10</u>	<i>uses a Project Quality Plan milestones</i>
2. Manages projects within budgetary constraints	5	<u>5</u>	
3. Work product is of high quality	10	<u>10</u>	
Subtotal, Performance	25	<u><u>25</u></u>	

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score	Comments
1. Staff Level / Experience of Staff	5	<u>5</u>	<i>Multiple local experience exp APR/may 23</i>
2. Adequacy of Resources	5	<u>5</u>	
3. Professional liability insurance is in force	5	<u>5</u>	
Subtotal, Capacity to Perform	15	<u><u>15</u></u>	

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>60</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	100	<u><u>100</u></u>

Engineer/Architect/Surveyor Rating Sheet

Entity KSA Engineers

Date of Rating 9-29-22

Name of Respondent _____

Evaluator's Name EVALUATOR 5

Experience – Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>18</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>5</u>	ADDITIONAL SEVERAL NOTED BUT CLOSEST IS 75 MILES AWAY
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	60	<u>53</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	_____
2. Manages projects within budgetary constraints	5	_____
3. Work product is of high quality	10	_____
Subtotal, Performance	25	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score	Comments
1. Staff Level / Experience of Staff	5	<u>5</u>	
2. Adequacy of Resources	5	<u>3</u>	OUTSOURCE
3. Professional liability insurance is in force	5	<u>5</u>	
Subtotal, Capacity to Perform	15	<u>13</u>	

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>53</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>13</u>
Total Score	100	<u>91</u>

Engineer/Architect/Surveyor Rating Sheet

Entity KSA Engineers

Date of Rating _____

Name of Respondent _____

Evaluator's Name EVALUATOR 6

Experience -- Rate the respondent for experience in the following areas:

Factor	Max.Pts.	Score	Comments
1. Has previously designed water/wastewater projects	20	<u>20</u>	
2. Has worked on federally funded construction projects	15	<u>15</u>	
3. Has worked on projects that were located in this general region. Note: Location for A/E (Architect/Engineer) may be a selection criterion provided its application leaves an appropriate number of qualified firms, given the nature and size of the project, to compete for the contract. 2 CFR 200.319(b)	10	<u>8</u>	
4. Extent of experience in project construction management	15	<u>15</u>	
Subtotal, Experience	<u>60</u>	<u>58</u>	

Work Performance

Factor	Max.Pts.	Score
1. Past projects completed on schedule	10	<u>10</u>
2. Manages projects within budgetary constraints	5	<u>5</u>
3. Work product is of high quality	10	<u>10</u>
Subtotal, Performance	<u>25</u>	<u>25</u>

NOTE: Information necessary to assess the respondent on these criteria should be gathered by contacting past/current clients.

Capacity to Perform

Factor	Max.Pts.	Score
1. Staff Level / Experience of Staff	5	<u>5</u>
2. Adequacy of Resources	5	<u>5</u>
3. Professional liability insurance is in force	5	<u>5</u>
Subtotal, Capacity to Perform	<u>15</u>	<u>15</u>

TOTAL SCORE

Factor	Max.Pts.	Score
<input type="checkbox"/> Experience	60	<u>58</u>
<input type="checkbox"/> Work Performance	25	<u>25</u>
<input type="checkbox"/> Capacity to Perform	15	<u>15</u>
Total Score	<u>100</u>	<u>98</u>