



CITY COUNCIL SPECIAL/WORKSHOP MEETING

Monday, June 27, 2022 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

The following item will be addressed at this or any other meeting of the city council upon the request of the mayor, any member(s) of council and/or the city attorney:

Announcement by the mayor that council will retire into closed session for consultation with city attorney on matters in which the duty of the attorney to the city council under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act (title 5, chapter 551, section 551.071(2) of the Texas government code).

(All matters listed under the consent agenda item are routine by the city council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

AGENDA

Council will consider/discuss the following items and take any action deemed necessary.

COVID-19 MEETING PROCEDURE

Public notice is hereby given that the City Council of the City of Port Lavaca, Texas, will conduct a special meeting and a workshop session on Monday, June 27, 2022 beginning at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM".

Join Zoom Meeting

<https://us02web.zoom.us/j/82658985255?pwd=vXLTRTMSRkvDk6W5kQjtU3H2-1DcPY.1>

Meeting ID: 826 5898 5255

Passcode: 577974

One tap mobile

*+13462487799,,82658985255#,,, *577974# US (Houston)*

Dial by your location

+1 346 248 7799 US (Houston)

CITY COUNCIL SPECIAL MEETING**I. ROLL CALL****II. CALL TO ORDER****III. COMMENTS FROM THE PUBLIC** - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance***IV. ACTION ITEMS** - *Council will consider/discuss the following items and take any action deemed necessary*

1. Consider Resolution No. R-062722-1 authorizing the hiring of Bickerstaff Heath Delgado Acosta LLC (BHDA) of Austin, Texas as Bond Counsel on a Contingency Fee basis. Presenter is Susan Lang
2. Consider Resolution No. R-062722-2 authorizing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation for various Capital Improvement Projects: Construction of Streets and Drainage, including Utility Relocation; Water and Sewer System Improvements; and Construction of Shoreline Protection/Remediation. Presenter is Susan Lang
3. Review Bids for the construction contract of the Street and Drainage Improvement Project Phase No. 2, Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198. Presenter is Jody Weaver
4. Consider Resolution No. R-062722-3 committing up to \$1,352,289.15 in City Funds towards the construction cost of the Street and Drainage Improvement Project Phase No. 2, Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198. Presenter is Susan Lang
5. Consider award for the construction contract of the Street and Drainage Improvement Project Phase No. 2, Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198, to Lester Contracting LLC. Presenter is Jody Weaver
6. Consider Resolution No. R-062722-4 expressing intent to Finance Expenditures to be incurred by the City of Port Lavaca, Texas for various Capital Improvement Projects: Construction of Streets and Drainage, including Utility Relocation; Water and Sewer System Improvements; and Construction of Shoreline Protection/Remediation; reimbursing itself from the proceeds of tax-exempt Certificates of Obligations. Presenter is Susan Lang
7. Consider approval of New Plan Options for the 2022-2023 Fiscal Year, with Texas Municipal League (TML) Multi-State Intergovernmental Employee Benefits Pool, related to the City's group health insurance coverage. Presenter is Jody Weaver

V. ADJOURN SPECIAL MEETING**CITY COUNCIL WORKSHOP****VI. CALL TO ORDER****VII. COMMENTS FROM THE PUBLIC** - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*

VIII. ITEMS FOR DISCUSSION - *Council will discuss the following items*

1. Discuss options on disposition of the Fire Department's 2002 Ford F-550 Rescue Truck. Presenter is Joe Reyes

IX. ADJOURN WORKSHOP**CERTIFICATION OF POSTING NOTICE**

This is to Certify that the above foregoing notice of a Special Meeting and a Workshop Session of the City Council of the City of Port Lavaca, Texas, to be held Monday, June 27, 2022 beginning at 5:30 p.m., was posted at City Hall, easily accessible to the Public, as of 5:00 p.m., Friday, June 24, 2022.

/s/ Mandy Grant, City Secretary

ADA NOTICE

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.

COMMUNICATION

SUBJECT: Consider Resolution No. R-062722-1 authorizing the hiring of Bickerstaff Heath Delgado Acosta LLC (BHDA) of Austin, Texas as Bond Counsel on a Contingency Fee basis.
Presenter is Susan Lang

INFORMATION:

RESOLUTION NO. R-062722-1

A RESOLUTION OF THE CITY OF PORT LAVACA AUTHORIZING
HIRING OF BOND COUNSEL ON A CONTINGENCY FEE BASIS

THE STATE OF TEXAS	§
COUNTY OF CALHOUN	§
CITY OF PORT LAVACA	§

WHEREAS, the City of Port Lavaca, Texas (the “City”) has a substantial need for legal services in connection with the issuance of public securities or the administration of its affairs that pertain to the issuance of public securities as contemplated by Tex. Govt. Code Section 1201.027 (the “obligations”); and

WHEREAS, the legal services cannot be adequately performed by the attorneys and supporting personnel of the City because the issuance of obligations by the City requires specialized skills and experience and the services of a firm that is nationally recognized as bond counsel who can opine on the validity and appropriateness of the obligations, when issued; and

WHEREAS, the services required are not typically available and cannot reasonably be obtained from attorneys in private practice under a contract providing only for the payment of hourly fees, without regard to the outcome of the matter, because such a contract would require the City to incur costs and expenses which would need to be borne even if the City ultimately determined not to issue obligations. The nature of the bond counsel engagement with Bickerstaff Heath Delgado Acosta LLP of Austin, Texas (“BHDA”), is feasible only because BHDA is agreeing to provide the services on a contingent fee basis and thus bears the risk if the City ultimately determined that it was not practical or feasible to issue the obligations; and

WHEREAS, absent the issuance of obligations, the City does not have funds to pay the estimated amounts required under a contract providing only for the payment of hourly fees; and

WHEREAS, the City, by and through its City Council (the “Council”) and pursuant to all relevant authority, desires to retain and acquire legal counsel and the professional legal services of BHDA regarding the legal matter (“Legal Matter”) of the City’s sale and issuance of public securities as contemplated by the requirements of Subchapter C of Chapter 2254 of the Texas Government Code, which is further described in the attached **Exhibit 1**; and

WHEREAS, the Council has duly posted written notice of its consideration of the decision to hire BHDA in accordance with Section 2254.2036 of the Texas Government Code.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

THAT the City Council, for and on behalf of the City and in the public interest, hereby makes the following findings, which incorporate each of the preceding recitals as if fully stated below, and orders and approves the following:

- (1) It is necessary, proper, and advisable for the City and its City Council to be represented by BHDA regarding the Legal Matter due to the legitimate and principal interests of the City and the public as herein described.
- (2) BHDA is hereby retained by the City Council on behalf of the City, and is formally engaged and hired for the Legal Matter, to provide legal counsel and related professional and personal services pursuant to and described in the contract for legal services ("Engagement Agreement"), said agreement being approved in substantially the form attached hereto as **Exhibit 1**.
- (3) The Mayor of the City is authorized and directed to execute the Engagement Agreement on behalf of the City.
- (4) Unless otherwise designated, the past, present, or future tense shall each include the other, the masculine, feminine, or neuter gender shall each include the other, and the singular and plural number shall each include the other where necessary for a correct meaning in this resolution.
- (5) This resolution shall take effect immediately from and after its passage and enactment.
- (6) All preliminary recitals of this resolution and all attached documents are incorporated by reference as findings of the Council.
- (7) This resolution was considered and approved at a meeting held in compliance with the Open Meetings Act, Chapter 551, Texas Government Code.

[The remainder of this page intentionally left blank.]

PASSED AND APPROVED this 27th day of June, 2022.

Jack Whitlow, Mayor
City of Port Lavaca, Texas

ATTEST:

Mandy Grant, City Secretary
City of Port Lavaca, Texas

[CITY SEAL]

EXHIBIT 1

(Engagement Agreement for Legal Services)

June 27, 2022

The Honorable Jack Whitlow
Mayor
City of Port Lavaca
202 N. Virginia Street
Port Lavaca, Texas 77979

RE: Bond Counsel Agreement

Dear Mayor Whitlow:

This letter is submitted to state our fees and describe the legal services of the undersigned law firm in performing the duties of bond counsel for the City in connection with the issuance of public securities by the City (the "Obligations") or other financing, as may be assigned to the firm by the City from time to time during the term of this agreement.

Generally, we will perform all usual and necessary legal services as bond counsel in connection with the authorization, issuance, and delivery of the Obligations. Specifically, we will prepare and direct the legal proceedings and perform the other necessary legal services with reference to the authorization, issuance, and delivery of the Obligations, including the following:

1. Prepare all resolutions, ordinances, notices and other instruments pursuant to which the Obligations will be authorized, issued, delivered and secured, including election proceedings, if necessary, in cooperation and upon consultation with the City Council, their consultants, and other legal and financial advisors and consultants of the City.
2. If the Obligation is a refunding issue, prepare documents establishing the escrow agreement with the escrow agent.
3. If an election is required, prepare documents for calling bond election.
4. Attend meetings of the City Council with reference to the authorization and issuance of the Obligations to the extent required or requested.
5. Cooperate with the City Council and all other interested parties in the sale of the Obligations to the purchasers.
6. Submit bond transcript to the Attorney General for approval.
7. Supervise the execution of the Obligations and the delivery thereof to the purchasers.

8. Prepare documents for closings, provide instructions and advice for closings, and attend closings.
9. When the Obligations are issued, we will give our approving opinion covering the validity of the Obligations, the status of the refunded obligations, if any, and the exemption of interest from federal income taxes, it being understood that the approving opinion will be fully acceptable nationally in regular commercial investment banking bond marketing channels.

The fee covering the legal services of this firm, as bond counsel, for the issuance of the Obligations, is as follows:

New Money Obligations

\$10,000 for the first million dollars of Obligations;
\$1.00 per \$1,000 of Obligations thereafter.

Refunding Obligations

\$11,000 for the first million dollars of Obligations;
\$1.00 per \$1,000 of Obligations thereafter.

Also, we would expect to be reimbursed for our actual out-of-pocket expenses reasonably and necessarily incurred in connection with the authorization, issuance, and delivery of such Obligations, *i.e.*, travel, overnight delivery service, photocopies, outgoing facsimile transmissions, courier, Form 8038-G preparation, and the Attorney General's filing fee. Our standard terms of engagement and a list of client costs advanced are enclosed.

The foregoing legal services as bond counsel do not include any direct responsibility for the "disclosure obligations" owed to the investing public under the federal securities laws and the various state securities laws, and this is to state that our engagement is not that broad. We will, however, provide assistance to the City in identifying what the City's responsibility is in meeting its continuing disclosure responsibilities.

Your financial advisor will be responsible for the preparation of an Official Statement or any other disclosure document with respect to the Obligations. While we are not responsible for performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, our responsibility will include the preparation or review of any description within the Official Statement of: (i) federal law pertinent to the validity of the Obligations and the tax treatment of interest paid on the Obligations, (ii) the terms of the Obligations, and (iii) our opinion.

Our fees and expenses in connection with the issuance of the Obligations will be payable at the time of the delivery of and payment for the Obligations, but our fees for these services are

The Honorable Jack Whitlow
City of Port Lavaca
June 27, 2022

wholly contingent upon actual issuance of the Obligations. Should the Obligations not be issued, the City would be responsible only for payment of the costs of any newspaper publications or translation services incurred.

The fees discussed herein do not apply in litigation work in reference to the Obligations or matters separate from that actual issuance of debt. The scope of any litigation representation or other work assigned by the City and the rates fees in respect to these services shall be agreed upon between the City and the undersigned prior to the initiation of services and will be billed monthly.

The arrangement set out in this letter may be terminated by either the firm or the City at any time on 30 days written notice to the other party.

If the arrangement proposed herein is satisfactory, please indicate acceptance hereof by signing the acceptance clause below and return one copy of this letter to the undersigned.

Respectfully submitted,

BICKERSTAFF HEATH DELGADO ACOSTA LLP

Gregory D. Miller

ACCEPTED this the 27th day of June, 2022:

CITY OF PORT LAVACA, TEXAS

By: _____

Name: Jack Whitlow

Title: Mayor

STANDARD TERMS OF ENGAGEMENT

This statement sets forth the standard terms of our engagement as your attorneys. Unless modified in writing by mutual agreement, these terms will be an integral part of our agreement with you. Therefore, we ask that you review this statement carefully and contact us promptly if you have any questions. We suggest that you retain this statement in your file.

1. The Scope of Our Work

You should have a clear understanding of the legal services we will provide. Any questions that you have should be dealt with promptly. We will provide services related only to matters as to which we have been specifically engaged.

We will at all times act on your behalf to the best of our ability. Any expressions on our part concerning the outcome of your legal matters are expressions of our best professional judgment, but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed. We cannot guarantee the success of any given matter, but we will strive to represent your interests professionally and efficiently.

2. Fees For Legal Services

Our charges for professional services are customarily based on the time devoted to the matter, the novelty and difficulty of the questions presented, the requisite experience, reputation and skill requested to deal with those questions, time limitations imposed by the circumstances, and the amount involved and the results obtained. Unless otherwise indicated in writing, our fees for legal services are determined on the basis of the hourly rates of the respective lawyers and paralegals who perform the services. These rates vary depending on the expertise and experience of the individual. We adjust these rates annually, increasing them to reflect experience, expertise, and current economic conditions. We will notify you in writing if this fee structure is modified.

3. Other Charges

All out-of-pocket expenses (such as copying charges, travel expenses, messenger expenses and the like) incurred by us in connection with our representation of you will be billed to you as a separate item on your monthly statement. We have enclosed a description of the most common expenses.

4. Billing Procedures and Terms of Payment

Our fee is contingent upon the closing and delivery of the obligations.

If you have any question or disagreement about any statement that we submit to you for payment, please contact me at your earliest convenience so that we can resolve any problems without delay. Typically, such questions or disagreements can be resolved to the satisfaction of both sides with little inconvenience or formality.

5. Termination of Services

You have the right at any time to terminate our employment upon written notice to us, and if you do, we will immediately cease to render additional services. We reserve the right to discontinue work on pending matters or terminate our attorney-client relationship with you at any time that payment of your account becomes delinquent. Additionally, in the event that you fail to follow our advice and counsel, or otherwise fail to cooperate reasonably with us, we reserve the right to withdraw from representing you upon short notice, regardless of the then status of your matter. No termination shall relieve you of the obligation to pay fees and expenses incurred prior to such termination.

6. Retention of Documents

Although historically we have attempted to retain for a reasonable time copies of most documents generated by this Firm, we are not obligated to do so, and we hereby expressly disclaim any responsibility or liability for failure to do so. You must ultimately retain all originals and copies you desire among your own files for future reference.

7. Governing Law

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, United States of America. Venue of any case or controversy arising under or pursuant to this Agreement shall be in Travis County, Texas, United States of America.

8. Questions

If you have any questions from time to time about any aspect of our arrangements, please feel entirely free to raise those questions. We want to proceed in our work for you with a clear and satisfactory understanding about every aspect of our billing and payment policies; and we encourage an open and frank discussion of any or all of the matters mentioned in this memorandum.

Client Costs Advanced
Bickerstaff Heath Delgado Acosta LLP

The firm incurs expenses on behalf of clients only when required by the legal needs of the clients. Some cases or matters require extensive use of outside copy facilities, and other cases may not be so paper-intensive. Standard services handled within the firm are not charged, and client specific expenses are billed to the client needing those services. An explanation of the billing structure is as follows:

Not Charged: Secretarial and word processing time, routine postage, file setup, file storage, local or ordinary long distance charges, fax charges, and computerized legal research data charges.

Delivery Services: Outside delivery services are used for pickup and delivery of documents to the client as well as to courts, agencies, and opposing parties. Outside delivery fees are charged to the client at the rate charged to the firm. Overnight delivery services are also charged at the rate charged to the firm. Firm Office Services Department personnel may provide delivery service in urgent situations and charges for such in-house service will not exceed the charge that would be made by an outside service in a similar situation.

Postage: Our postal equipment calculates exact U.S. postage for all sizes and weights of posted material. The rate charged for postage is the same as the amount affixed to the material that is mailed. We will not charge clients for postage on routine correspondence; however, the cost of large-volume mail, certified mail, or other additional mail services will be charged to the client.

Copies and Prints: Our standard rate for black and white copies and prints made by firm personnel is \$0.15 per page. Color copies and prints are charged at a standard rate of \$0.55 per page. These charges cover paper, equipment costs, and other supplies. If savings can be realized within the required time frame by sending copy jobs to subcontractors, the firm uses only qualified legal services copiers and the cost charged to the client is the same as the amount billed to the firm.

Phone Charges: Only charges for conference calls or international calls are charged, and charges are billed at the same amount billed to the firm by the outside provider.

Travel: Attorney and other timekeeper time spent traveling on behalf of a client is billed to the client. Hotel, meals, local transportation, and similar expenses are charged based on receipts and travel expense forms submitted by the attorney. Documentation is available to the client if requested.

Maps: Maps produced in conjunction with a project will be billed at \$50 for each 34 x 44 inch map and \$20 for each smaller map, plus cost (time fees) for preparation.

Other Expenses: Expenses incurred with outside providers in connection with the client's legal services will be paid by the client directly to the outside provider unless specifically arranged in advance. If the firm agrees to pay outside providers, the cost charged to the client is the same as the amount billed to the firm. Examples of such charges include: court reporter fees, filing fees, newspaper charges for publication notices, expert witness fees, consultants and other similar expenses.

Verification Required by Texas Government Code Chapter 2271
Bickerstaff Heath Delgado Acosta LLP

By signing below, Bickerstaff Heath Delgado Acosta LLP hereby verifies the following:

1. The Firm does not boycott Israel; and
2. The Firm will not boycott Israel during the term of this Engagement Agreement.

SIGNED BY:

Gregory D. Miller

June __, 2022

This Verification is incorporated and made a part of the Engagement Agreement between Bickerstaff Heath Delgado Acosta LLP and the City of Port Lavaca, Texas.

COMMUNICATION

SUBJECT: Consider Resolution No. R-062722-2 authorizing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation for various Capital Improvement Projects: Construction of Streets and Drainage, including Utility Relocation; Water and Sewer System Improvements; and Construction of Shoreline Protection/Remediation.
Presenter is Susan Lang


INFORMATION:



Memorandum

Date: June 23, 2022

To: The Honorable Mayor and City Council Members

From: JoAnna P. "Jody" Weaver, P.E., Interim City Manager
Susan Lang, Director of Finance 

Reference: Notice of Intent to Issue Certificates of Obligations (Series 2022)

Over the past several years, the City has utilized excess reserves to fund street and drainage improvements through transfers from the General Fund into the Street Construction Fund in increments of \$1M to \$2.5 million. While this effort has been valiant, it has become painfully obvious that we cannot keep up the pace of the construction given the demands for improvements city-wide. The band-aid approach is no-longer efficient, and other avenues must be explored in order to provide additional flexibility for other major projects foreseen on the horizon, which can make better use of the excess fund balance reserves.

Multiple discussions have taken place with the City's financial advisors, RBC Capital Markets, over the last several months, which have brought to light the City's extremely positive position regarding debt flexibility over the next several years. Those factors are as follows:

- The City will see a significant drop in debt service payment for the FY2023 budget
- We have several issues that are currently callable which, utilizing fund balance reserves, can be paid off early
- Two debt issues will be completely paid off (if not paid early) within the next two years

All of these factors play into a strong financial position in order to leverage the City's capacity to issue debt for projects which will benefit the current and future citizens of Port Lavaca many years into the future.

Additionally, we have been advised that it would be prudent for the City to issue debt to maintain the balance of M&O and I&S on the City's property tax rate so as not to lose future flexibility. Unfortunately, this must occur prior to the City's adoption of the tax rate in early September. In order to provide appropriate notice to our citizens, we must announce our intent as soon as possible in order to meet all the deadlines imposed by State law.

We have identified several street and drainage projects that have already had the preliminary engineering estimates and feel confident that we can quickly take advantage of the funds and complete the projects within 3 years. The specific projects will be identified and discussed during our Capital Improvements Plan workshop in July as part of the overall budget process. During the next year, we will be able to firm up estimates for the next phase of projects and calculate the necessary debt payoff in order to issue a second phase of certificate of obligation debt which will substantially improve the years of neglect of the city's major infrastructure of streets, drainage, water and sewer.

The Finance Committee met with our financial advisors on 6/21/22 and discussed at length the proposed projects, financing options and strategy moving forward. The Committee has recommended that we proceed with Phase I of the debt issuance process, by issuing a Notice of Intent to Issue Certificates of Obligations not to exceed \$7.5 million, which was \$500,000 more than staff recommended.

Staff recommends City Council approve the Notice of Intent to Issue Certificates of obligation in an amount not to exceed \$7.5 million.

RESOLUTION NO. R-062722-2
AUTHORIZING PUBLICATION
OF NOTICE OF INTENTION TO ISSUE
COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION

THE STATE OF TEXAS	§
COUNTY OF CALHOUN	§
CITY OF PORT LAVACA	§

WHEREAS, the City Council of the City of Port Lavaca, Texas (the "City Council") deems it advisable to give notice of intention to issue combination tax and revenue certificates of obligation of said City, as hereinafter provided; and

WHEREAS, it is officially found and determined that the meeting at which this Resolution has been considered and acted upon was open to the public and public notice of the time, place and subject of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended;

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS:

Section 1. FORM OF NOTICE. Attached hereto and marked Exhibit "A" is a form of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, the form and substance of which are hereby adopted and approved.

Section 2. PUBLICATION OF NOTICE. Said Notice shall be published, in substantially the form attached hereto, in a newspaper, as defined in Subchapter C of Chapter 2051, Texas Government Code, of general circulation in said City once a week for two consecutive weeks, the date of the first publication thereof to be at least forty-five (45) days prior to the date tentatively set for passage of the ordinance authorizing the issuance of such certificates.

Section 3. POSTING OF NOTICE ON WEBSITE. Further, said Notice shall be posted in substantially the form attached hereto continuously on the City's website for at least forty-five (45) days prior to the date tentatively set for passage of the ordinance authorizing the issuance of such certificates.

PASSED AND APPROVED this 27th day of June, 2022.

Jack Whitlow, Mayor

ATTEST:

Mandy Grant, City Secretary

[CITY SEAL]

Exhibit "A"**NOTICE OF INTENTION TO ISSUE
COMBINATION TAX AND REVENUE
CERTIFICATES OF OBLIGATION**

NOTICE IS HEREBY GIVEN that the City Council of the City of Port Lavaca, Texas, will convene at the City Council Chambers, 202 N. Virginia St., Port Lavaca, Texas at 5:30 p.m. on Tuesday, September 6, 2022 and, during such meeting, the City Council will consider passage of an ordinance and take such other actions as may be deemed necessary to authorize the issuance of combination tax and revenue certificates of obligation in an aggregate principal amount not to exceed \$7,500,000 for the purpose of paying contractual obligations of the City to be incurred for (1) construction of streets and drainage, including utility relocation; (2) water and sewer system improvements; (3) construction of shoreline protection/remediation projects; and (4) the payment of professional services and costs of issuance related thereto. The certificates of obligation will be payable from the levy of an annual ad valorem tax, within the limits prescribed by law, upon all taxable property within the City and a limited pledge (not to exceed \$1,000) of the surplus revenues of the City's Waterworks and Sewer System. The certificates of obligation are to be issued, and this notice is given, under and pursuant to the provisions of the Certificate of Obligation Act of 1971, as amended, Local Government Code, Section 271.041, et seq.

As further required by Local Government Code Section 271.049(b)(4), the following additional information is provided:

- (A) The current principal of all outstanding debt obligations of the City is \$2,505,000.
- (B) The current combined principal and interest required to pay all outstanding debt obligations of the City on time and in full is \$2,966,317.
- (C) The maximum principal amount of the certificates to be authorized is \$7,500,000.
- (D) The estimated combined principal and interest required to pay the certificates to be authorized on time and in full is approximately \$12,325,538.
- (E) The maximum interest rate for the certificates may not exceed a net effective rate of 15%, the maximum legal interest rate.
- (F) The maximum maturity date of the certificates to be authorized is February 15, 2043.

Pursuant to Texas Local Government Code Section 271.049(c), an election on the question of the issuance of the certificates will be called if before the time tentatively set for the authorization and issuance or if before the authorization of the certificates, the City Secretary receives a petition signed by at least five percent of the qualified voters of the City protesting the issuance of the certificates, the City may not issue the certificates unless the issuance is approved at an election ordered, held and conducted in the manner provided for bond elections under Chapter 1251, Government Code.

/s/ Jack Whitlow
Mayor, City of Port Lavaca, Texas

COMMUNICATION

SUBJECT: Review Bids for the construction contract of the Street and Drainage Improvement Project Phase No. 2, Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198. Presenter is Jody Weaver

INFORMATION:

CITY OF PORT LAVACA

COUNCIL MEETING: JUNE 27, 2022**AGENDA ITEM __****DATE:** 06.24.2022**TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS**FROM:** JODY WEAVER, INTERIM CITY MANAGER**SUBJECT: CDBG-DR STREET AND DRAINAGE IMPROVEMENT PROJECT – PHASE 2**

BACKGROUND: We received bids for the Phase 2 portion of the CDBG-DR project on June 2. The scope of the Phase 2 project consists of:

- New and additional storm sewer piping to drain to Lavaca Bay the area of the Original Townsite generally from Trinity to Virginia St. and Center to South Street
- New Storm Inlets and manholes;
- Complete rebuild of the following streets:
 - Alice Wilkins and South Street from San Antonio to Benavides
 - Chestnut Street from San Antonio to Guadalupe
- All new curb and gutter, sealcoat and Onyx coating on the streets highlighted on the attached exhibit. The streets being rebuilt will have HMAC. The Onyx coating provides a black color to the seal-coated streets and reduces the occurrence of loose rock. The City of Victoria has been using this and is very happy with the results.

The Apparent Low Bidder is Lester Contracting with a Base Bid of \$4,485,844.15 and Additive Alternate No. 1 (Onyx) of \$48,915.00, which totals \$4,534,759.15. There is an Alternate Deduct to remove the orange highlighted streets from the project. This deductive bid amount was \$688,740.85. A bid tabulation is attached.

The available GLO funds for this Phase 2 construction totals \$3,182,470.00. To award the complete scope, the City would need to commit to contribute \$1,352,289.15 of city funds. To award the project accepting the deductive alternate the City would need to commit to contribute \$663,548.30 of city funds.

Recommendation: It is staff's recommendation to award the full project in the amount of \$4,534,759.15 to Lester Contracting and committing to \$1,352,289.15 of City funds towards the construction cost.

Note: Understand that most of these streets are of a good shell base and are not being totally reconstructed. The City Street Department will perform select point repairs that may be warranted prior to the final seal coat and onyx coating. San Antonio Street next to the cemetery is not included because the existing pavement is not fully in the right-of-way.

Attachments:

- Bid Tabulation (6 sheets)
- Proposed Project Scope site plan – 1 sheet

City of Port Lavaca Construction Bids Received

Project: Port Lavaca CDBG-DR-20-065-071-C198

Date: June 2, 2022, 2:00 pm

Location: Port Lavaca City Hall

<u>Contractor:</u>	<u>Bid Security:</u>	<u>Addendum Acknowledged:</u>	<u>Base Bid:</u>	<u>Owner's Option:</u>	<u>Deduct:</u>
1. <u>Brannon</u>	<u>✓</u>	<u>✓</u>	<u>4,713,459.31</u>	<u>102,558.45</u>	<u>660,224.87</u>
2. <u>Lester</u>	<u>✓</u>	<u>✓</u>	<u>4,485,844.15</u>	<u>48,915.00</u>	<u>688,740.85</u>
3. <u>KC Lease</u>	<u>✓</u>	<u>✓</u>	<u>5,687,151.00</u>	<u>48,915.00</u>	<u>654,152.00</u>
4. _____	_____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____	_____
6. _____	_____	_____	_____	_____	_____
7. _____	_____	_____	_____	_____	_____
8. _____	_____	_____	_____	_____	_____

PORT LAVACA CDBG-DR PROJECT GLO # 20-065-071-C198 - PHASE 2
ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST
BUDGETED AMOUNT = \$3,182,470

ITEM #	DESCRIPTION	EST. QUANTITY	UNIT	Brannan		Lester		KC Lease	
				UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
104	Remove Concrete (Curb & Gutter), Complete	16701	LF	\$ 3.47	\$ 57,952.47	\$ 4.25	\$ 70,979.25	\$ 5.00	\$ 83,505.00
104	Remove Concrete (Driveway), Complete	646	SY	\$ 19.95	\$ 12,887.70	\$ 25.00	\$ 16,150.00	\$ 50.00	\$ 32,300.00
104	Remove Concrete (Sidewalk), Complete	50	SY	\$ 24.15	\$ 1,207.50	\$ 30.00	\$ 1,500.00	\$ 100.00	\$ 5,000.00
110	Excavation (Roadway), Complete	3212	CY	\$ 12.63	\$ 40,567.56	\$ 29.00	\$ 93,148.00	\$ 40.00	\$ 128,480.00
132	Embankment (Final)(Dens Cont)(Ty A), Complete in Place	1625	CY	\$ 19.43	\$ 31,573.75	\$ 41.00	\$ 66,625.00	\$ 100.00	\$ 162,500.00
162	Block Sodding	2990	SY	\$ 9.19	\$ 27,478.10	\$ 7.25	\$ 21,677.50	\$ 6.00	\$ 17,940.00
164	Cell Fiber Mulch Seeding (Perm)(Urban)(Clay), Complete	2355	SY	\$ 1.16	\$ 2,731.80	\$ 3.00	\$ 7,065.00	\$ 1.00	\$ 2,355.00
168	Vegetative Watering	90	MG	\$ 45.00	\$ 4,050.00	\$ 73.50	\$ 6,615.00	\$ 40.00	\$ 3,600.00
247	Flex Base (Ty A Gr 1-2) 10", Complete in Place	1180	CY	\$ 117.28	\$ 138,390.40	\$ 162.00	\$ 191,160.00	\$ 150.00	\$ 177,000.00
260	Lime Treat Subgrade (6"), Complete in Place	5287	SY	\$ 9.19	\$ 48,587.53	\$ 10.00	\$ 52,870.00	\$ 65.00	\$ 343,655.00
316	Single Course Underseal w/ RC-250 Asphalt and GR 5 (Ty B) Aggregate, Complete in Place	8875	SY	\$ 7.50	\$ 66,562.50	\$ 6.00	\$ 53,250.00	\$ 7.00	\$ 62,125.00
316	Single Course Seal Coat w/ AC-15P or CRS-2P Asphalt and Aggregate (Ty PE Gr 4 SAC-B) Complete in Place	24717	SY	\$ 6.00	\$ 148,302.00	\$ 4.70	\$ 116,169.90	\$ 7.00	\$ 173,019.00
3076	D-Gr HMA (SQ) Ty D (SAC-B)(PG64-22)(Surf)(1.5"), Complete in Place	435	TON	\$ 175.87	\$ 76,503.45	\$ 205.00	\$ 89,175.00	\$ 173.00	\$ 75,255.00
351	Flexible Pavement Structure Repair	3588	SY	\$ 92.29	\$ 331,136.52	\$ 64.00	\$ 229,632.00	\$ 79.00	\$ 283,452.00
400	Cement Stabilized Sand (For Under Curb & Gutter)	948	CY	\$ 104.32	\$ 98,895.36	\$ 126.00	\$ 119,448.00	\$ 130.00	\$ 123,240.00
432	Riprap (Conc)(Cl B)(5 Inch)	6	CY	\$ 719.25	\$ 4,315.50	\$ 870.00	\$ 5,220.00	\$ 1,500.00	\$ 9,000.00
464	RC Pipe (DES 1)(Cl III)(23"x14") Including Cement Stabilized Sand Backfill, Complete in Place	152	LF	\$ 441.00	\$ 67,032.00	\$ 260.00	\$ 39,520.00	\$ 300.00	\$ 45,600.00
464	RC Pipe (DES 1)(Cl III)(23"x14") (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	215	LF	\$ 451.50	\$ 97,072.50	\$ 275.00	\$ 59,125.00	\$ 350.00	\$ 75,250.00
464	RC Pipe (DES 2)(Cl III)(30"x19") Including Cement Stabilized Sand Backfill, Complete in Place	252	LF	\$ 494.55	\$ 124,626.60	\$ 285.00	\$ 71,820.00	\$ 300.00	\$ 75,600.00

464	RC Pipe (DES 2)(CI III)(30"x19")(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	346	LF	\$ 505.05	\$ 174,747.30	\$ 315.00	\$ 108,990.00	\$ 350.00	\$ 121,100.00
464	RC Pipe (CI III)(15") Including Cement Stabilized Sand Backfill, Complete in Place	24	LF	\$ 138.60	\$ 3,326.40	\$ 105.00	\$ 2,520.00	\$ 300.00	\$ 7,200.00
464	RC Pipe (CI III)(15")(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	58	LF	\$ 147.00	\$ 8,526.00	\$ 130.00	\$ 7,540.00	\$ 350.00	\$ 20,300.00
464	RC Pipe (CI III)(18") Including Cement Stabilized Sand Backfill, Complete in Place	906	LF	\$ 248.85	\$ 225,458.10	\$ 108.00	\$ 97,848.00	\$ 200.00	\$ 181,200.00
464	RC Pipe (CI III)(18")(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	296	LF	\$ 257.25	\$ 76,146.00	\$ 128.00	\$ 37,888.00	\$ 500.00	\$ 148,000.00
464	24" HDPE Including Cement Stabilized Sand Backfill, Complete in Place	3	LF	\$ 147.00	\$ 441.00	\$ 320.00	\$ 960.00	\$ 1,500.00	\$ 4,500.00
464	24" HDPE (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	921	LF	\$ 155.40	\$ 143,123.40	\$ 125.00	\$ 115,125.00	\$ 400.00	\$ 368,400.00
464	30" HDPE (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	1445	LF	\$ 157.50	\$ 227,587.50	\$ 160.00	\$ 231,200.00	\$ 350.00	\$ 505,750.00
4122	36" HDPE (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	825	LF	\$ 157.50	\$ 129,937.50	\$ 171.00	\$ 141,075.00	\$ 300.00	\$ 247,500.00
464	RC Pipe (36")(CI III)(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	26	LF	\$ 208.95	\$ 5,432.70	\$ 215.00	\$ 5,590.00	\$ 300.00	\$ 7,800.00
464	RC Pipe (36")(CI III) Including Cement Stabilized Sand Backfill, Complete in Place	416	LF	\$ 217.35	\$ 90,417.60	\$ 215.00	\$ 89,440.00	\$ 300.00	\$ 124,800.00
465	Curb Inlet (3'x5') PCO w/ 3'x5' PB Base (Including Cement Stabilized Backfill), Complete in Place	54	EA	\$ 7,056.00	\$ 381,024.00	\$ 6,100.00	\$ 329,400.00	\$ 6,000.00	\$ 324,000.00
465	Curb Inlet (4'x5') PCO w/ 4'x5' Base (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 8,419.95	\$ 8,419.95	\$ 10,100.00	\$ 10,100.00	\$ 7,500.00	\$ 7,500.00
465	Curb Inlet Extension (5')(Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 4,935.00	\$ 4,935.00	\$ 1,600.00	\$ 1,600.00	\$ 3,500.00	\$ 3,500.00
465	Junction Box (5'x3') Including Cement Stabilized Backfill, Complete in Place	16	EA	\$ 7,157.85	\$ 114,525.60	\$ 8,600.00	\$ 137,600.00	\$ 6,500.00	\$ 104,000.00
465	Junction Box (5'X5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 7,597.80	\$ 7,597.80	\$ 11,500.00	\$ 11,500.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (6.5'X3') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 9,021.60	\$ 9,021.60	\$ 13,200.00	\$ 13,200.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (6.5'X5') (Including Cement Stabilized Backfill), Complete in Place	2	EA	\$ 9,021.60	\$ 18,043.20	\$ 16,000.00	\$ 32,000.00	\$ 8,000.00	\$ 16,000.00
465	Junction Box (7.5'X4') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 9,126.60	\$ 9,126.60	\$ 17,000.00	\$ 17,000.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (8'X5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 11,396.70	\$ 11,396.70	\$ 17,000.00	\$ 17,000.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (8'X6') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 11,501.70	\$ 11,501.70	\$ 22,500.00	\$ 22,500.00	\$ 10,000.00	\$ 10,000.00
465	Junction Box (8'X6.5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 11,571.00	\$ 11,571.00	\$ 18,900.00	\$ 18,900.00	\$ 10,000.00	\$ 10,000.00
465	Junction Box (10'X8.5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 12,915.00	\$ 12,915.00	\$ 22,000.00	\$ 22,000.00	\$ 12,000.00	\$ 12,000.00
465	Junction Box (9.5'X5.5') (Including Cement Stabilized Backfill), Complete in Place	2	EA	\$ 9,471.00	\$ 18,942.00	\$ 23,500.00	\$ 47,000.00	\$ 14,000.00	\$ 28,000.00

465	Junction Box (9'X9') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 9,471.00	\$ 9,471.00	\$ 26,500.00	\$ 26,500.00	\$ 14,000.00	\$ 14,000.00
479	Adjust Existing Manhole Ring & Cover To Grade, Complete	8	EA	\$ 3,150.00	\$ 25,200.00	\$ 2,140.00	\$ 17,120.00	\$ 2,000.00	\$ 16,000.00
496	Remove Exist Curb Inlet Complete	41	EA	\$ 2,625.00	\$ 107,625.00	\$ 680.00	\$ 27,880.00	\$ 2,000.00	\$ 82,000.00
496	Remove Exist Storm Drain Jct Box	6	EA	\$ 2,625.00	\$ 15,750.00	\$ 910.00	\$ 5,460.00	\$ 2,000.00	\$ 12,000.00
496	Remove Storm Sewer Pipe (12" to 36") Complete	749	LF	\$ 105.00	\$ 78,645.00	\$ 38.00	\$ 28,462.00	\$ 30.00	\$ 22,470.00
500	Mobilization	1	LS	\$ 314,367.00	\$ 314,367.00	\$ 300,000.00	\$ 300,000.00	\$ 75,000.00	\$ 75,000.00
502	Barricades, Signs and Traffic Handling	1	LS	\$ 12,065.00	\$ 12,065.00	\$ 37,800.00	\$ 37,800.00	\$ 450,000.00	\$ 450,000.00
506	Temporary Sediment Control Fence, Complete in Place	1400	LF	\$ 5.15	\$ 7,210.00	\$ 3.80	\$ 5,320.00	\$ 4.00	\$ 5,600.00
506	Temporary Sediment Control Fence (Remove), Complete in Place	1400	LF	\$ 2.10	\$ 2,940.00	\$ 1.50	\$ 2,100.00	\$ 2.00	\$ 2,800.00
529	Concrete Curb and Gutter (Ty II)(18")(Reinforced), Complete in Place	20438	LF	\$ 30.92	\$ 631,942.96	\$ 39.00	\$ 797,082.00	\$ 25.00	\$ 510,950.00
530	Concrete Driveways (4"), Complete in Place	1870	SY	\$ 109.41	\$ 204,596.70	\$ 132.25	\$ 247,307.50	\$ 70.00	\$ 130,900.00
530	Asphalt Driveways (6"), Complete in Place	438	SY	\$ 9.26	\$ 4,055.88	\$ 11.25	\$ 4,927.50	\$ 75.00	\$ 32,850.00
530	Driveways Gravel (6"), Complete in Place	107	SY	\$ 55.68	\$ 5,957.76	\$ 35.50	\$ 3,798.50	\$ 65.00	\$ 6,955.00
531	Concrete Sidewalk (4"), Complete in Place	57	SY	\$ 134.66	\$ 7,675.62	\$ 163.00	\$ 9,291.00	\$ 100.00	\$ 5,700.00
560	Remove & Reinstall Mailbox, Complete in Place	11	EA	\$ 300.00	\$ 3,300.00	\$ 200.00	\$ 2,200.00	\$ 500.00	\$ 5,500.00
644	Remove and Relocate Roadside Signs, Complete in Place	42	EA	\$ 500.00	\$ 21,000.00	\$ 200.00	\$ 8,400.00	\$ 400.00	\$ 16,800.00
2660	Adjust Existing Water Valve, Complete	9	EA	\$ 1,050.00	\$ 9,450.00	\$ 575.00	\$ 5,175.00	\$ 600.00	\$ 5,400.00
2660	Adjust Existing Water Meter to Grade, Complete	5	EA	\$ 525.00	\$ 2,625.00	\$ 385.00	\$ 1,925.00	\$ 600.00	\$ 3,000.00
2660	Adjust Existing Sanitary Sewer Cleanout to Grade, Complete	3	EA	\$ 525.00	\$ 1,575.00	\$ 290.00	\$ 870.00	\$ 600.00	\$ 1,800.00
2660	Short Water Service Adjustment/Lowering (Remove Existing Service Line and Install New Service Line to	3	EA	\$ 1,575.00	\$ 4,725.00	\$ 1,100.00	\$ 3,300.00	\$ 1,500.00	\$ 4,500.00
2660	Long Water Service Adjustment/Lowering (Remove Existing Service Line and Install New Service Line to Meter and Install New Meter Box, New Tap (if required) and Plug Existing Tap Hole (if required), as Directed by Engineer	10	EA	\$ 2,625.00	\$ 26,250.00	\$ 2,100.00	\$ 21,000.00	\$ 3,000.00	\$ 30,000.00
2660	2" Water Main Lowering at Storm Crossing, Including 4-45° Bends and Pipe, as Directed by Engineer	10	EA	\$ 4,841.55	\$ 48,415.50	\$ 1,100.00	\$ 11,000.00	\$ 1,500.00	\$ 15,000.00
2660	6" Water Main Lowering at Storm Crossing, Including 4-45° Bends and Pipe, as Directed by Engineer	7	EA	\$ 5,040.00	\$ 35,280.00	\$ 3,600.00	\$ 25,200.00	\$ 5,000.00	\$ 35,000.00
2660	8" Water Main Lowering at Storm Crossing, Including 4-45° Bends and Pipe, as Directed by Engineer	2	EA	\$ 5,250.00	\$ 10,500.00	\$ 3,950.00	\$ 7,900.00	\$ 5,000.00	\$ 10,000.00

2730	Sanitary Sewer Service Adjustment/Lowering (Remove Existing Line and Install New 8" PVC SDR26 Service Line Including New Saddle (if required), 12" Encasement and Cleanout & Box as directed), Complete in Place	8	EA	\$ 4,725.00	\$ 37,800.00	\$ 7,000.00		\$ 2,500.00	
							\$ 56,000.00		\$ 20,000.00
	Project Sign, Complete in Place	1	EA	\$ 1,000.00	\$ 1,000.00	\$ 700.00	\$ 700.00	\$ 1,500.00	\$ 1,500.00
GRAND TOTAL					\$ 4,712,459.31		\$ 4,485,844.15		\$ 5,678,151.00

ADD ALTERNATE NO. 1 – ONYX SURFACE COURSE

DESCRIPTION	EST. QUANTITY	UNIT	Brannan		Lester		KC Lease	
			UNIT PRICE	AMOUNT BID (QTY. X UNIT)	UNIT PRICE	AMOUNT BID (QTY. X UNIT)	UNIT PRICE	AMOUNT BID (QTY. X UNIT)
ONYX Frictional Mastic Surface Treatment (0.30 Gal/SY Minimum)(TxDOT 3028)	16305	SY	\$ 6.29	\$ 102,558.45	\$ 3.00	\$ 48,915.00	\$ 3.00	\$ 48,915.00
GRAND TOTAL				\$ 102,558.45		\$ 48,915.00		\$ 48,915.00

DEDUCTIVE ALTERNATE NO. 1

	DESCRIPTION	EST. QUANTITY	UNIT	Brannan		Lester		KC Lease	
				UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
104	Remove Concrete (Curb & Gutter), Complete	7792	LF	\$ 3.47	\$ 27,038.24	\$ 4.25	\$ 33,116.00	\$ 5.00	\$ 38,960.00
104	Remove Concrete (Driveway), Complete	284	SY	\$ 19.95	\$ 5,665.80	\$ 25.00	\$ 7,100.00	\$ 50.00	\$ 14,200.00
104	Remove Concrete (Sidewalk), Complete	27	SY	\$ 24.15	\$ 652.05	\$ 30.00	\$ 810.00	\$ 100.00	\$ 2,700.00
132	Embankment (Final)(Dens Cont)(Ty A), Complete in Place	749	CY	\$ 19.43	\$ 14,553.07	\$ 41.00	\$ 30,709.00	\$ 100.00	\$ 74,900.00
164	Cell Fiber Mulch Seeding (Perm)(Urban)(Clay), Complete	1046	SY	\$ 1.16	\$ 1,213.36	\$ 3.00	\$ 3,138.00	\$ 1.00	\$ 1,046.00
316	Single Course Underseal w/ RC-250 Asphalt and GR 5 (Ty B) Aggregate, Complete in Place	1860	SY	\$ 7.50	\$ 13,950.00	\$ 6.00	\$ 11,160.00	\$ 7.00	\$ 13,020.00
316	Single Course Seal Coat w/ AC-15P or CRS-2P Asphalt and Aggregate (Ty PE Gr 4 SAC-B) Complete in Place	8818	SY	\$ 6.00	\$ 52,908.00	\$ 4.70	\$ 41,444.60	\$ 7.00	\$ 61,726.00
351	Flexible Pavement Structure Repair	1860	SY	\$ 92.29	\$ 171,659.40	\$ 64.00	\$ 119,040.00	\$ 79.00	\$ 146,940.00
400	Cement Stabilized Sand (For Under Curb & Gutter)	344	CY	\$ 104.32	\$ 35,886.08	\$ 126.00	\$ 43,344.00	\$ 130.00	\$ 44,720.00
479	Adjust Existing Manhole Ring & Cover To Grade, Complete	7	EA	\$ 3,150.00	\$ 22,050.00	\$ 2,140.00	\$ 14,980.00	\$ 2,000.00	\$ 14,000.00
529	Concrete Curb and Gutter (Ty II)(18")(Reinforced), Complete in Place	7162	LF	\$ 30.92	\$ 221,449.04	\$ 39.00	\$ 279,318.00	\$ 25.00	\$ 179,050.00
530	Concrete Driveways (4"), Complete in Place	717	SY	\$ 109.41	\$ 78,446.97	\$ 132.25	\$ 94,823.25	\$ 70.00	\$ 50,190.00
531	Concrete Sidewalk (4"), Complete in Place	21	SY	\$ 134.66	\$ 2,827.86	\$ 163.00	\$ 3,423.00	\$ 100.00	\$ 2,100.00
560	Remove & Reinstall Mailbox, Complete in Place	2	EA	\$ 300.00	\$ 600.00	\$ 200.00	\$ 400.00	\$ 500.00	\$ 1,000.00
644	Remove and Relocate Roadside Signs, Complete in Place	9	EA	\$ 500.00	\$ 4,500.00	\$ 200.00	\$ 1,800.00	\$ 400.00	\$ 3,600.00

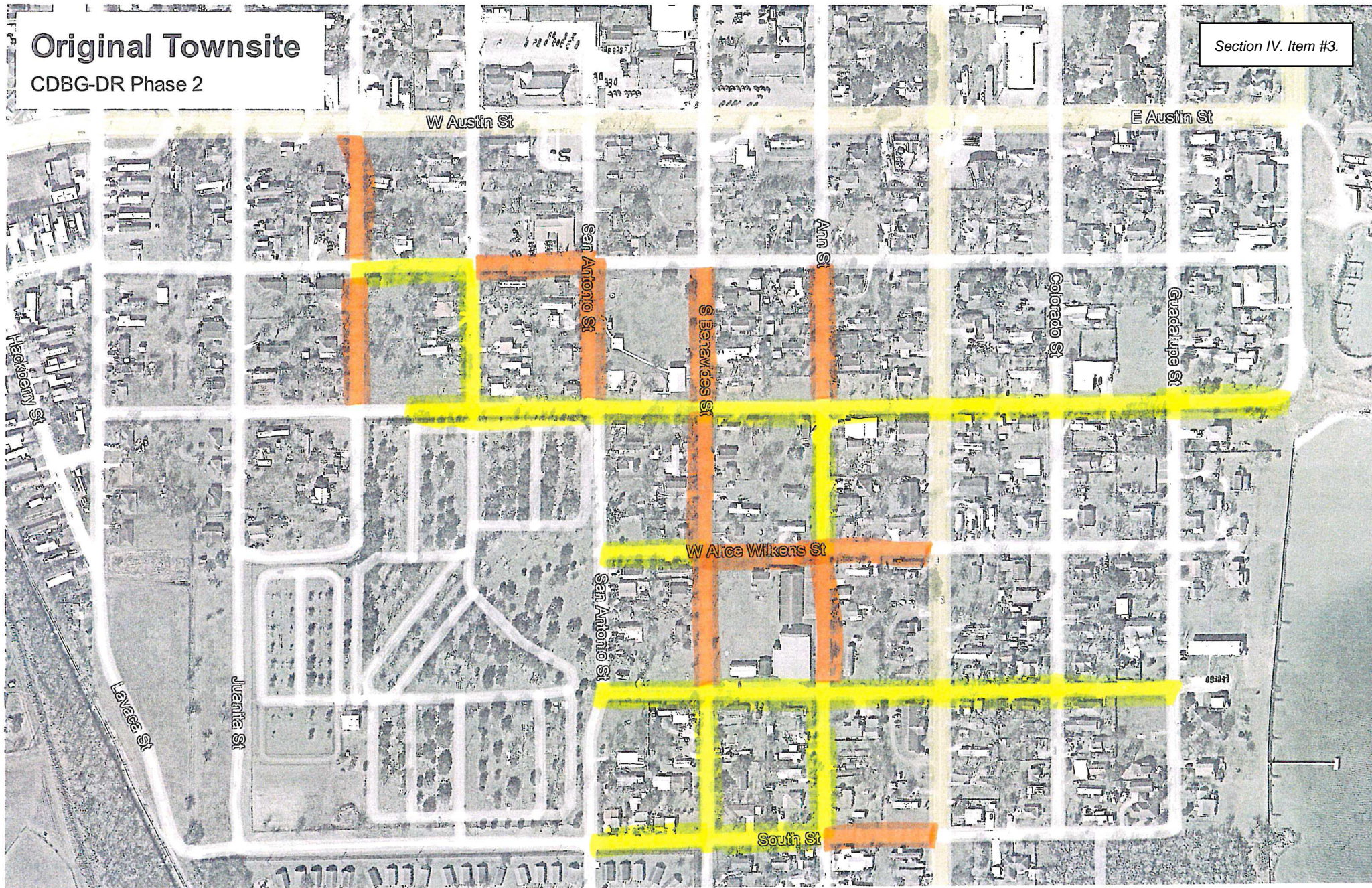
5/6

2660	Adjust Existing Water Valve, Complete	3	EA	\$ 1,050.00	\$ 3,150.00	\$ 575.00	\$ 1,725.00	\$ 600.00	\$ 1,800.00
2660	Adjust Existing Water Meter to Grade, Complete	4	EA	\$ 525.00	\$ 2,100.00	\$ 385.00	\$ 1,540.00	\$ 600.00	\$ 2,400.00
2660	Adjust Existing Sanitary Sewer Cleanout to Grade, Complete	3	EA	\$ 525.00	\$ 1,575.00	\$ 290.00	\$ 870.00	\$ 600.00	\$ 1,800.00
GRAND TOTAL					\$ 660,224.87		\$ 688,740.85		\$ 654,152.00

Original Townsite

CDBG-DR Phase 2

Section IV. Item #3.



FULL PROJECT SCOPE



DEDUCTIVE ALTERNATE

COMMUNICATION

SUBJECT: Consider Resolution No. R-062722-3 committing up to \$1,352,289.15 in City Funds towards the construction cost of the Street and Drainage Improvement Project Phase No. 2, Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198. Presenter is Susan Lang

INFORMATION:

RESOLUTION NO. R-062722-3

A RESOLUTION OF THE CITY OF PORT LAVACA COMMITTING LOCAL FUNDS TOWARDS THE CONSTRUCTION COST OF THE STREET AND DRAINAGE IMPROVEMENT PROJECT PHASE NO. 2, COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG-DR) PROJECT WITH THE GENERAL LAND OFFICE (GLO), STATE CONTRACT NO. 20-065-071-C198.

WHEREAS, the City Council of the City of Port Lavaca desires to develop a viable community, including descent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist related to the damages to the City's street and drainage systems that occurred during Hurricane Harvey, which represent a threat to public health and safety; and

WHEREAS, it is necessary to include local funds in order to complete the scope of work for the street and drainage improvements in the project area – Phase No 2.

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

1. That the City commits up to \$1,352,289.15 from its General Fund towards the construction cost of the street and drainage improvement project – Phase No. 2 for the Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198.
2. That the local funds committed to the CDBG-DR grant will be used in accordance with all applicable federal, state, local and programmatic requirements, including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

PASSED AND APPROVED This 27th day of June, 2022.

Jack Whitlow, Mayor

ATTEST:

Mandy Grant, City Secretary

COMMUNICATION

SUBJECT: Consider award for the construction contract of the Street and Drainage Improvement Project Phase No. 2, Community Development Block Grant - Disaster Recovery (CDBG-DR) GLO Contract No. 20-065-071-C198, to Lester Contracting LLC. Presenter is Jody Weaver

INFORMATION:

CITY OF PORT LAVACA

COUNCIL MEETING: JUNE 27, 2022**AGENDA ITEM __****DATE:** 06.24.2022**TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS**FROM:** JODY WEAVER, INTERIM CITY MANAGER**SUBJECT: CDBG-DR STREET AND DRAINAGE IMPROVEMENT PROJECT – PHASE 2**

BACKGROUND: We received bids for the Phase 2 portion of the CDBG-DR project on June 2. The scope of the Phase 2 project consists of:

- New and additional storm sewer piping to drain to Lavaca Bay the area of the Original Townsite generally from Trinity to Virginia St. and Center to South Street
- New Storm Inlets and manholes;
- Complete rebuild of the following streets:
 - Alice Wilkins and South Street from San Antonio to Benavides
 - Chestnut Street from San Antonio to Guadalupe
- All new curb and gutter, sealcoat and Onyx coating on the streets highlighted on the attached exhibit. The streets being rebuilt will have HMAC. The Onyx coating provides a black color to the seal-coated streets and reduces the occurrence of loose rock. The City of Victoria has been using this and is very happy with the results.

The Apparent Low Bidder is Lester Contracting with a Base Bid of \$4,485,844.15 and Additive Alternate No. 1 (Onyx) of \$48,915.00, which totals \$4,534,759.15. There is an Alternate Deduct to remove the orange highlighted streets from the project. This deductive bid amount was \$688,740.85. A bid tabulation is attached.

The available GLO funds for this Phase 2 construction totals \$3,182,470.00. To award the complete scope, the City would need to commit to contribute \$1,352,289.15 of city funds. To award the project accepting the deductive alternate the City would need to commit to contribute \$663,548.30 of city funds.

Recommendation: It is staff's recommendation to award the full project in the amount of \$4,534,759.15 to Lester Contracting and committing to \$1,352,289.15 of City funds towards the construction cost.

Note: Understand that most of these streets are of a good shell base and are not being totally reconstructed. The City Street Department will perform select point repairs that may be warranted prior to the final seal coat and onyx coating. San Antonio Street next to the cemetery is not included because the existing pavement is not fully in the right-of-way.

Attachments:

- Bid Tabulation (6 sheets)
- Proposed Project Scope site plan – 1 sheet

City of Port Lavaca Construction Bids Received

Project: Port Lavaca CDBG-DR-20-065-071-C198

Date: June 2, 2022, 2:00 pm

Location: Port Lavaca City Hall

<u>Contractor:</u>	<u>Bid Security:</u>	<u>Addendum Acknowledged:</u>	<u>Base Bid:</u>	<u>Owner's Option:</u>	<u>Deduct:</u>
1. <u>Brannon</u>	<u>✓</u>	<u>✓</u>	<u>4,713,459.31</u>	<u>102,558.45</u>	<u>660,224.87</u>
2. <u>Lester</u>	<u>✓</u>	<u>✓</u>	<u>4,485,844.15</u>	<u>48,915.00</u>	<u>688,740.85</u>
3. <u>KC Lease</u>	<u>✓</u>	<u>✓</u>	<u>5,687,151.00</u>	<u>48,915.00</u>	<u>654,152.00</u>
4. _____	_____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____	_____
6. _____	_____	_____	_____	_____	_____
7. _____	_____	_____	_____	_____	_____
8. _____	_____	_____	_____	_____	_____

PORT LAVACA CDBG-DR PROJECT GLO # 20-065-071-C198 - PHASE 2
ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST
BUDGETED AMOUNT = \$3,182,470

ITEM #	DESCRIPTION	EST. QUANTITY	UNIT	Brannan		Lester		KC Lease	
				UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
104	Remove Concrete (Curb & Gutter), Complete	16701	LF	\$ 3.47	\$ 57,952.47	\$ 4.25	\$ 70,979.25	\$ 5.00	\$ 83,505.00
104	Remove Concrete (Driveway), Complete	646	SY	\$ 19.95	\$ 12,887.70	\$ 25.00	\$ 16,150.00	\$ 50.00	\$ 32,300.00
104	Remove Concrete (Sidewalk), Complete	50	SY	\$ 24.15	\$ 1,207.50	\$ 30.00	\$ 1,500.00	\$ 100.00	\$ 5,000.00
110	Excavation (Roadway), Complete	3212	CY	\$ 12.63	\$ 40,567.56	\$ 29.00	\$ 93,148.00	\$ 40.00	\$ 128,480.00
132	Embankment (Final)(Dens Cont)(Ty A), Complete in Place	1625	CY	\$ 19.43	\$ 31,573.75	\$ 41.00	\$ 66,625.00	\$ 100.00	\$ 162,500.00
162	Block Sodding	2990	SY	\$ 9.19	\$ 27,478.10	\$ 7.25	\$ 21,677.50	\$ 6.00	\$ 17,940.00
164	Cell Fiber Mulch Seeding (Perm)(Urban)(Clay), Complete	2355	SY	\$ 1.16	\$ 2,731.80	\$ 3.00	\$ 7,065.00	\$ 1.00	\$ 2,355.00
168	Vegetative Watering	90	MG	\$ 45.00	\$ 4,050.00	\$ 73.50	\$ 6,615.00	\$ 40.00	\$ 3,600.00
247	Flex Base (Ty A Gr 1-2) 10", Complete in Place	1180	CY	\$ 117.28	\$ 138,390.40	\$ 162.00	\$ 191,160.00	\$ 150.00	\$ 177,000.00
260	Lime Treat Subgrade (6"), Complete in Place	5287	SY	\$ 9.19	\$ 48,587.53	\$ 10.00	\$ 52,870.00	\$ 65.00	\$ 343,655.00
316	Single Course Underseal w/ RC-250 Asphalt and GR 5 (Ty B) Aggregate, Complete in Place	8875	SY	\$ 7.50	\$ 66,562.50	\$ 6.00	\$ 53,250.00	\$ 7.00	\$ 62,125.00
316	Single Course Seal Coat w/ AC-15P or CRS-2P Asphalt and Aggregate (Ty PE Gr 4 SAC-B) Complete in Place	24717	SY	\$ 6.00	\$ 148,302.00	\$ 4.70	\$ 116,169.90	\$ 7.00	\$ 173,019.00
3076	D-Gr HMA (SQ) Ty D (SAC-B)(PG64-22)(Surf)(1.5"), Complete in Place	435	TON	\$ 175.87	\$ 76,503.45	\$ 205.00	\$ 89,175.00	\$ 173.00	\$ 75,255.00
351	Flexible Pavement Structure Repair	3588	SY	\$ 92.29	\$ 331,136.52	\$ 64.00	\$ 229,632.00	\$ 79.00	\$ 283,452.00
400	Cement Stabilized Sand (For Under Curb & Gutter)	948	CY	\$ 104.32	\$ 98,895.36	\$ 126.00	\$ 119,448.00	\$ 130.00	\$ 123,240.00
432	Riprap (Conc)(Cl B)(5 Inch)	6	CY	\$ 719.25	\$ 4,315.50	\$ 870.00	\$ 5,220.00	\$ 1,500.00	\$ 9,000.00
464	RC Pipe (DES 1)(Cl III)(23"x14") Including Cement Stabilized Sand Backfill, Complete in Place	152	LF	\$ 441.00	\$ 67,032.00	\$ 260.00	\$ 39,520.00	\$ 300.00	\$ 45,600.00
464	RC Pipe (DES 1)(Cl III)(23"x14") (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	215	LF	\$ 451.50	\$ 97,072.50	\$ 275.00	\$ 59,125.00	\$ 350.00	\$ 75,250.00
464	RC Pipe (DES 2)(Cl III)(30"x19") Including Cement Stabilized Sand Backfill, Complete in Place	252	LF	\$ 494.55	\$ 124,626.60	\$ 285.00	\$ 71,820.00	\$ 300.00	\$ 75,600.00

464	RC Pipe (DES 2)(CI III)(30"x19")(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	346	LF	\$ 505.05	\$ 174,747.30	\$ 315.00	\$ 108,990.00	\$ 350.00	\$ 121,100.00
464	RC Pipe (CI III)(15") Including Cement Stabilized Sand Backfill, Complete in Place	24	LF	\$ 138.60	\$ 3,326.40	\$ 105.00	\$ 2,520.00	\$ 300.00	\$ 7,200.00
464	RC Pipe (CI III)(15")(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	58	LF	\$ 147.00	\$ 8,526.00	\$ 130.00	\$ 7,540.00	\$ 350.00	\$ 20,300.00
464	RC Pipe (CI III)(18") Including Cement Stabilized Sand Backfill, Complete in Place	906	LF	\$ 248.85	\$ 225,458.10	\$ 108.00	\$ 97,848.00	\$ 200.00	\$ 181,200.00
464	RC Pipe (CI III)(18")(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	296	LF	\$ 257.25	\$ 76,146.00	\$ 128.00	\$ 37,888.00	\$ 500.00	\$ 148,000.00
464	24" HDPE Including Cement Stabilized Sand Backfill, Complete in Place	3	LF	\$ 147.00	\$ 441.00	\$ 320.00	\$ 960.00	\$ 1,500.00	\$ 4,500.00
464	24" HDPE (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	921	LF	\$ 155.40	\$ 143,123.40	\$ 125.00	\$ 115,125.00	\$ 400.00	\$ 368,400.00
464	30" HDPE (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	1445	LF	\$ 157.50	\$ 227,587.50	\$ 160.00	\$ 231,200.00	\$ 350.00	\$ 505,750.00
4122	36" HDPE (Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	825	LF	\$ 157.50	\$ 129,937.50	\$ 171.00	\$ 141,075.00	\$ 300.00	\$ 247,500.00
464	RC Pipe (36")(CI III)(Traffic) Including Cement Stabilized Sand Backfill, Complete in Place	26	LF	\$ 208.95	\$ 5,432.70	\$ 215.00	\$ 5,590.00	\$ 300.00	\$ 7,800.00
464	RC Pipe (36")(CI III) Including Cement Stabilized Sand Backfill, Complete in Place	416	LF	\$ 217.35	\$ 90,417.60	\$ 215.00	\$ 89,440.00	\$ 300.00	\$ 124,800.00
465	Curb Inlet (3'x5') PCO w/ 3'x5' PB Base (Including Cement Stabilized Backfill), Complete in Place	54	EA	\$ 7,056.00	\$ 381,024.00	\$ 6,100.00	\$ 329,400.00	\$ 6,000.00	\$ 324,000.00
465	Curb Inlet (4'x5') PCO w/ 4'x5' Base (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 8,419.95	\$ 8,419.95	\$ 10,100.00	\$ 10,100.00	\$ 7,500.00	\$ 7,500.00
465	Curb Inlet Extension (5')(Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 4,935.00	\$ 4,935.00	\$ 1,600.00	\$ 1,600.00	\$ 3,500.00	\$ 3,500.00
465	Junction Box (5'x3') Including Cement Stabilized Backfill, Complete in Place	16	EA	\$ 7,157.85	\$ 114,525.60	\$ 8,600.00	\$ 137,600.00	\$ 6,500.00	\$ 104,000.00
465	Junction Box (5'X5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 7,597.80	\$ 7,597.80	\$ 11,500.00	\$ 11,500.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (6.5'X3') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 9,021.60	\$ 9,021.60	\$ 13,200.00	\$ 13,200.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (6.5'X5') (Including Cement Stabilized Backfill), Complete in Place	2	EA	\$ 9,021.60	\$ 18,043.20	\$ 16,000.00	\$ 32,000.00	\$ 8,000.00	\$ 16,000.00
465	Junction Box (7.5'X4') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 9,126.60	\$ 9,126.60	\$ 17,000.00	\$ 17,000.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (8'X5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 11,396.70	\$ 11,396.70	\$ 17,000.00	\$ 17,000.00	\$ 8,000.00	\$ 8,000.00
465	Junction Box (8'X6') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 11,501.70	\$ 11,501.70	\$ 22,500.00	\$ 22,500.00	\$ 10,000.00	\$ 10,000.00
465	Junction Box (8'X6.5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 11,571.00	\$ 11,571.00	\$ 18,900.00	\$ 18,900.00	\$ 10,000.00	\$ 10,000.00
465	Junction Box (10'X8.5') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 12,915.00	\$ 12,915.00	\$ 22,000.00	\$ 22,000.00	\$ 12,000.00	\$ 12,000.00
465	Junction Box (9.5'X5.5') (Including Cement Stabilized Backfill), Complete in Place	2	EA	\$ 9,471.00	\$ 18,942.00	\$ 23,500.00	\$ 47,000.00	\$ 14,000.00	\$ 28,000.00

465	Junction Box (9'X9') (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 9,471.00	\$ 9,471.00	\$ 26,500.00	\$ 26,500.00	\$ 14,000.00	\$ 14,000.00
479	Adjust Existing Manhole Ring & Cover To Grade, Complete	8	EA	\$ 3,150.00	\$ 25,200.00	\$ 2,140.00	\$ 17,120.00	\$ 2,000.00	\$ 16,000.00
496	Remove Exist Curb Inlet Complete	41	EA	\$ 2,625.00	\$ 107,625.00	\$ 680.00	\$ 27,880.00	\$ 2,000.00	\$ 82,000.00
496	Remove Exist Storm Drain Jct Box	6	EA	\$ 2,625.00	\$ 15,750.00	\$ 910.00	\$ 5,460.00	\$ 2,000.00	\$ 12,000.00
496	Remove Storm Sewer Pipe (12" to 36") Complete	749	LF	\$ 105.00	\$ 78,645.00	\$ 38.00	\$ 28,462.00	\$ 30.00	\$ 22,470.00
500	Mobilization	1	LS	\$ 314,367.00	\$ 314,367.00	\$ 300,000.00	\$ 300,000.00	\$ 75,000.00	\$ 75,000.00
502	Barricades, Signs and Traffic Handling	1	LS	\$ 12,065.00	\$ 12,065.00	\$ 37,800.00	\$ 37,800.00	\$ 450,000.00	\$ 450,000.00
506	Temporary Sediment Control Fence, Complete in Place	1400	LF	\$ 5.15	\$ 7,210.00	\$ 3.80	\$ 5,320.00	\$ 4.00	\$ 5,600.00
506	Temporary Sediment Control Fence (Remove), Complete in Place	1400	LF	\$ 2.10	\$ 2,940.00	\$ 1.50	\$ 2,100.00	\$ 2.00	\$ 2,800.00
529	Concrete Curb and Gutter (Ty II)(18")(Reinforced), Complete in Place	20438	LF	\$ 30.92	\$ 631,942.96	\$ 39.00	\$ 797,082.00	\$ 25.00	\$ 510,950.00
530	Concrete Driveways (4"), Complete in Place	1870	SY	\$ 109.41	\$ 204,596.70	\$ 132.25	\$ 247,307.50	\$ 70.00	\$ 130,900.00
530	Asphalt Driveways (6"), Complete in Place	438	SY	\$ 9.26	\$ 4,055.88	\$ 11.25	\$ 4,927.50	\$ 75.00	\$ 32,850.00
530	Driveways Gravel (6"), Complete in Place	107	SY	\$ 55.68	\$ 5,957.76	\$ 35.50	\$ 3,798.50	\$ 65.00	\$ 6,955.00
531	Concrete Sidewalk (4"), Complete in Place	57	SY	\$ 134.66	\$ 7,675.62	\$ 163.00	\$ 9,291.00	\$ 100.00	\$ 5,700.00
560	Remove & Reinstall Mailbox, Complete in Place	11	EA	\$ 300.00	\$ 3,300.00	\$ 200.00	\$ 2,200.00	\$ 500.00	\$ 5,500.00
644	Remove and Relocate Roadside Signs, Complete in Place	42	EA	\$ 500.00	\$ 21,000.00	\$ 200.00	\$ 8,400.00	\$ 400.00	\$ 16,800.00
2660	Adjust Existing Water Valve, Complete	9	EA	\$ 1,050.00	\$ 9,450.00	\$ 575.00	\$ 5,175.00	\$ 600.00	\$ 5,400.00
2660	Adjust Existing Water Meter to Grade, Complete	5	EA	\$ 525.00	\$ 2,625.00	\$ 385.00	\$ 1,925.00	\$ 600.00	\$ 3,000.00
2660	Adjust Existing Sanitary Sewer Cleanout to Grade, Complete	3	EA	\$ 525.00	\$ 1,575.00	\$ 290.00	\$ 870.00	\$ 600.00	\$ 1,800.00
2660	Short Water Service Adjustment/Lowering (Remove Existing Service Line and Install New Service Line to	3	EA	\$ 1,575.00	\$ 4,725.00	\$ 1,100.00	\$ 3,300.00	\$ 1,500.00	\$ 4,500.00
2660	Long Water Service Adjustment/Lowering (Remove Existing Service Line and Install New Service Line to Meter and Install New Meter Box, New Tap (if required) and Plug Existing Tap Hole (if required), as Directed by Engineer	10	EA	\$ 2,625.00	\$ 26,250.00	\$ 2,100.00	\$ 21,000.00	\$ 3,000.00	\$ 30,000.00
2660	2" Water Main Lowering at Storm Crossing, Including 4-45° Bends and Pipe, as Directed by Engineer	10	EA	\$ 4,841.55	\$ 48,415.50	\$ 1,100.00	\$ 11,000.00	\$ 1,500.00	\$ 15,000.00
2660	6" Water Main Lowering at Storm Crossing, Including 4-45° Bends and Pipe, as Directed by Engineer	7	EA	\$ 5,040.00	\$ 35,280.00	\$ 3,600.00	\$ 25,200.00	\$ 5,000.00	\$ 35,000.00
2660	8" Water Main Lowering at Storm Crossing, Including 4-45° Bends and Pipe, as Directed by Engineer	2	EA	\$ 5,250.00	\$ 10,500.00	\$ 3,950.00	\$ 7,900.00	\$ 5,000.00	\$ 10,000.00

2730	Sanitary Sewer Service Adjustment/Lowering (Remove Existing Line and Install New 8" PVC SDR26 Service Line Including New Saddle (if required), 12" Encasement and Cleanout & Box as directed), Complete in Place	8	EA	\$ 4,725.00	\$ 37,800.00	\$ 7,000.00		\$ 2,500.00	
							\$ 56,000.00		\$ 20,000.00
	Project Sign, Complete in Place	1	EA	\$ 1,000.00	\$ 1,000.00	\$ 700.00	\$ 700.00	\$ 1,500.00	\$ 1,500.00
GRAND TOTAL					\$ 4,712,459.31		\$ 4,485,844.15		\$ 5,678,151.00

ADD ALTERNATE NO. 1 – ONYX SURFACE COURSE

DESCRIPTION	EST. QUANTITY	UNIT	Brannan		Lester		KC Lease	
			UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
ONYX Frictional Mastic Surface Treatment (0.30 Gal/SY Minimum)(TxDOT 3028)	16305	SY	\$ 6.29	\$ 102,558.45	\$ 3.00	\$ 48,915.00	\$ 3.00	\$ 48,915.00
GRAND TOTAL				\$ 102,558.45		\$ 48,915.00		\$ 48,915.00

DEDUCTIVE ALTERNATE NO. 1

	DESCRIPTION	EST. QUANTITY	UNIT	Brannan		Lester		KC Lease	
				UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
104	Remove Concrete (Curb & Gutter), Complete	7792	LF	\$ 3.47	\$ 27,038.24	\$ 4.25	\$ 33,116.00	\$ 5.00	\$ 38,960.00
104	Remove Concrete (Driveway), Complete	284	SY	\$ 19.95	\$ 5,665.80	\$ 25.00	\$ 7,100.00	\$ 50.00	\$ 14,200.00
104	Remove Concrete (Sidewalk), Complete	27	SY	\$ 24.15	\$ 652.05	\$ 30.00	\$ 810.00	\$ 100.00	\$ 2,700.00
132	Embankment (Final)(Dens Cont)(Ty A), Complete in Place	749	CY	\$ 19.43	\$ 14,553.07	\$ 41.00	\$ 30,709.00	\$ 100.00	\$ 74,900.00
164	Cell Fiber Mulch Seeding (Perm)(Urban)(Clay), Complete	1046	SY	\$ 1.16	\$ 1,213.36	\$ 3.00	\$ 3,138.00	\$ 1.00	\$ 1,046.00
316	Single Course Underseal w/ RC-250 Asphalt and GR 5 (Ty B) Aggregate, Complete in Place	1860	SY	\$ 7.50	\$ 13,950.00	\$ 6.00	\$ 11,160.00	\$ 7.00	\$ 13,020.00
316	Single Course Seal Coat w/ AC-15P or CRS-2P Asphalt and Aggregate (Ty PE Gr 4 SAC-B) Complete in Place	8818	SY	\$ 6.00	\$ 52,908.00	\$ 4.70	\$ 41,444.60	\$ 7.00	\$ 61,726.00
351	Flexible Pavement Structure Repair	1860	SY	\$ 92.29	\$ 171,659.40	\$ 64.00	\$ 119,040.00	\$ 79.00	\$ 146,940.00
400	Cement Stabilized Sand (For Under Curb & Gutter)	344	CY	\$ 104.32	\$ 35,886.08	\$ 126.00	\$ 43,344.00	\$ 130.00	\$ 44,720.00
479	Adjust Existing Manhole Ring & Cover To Grade, Complete	7	EA	\$ 3,150.00	\$ 22,050.00	\$ 2,140.00	\$ 14,980.00	\$ 2,000.00	\$ 14,000.00
529	Concrete Curb and Gutter (Ty II)(18")(Reinforced), Complete in Place	7162	LF	\$ 30.92	\$ 221,449.04	\$ 39.00	\$ 279,318.00	\$ 25.00	\$ 179,050.00
530	Concrete Driveways (4"), Complete in Place	717	SY	\$ 109.41	\$ 78,446.97	\$ 132.25	\$ 94,823.25	\$ 70.00	\$ 50,190.00
531	Concrete Sidewalk (4"), Complete in Place	21	SY	\$ 134.66	\$ 2,827.86	\$ 163.00	\$ 3,423.00	\$ 100.00	\$ 2,100.00
560	Remove & Reinstall Mailbox, Complete in Place	2	EA	\$ 300.00	\$ 600.00	\$ 200.00	\$ 400.00	\$ 500.00	\$ 1,000.00
644	Remove and Relocate Roadside Signs, Complete in Place	9	EA	\$ 500.00	\$ 4,500.00	\$ 200.00	\$ 1,800.00	\$ 400.00	\$ 3,600.00

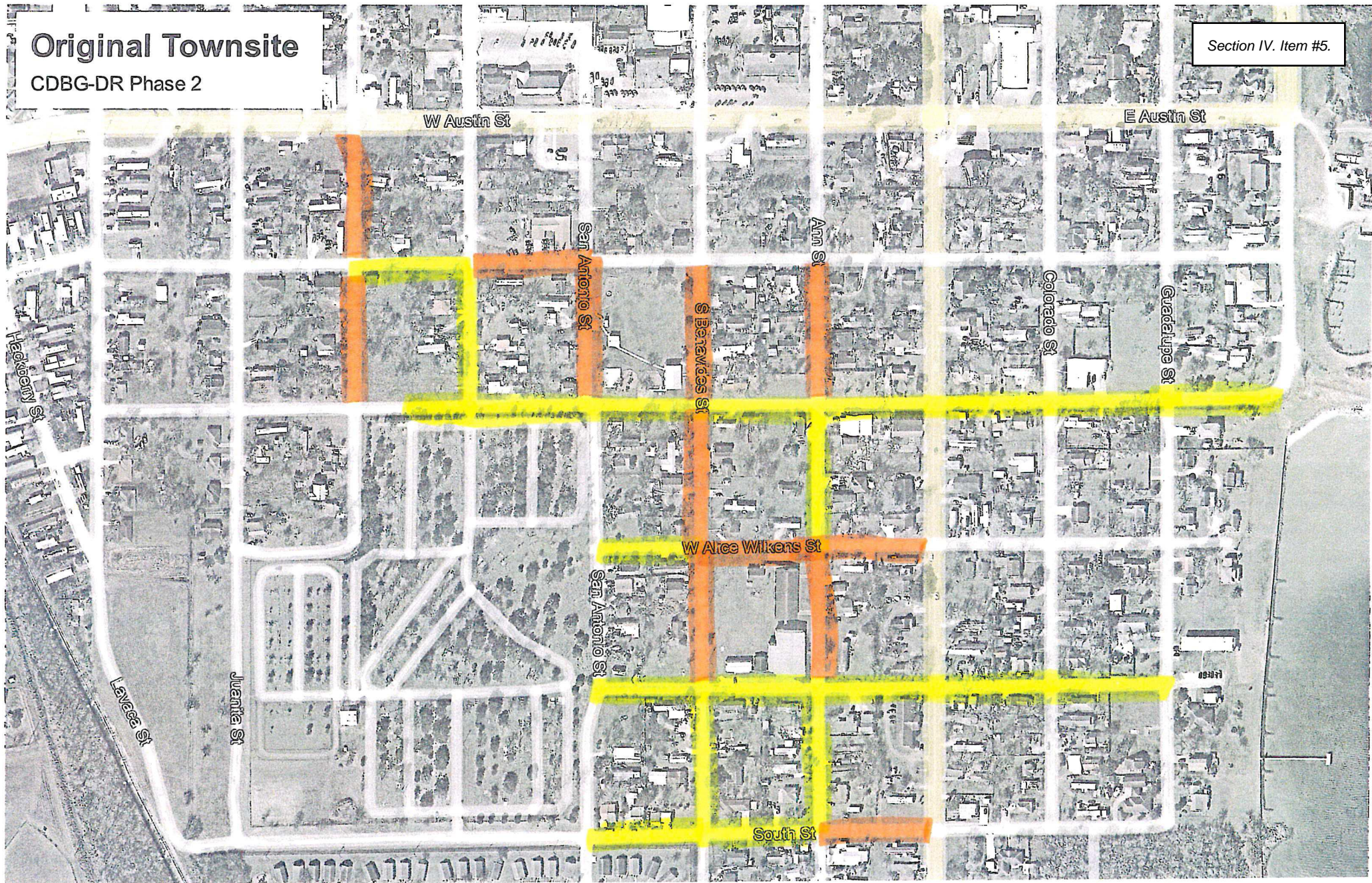
5/6

2660	Adjust Existing Water Valve, Complete	3	EA	\$ 1,050.00	\$ 3,150.00	\$ 575.00	\$ 1,725.00	\$ 600.00	\$ 1,800.00
2660	Adjust Existing Water Meter to Grade, Complete	4	EA	\$ 525.00	\$ 2,100.00	\$ 385.00	\$ 1,540.00	\$ 600.00	\$ 2,400.00
2660	Adjust Existing Sanitary Sewer Cleanout to Grade, Complete	3	EA	\$ 525.00	\$ 1,575.00	\$ 290.00	\$ 870.00	\$ 600.00	\$ 1,800.00
GRAND TOTAL					\$ 660,224.87		\$ 688,740.85		\$ 654,152.00


Original Townsite

CDBG-DR Phase 2

Section IV. Item #5.



 FULL PROJECT SCOPE

 DEDUCTIVE ALTERNATE

COMMUNICATION

SUBJECT: Consider Resolution No. R-062722-4 expressing intent to Finance Expenditures to be incurred by the City of Port Lavaca, Texas for various Capital Improvement Projects: Construction of Streets and Drainage, including Utility Relocation; Water and Sewer System Improvements; and Construction of Shoreline Protection/Remediation; reimbursing itself from the proceeds of tax-exempt Certificates of Obligations. Presenter is Susan Lang

INFORMATION:



Memorandum

Date: June 23, 2022

To: The Honorable Mayor and City Council Members

From: JoAnna P. "Jody" Weaver, P.E., Interim City Manager
Susan Lang, Director of Finance

Reference: Notice of Intent to Reimburse from future Bond Issues
CDBG-DR Project GLO #20-065071-C198 – Phase 2

The City received bids on the GLO CDBG-DR which exceeded the funding already provided by both the City and the GLO by approximately \$1,350,000. Given the City has previously committed additional funds from reserves for this project in the amount of \$1,060,880, we would like to add a layer of flexibility going into next budget year to be able to reimburse our fund balance reserves from future bond issues and allow this project to proceed as scheduled.

This does not commit the City in any way, but only provides notice that we may want to reimburse ourselves from future bond issues should we choose to allocate our fund balance resources in a different direction. State law provides we can opt to reimburse ourselves from a future bond issue as long as we provide notice.

Again, this is providing flexibility and does not commit the City to a reimbursement should we determine ample reserves are available during the budget process.

Staff recommends City Council approve the Notice of Intent to Reimburse from future Bond Issues in an amount not to exceed \$1,350,000.

RESOLUTION NO. R-062722-4**EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED BY THE CITY OF PORT LAVACA, TEXAS**

WHEREAS, the City of Port Lavaca, Texas (the "Issuer") is a home rule municipality and political subdivision of the State of Texas authorized to issue obligations to finance its activities pursuant to SUBCHAPTER C OF CHAPTER 271, TEXAS LOCAL GOVERNMENT CODE, and other provisions, the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations") pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Issuer will make, or has made not more than 60 days prior to the date hereof, payments with respect to construction and improvements for the projects listed on Exhibit "A" attached hereto; and

WHEREAS, the Issuer desires to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof; and,

WHEREAS, the Issuer reasonably expects to issue tax-exempt obligations to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT LAVACA, TEXAS, THAT:

Section 1. The Issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the construction and improvements for the projects listed on Exhibit "A" attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof.

Section 2. This Resolution is also made to evidence the intent of the Issuer to make such reimbursements under Treas. Reg. Section 1.150-2 and Section 1201.042, Texas Government Code.

Section 3. The Issuer reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the Issuer for the costs associated with the projects listed on Exhibit "A" attached hereto will not exceed \$7,500,000.

Section 4. The Issuer intends to reimburse the expenditures hereunder not later than 18 months after the later of the date the original expenditure is paid or the date the projects are placed in service or abandoned, but in no event more than three years after

the original expenditure is paid unless the projects are a construction project for which the Issuer and a licensed architect or engineer have certified on Exhibit "A" that at least five years are necessary to complete the project in which event the maximum reimbursement period is five years after the date of the original expenditure.

[The remainder of this page is intentionally left blank.]

PASSED AND APPROVED this 27th day of June, 2022.

CITY OF PORT LAVACA, TEXAS

By: _____
Jack Whitlow, Mayor

ATTEST:

Mandy Grant, City Secretary

[CITY SEAL]

EXHIBIT “A”

DESCRIPTION OF PROJECT

Construction of streets and drainage, including utility relocation;

Water and sewer system improvements; and

Construction of shoreline protection/remediation projects.

Such financing to be in an amount not to exceed \$7,500,000 from the General Fund of the City of Port Lavaca, Texas.

COMMUNICATION

SUBJECT: Consider approval of New Plan Options for the 2022-2023 Fiscal Year, with Texas Municipal League (TML) Multi-State Intergovernmental Employee Benefits Pool, related to the City's group health insurance coverage. Presenter is Jody Weaver

INFORMATION:



Memorandum

Date: June 20, 2022

To: The Honorable Mayor and City Council Members

From: JoAnna P. "Jody" Weaver, P.E., Interim City Manager
Susan Lang, Finance Director

Reference: Health Insurance Plan Recommendation for FY 2023

We have received and reviewed the medical, dental and vision insurance plan options available to the City for the fiscal year beginning October 1, 2022, as offered by BCBS through TML Health Benefits Pool.

The 2022-23 Renewal rate for the same coverage currently offered will increase by 15%, or \$154,920. After reviewing the options offered, we are recommending a plan change that will reduce the increase to 7.64% or \$78,863.

Changes to plan coverage are highlighted below:

- The Individual Deductible will increase from \$500 to \$750. The City is still far below the State-wide average of other Pool participants whose individual deductibles range from \$1,000 to \$1,500.
- The Out-of-Pocket (OOP) Maximum from increase from \$3,000 to \$4,000.

Even with these changes, the City is projecting an increase to the annual budget of approximately \$78,863 for FY 2023. The City has been absorbing all increases over the past several years, rather than passing on to employees to share. We are recommending the same for this year, because we have increased individual deductibles by 50% and the OOP maximum by 33%.

Overall, the trend for the City's health insurance costs of risen from \$728,040 in fiscal year 2020 to a projected 941,024 for fiscal year 2023. We will continue to monitor changes in plan design in order to minimize rising costs to the City.

There were no changes or price increase to the dental or vision plans offered to employees for fiscal year 2023.

Last year's renewal credit amounted to \$2,411 per month or \$28,932 annually. TML has not made a final decision on this year's credit, but we are hopeful that this will help to offset the increased premiums for fiscal year 2023.

Staff recommends the approval of BCBSTX Option 3 as offered by TML Health Benefits Pool, with continued coverage of the same plans for dental and vision.



MEDICAL COST PROJECTION
Port Lavaca - PPORTLA1
05/25/22
MEMBER OPTION

5/25/2022 11:29 AM

15% Increase	
Current Plan	2022-2023 Renewal New Rates
2021-2022 Current Rates Coplay-500-3K ER 80% / 50% PPO	Coplay-500-3K ER 80% / 50% PPO
\$500 In Ded \$1,000 Out Ded \$3,000 In OOP \$0 Tola Health Copay	\$500 In Ded \$1,000 Out Ded \$3,000 In OOP \$0 Tola Health Copay
\$30 OV/\$60 SP/\$75 UC/\$500 ER Copay DAW1&2 Rx Plan	\$30 OV/\$60 SP/\$75 UC/\$500 ER Copay DAW1&2 Rx Plan
EE \$582.82	\$670.24
EE + Spouse \$1,183.16	\$1,360.64
EE + Child(ren) \$1,025.80	\$1,179.68
EE + Family \$1,719.36	\$1,977.26

New Plan Options
2022-2023

New Plan Options 2022-2023							
Option 1		Option 2		Option 3		Option 4	
11.84% Increase Coplay-500-4K ER 80% / 50% PPO (copay) \$500 In Ded \$1,000 Out Ded \$4,000 In OOP \$0 Tola Health Copay \$30 OV/\$60 SP/\$75 UC/\$500 ER Copay DAW1&2 Rx Plan		10.63% Increase Coplay-750-3K ER 80% / 50% PPO (copay) \$750 In Ded \$1,500 Out Ded \$3,000 In OOP \$0 Tola Health Copay \$30 OV/\$60 SP/\$75 UC/\$500 ER Copay DAW1&2 Rx Plan		7.64% Increase Coplay-750-4K ER 80% / 50% PPO (copay) \$750 In Ded \$1,500 Out Ded \$4,000 In OOP \$0 Tola Health Copay \$30 OV/\$60 SP/\$75 UC/\$500 ER Copay DAW1&2 Rx Plan		4.21% Increase Coplay-750-5K ER 80% / 50% PPO (copay) \$750 In Ded \$1,500 Out Ded \$5,000 In OOP \$0 Tola Health Copay \$30 OV/\$60 SP/\$75 UC/\$500 ER Copay DAW1&2 Rx Plan	
EE	\$651.80	\$644.76	\$627.32	\$607.36			
EE + Spouse	\$1,323.20	\$1,308.90	\$1,273.52	\$1,233.00			
EE + Child(ren)	\$1,147.22	\$1,134.82	\$1,104.14	\$1,069.00			
EE + Family	\$1,922.84	\$1,902.06	\$1,850.64	\$1,791.76			
Option 1		Option 2		Option 3		Option 4	
Signature / Date		Signature / Date		Signature / Date		Signature / Date	
Please sign & date option chosen:							

DAW1&2 Plan: If a brand name drug is dispensed and a generic alternate drug exists, the Covered Individual pays the difference between the brand name and generic price in addition to the appropriate copayment for the brand name. The cost difference between the brand name and generic price does not apply to any individual deductibles or out of pocket amounts. The differential applies to all prescriptions purchased through this program when a generic alternate is available.

NonDAW Plan: If a brand name drug is dispensed and a generic alternate drug exists, the Covered Individual pays the appropriate brand copay.

THIS DOES NOT COMPLETE THE RATE PROCESS. YOU WILL NEED TO SIGN THE MEMBER OPTION AND DO ONE OF THE FOLLOWING BY 06/25/2022:

1. Scan an image of the signed member option and email it to underwriting@tmhb.org, or
 2. Fax the signed member option to (512) 719-6544, attn: Underwriting
- THEN A NEW RATE NOTICE WILL BE GENERATED AND MAILED TO YOU. THE RATE SHEET MUST BE SIGNED AND RECEIVED IN AUSTIN BY 07/01/2022 FOR THE NEW BENEFITS AND RATES TO BE EFFECTIVE FOR 10/01/2022.

CITY OF PORT LAVACA
HEALTH INSURANCE RATE COMPARISONS

Section IV. Item #7.

2019/20 FISCAL YEAR					
Medical Insurance	Cost	Employee Contribution		Paid by City	
Employee Only	\$ 542.84	\$ 80.00	15%	\$ 462.84	85%
Employee + Spouse	\$ 1,101.98	\$ 240.00	22%	\$ 861.98	78%
Employee + children	\$ 955.40	\$ 210.00	22%	\$ 745.40	78%
Employee + Family	\$ 1,601.38	\$ 270.00	17%	\$ 1,331.38	83%

2020/21 FISCAL YEAR					
Maintain the same Employee Contribution dollar amount					
Medical Insurance	Cost	Employee Contribution		Paid by City	
Employee Only	\$ 569.98	\$ 80.00	14%	\$ 489.98	86%
Employee + Spouse	\$ 1,157.08	\$ 240.00	21%	\$ 917.08	79%
Employee + children	\$ 1,003.18	\$ 210.00	21%	\$ 793.18	79%
Employee + Family	\$ 1,681.46	\$ 270.00	16%	\$ 1,411.46	84%

2021/22 FISCAL YEAR					
Maintain the same Employee Contribution dollar amount					
Medical Insurance	Cost	Employee Contribution		Paid by City	
Employee Only	\$ 582.82	\$ 80.00	14%	\$ 502.82	86%
Employee + Spouse	\$ 1,183.16	\$ 240.00	20%	\$ 943.16	80%
Employee + children	\$ 1,025.80	\$ 210.00	20%	\$ 815.80	80%
Employee + Family	\$ 1,719.36	\$ 270.00	16%	\$ 1,449.36	84%

NEW RATES FOR 2022/23 FISCAL YEAR					
Maintain the same Employee Contribution dollar amount					
Medical Insurance	Cost	Employee Contribution		Paid by City	
Employee Only	\$ 627.32	\$ 80.00	13%	\$ 547.32	87%
Employee + Spouse	\$ 1,273.52	\$ 240.00	19%	\$ 1,033.52	81%
Employee + children	\$ 1,104.14	\$ 210.00	19%	\$ 894.14	81%
Employee + Family	\$ 1,850.64	\$ 270.00	15%	\$ 1,580.64	85%



Renewal Notice and Benefit Verification Form

Port Lavaca

Section IV. Item #7.

Original

Plan Year 10/01/2022 - 09/30/2023 (12 Months)

Important Notice: "If TML Health does not receive the fully executed renewal notice by the due date, it will result in an automatic renewal of current benefits at the new rates, with **CURRENT** employee contributions."

Medical

Employer Group Medical Plan

Plan	Benefit Percent	In Net Ded	Out Net Ded	In Net OOP	Office Visit	Rates	Current	New	
<u>750 4K</u> Coplay-500-3K ER-DAW1&2	80/50	\$500	\$1000	\$3000	\$30	EE Only:	\$582.82	\$670.24	<u>Δ</u> 627.32
						EE + Spouse:	\$1,183.16	\$1,360.64	1,273.52
						EE + Child(ren):	\$1,025.80	\$1,179.68	1,104.14
						EE + Family:	\$1,719.36	\$1,977.26	1,850.64

In Network Deductible applies towards In Network OOP.

Medical and Dental Plan Accumulators will be based on Plan Year.

Monthly Employer Contribution Amounts

TML Health requires 60% employer contribution toward employee medical – Minimum employer contribution is \$402.14

Use this section for **Monthly Employer Contribution** for Active Employees Medical (**monetary values ONLY, no percentages**). Include EE Only amount in each tier.

Note: If providing a Defined Contribution (lump sum given to employees to purchase benefits) do not use this section. Skip to the defined contribution section below.

Plan	EE Only:	EE+Spouse:	EE+Child(ren):	EE+Family:
<u>750 4K</u> Coplay-500-3K ER-DAW1&2	\$ <u>547.32</u>	\$ <u>1,003.52</u>	\$ <u>894.14</u>	\$ <u>1,580.64</u>

Are there different contributions based on other factors (ex: hourly vs salary, department or location based)? If so, please explain here:

Defined Contribution

Use this section if providing a Defined Contribution (lump sum given to employees to purchase benefits).

Note: All Defined Contributions will be allocated as follows (if offered): Medical, Dental, Vision, & all Employee Paid Voluntary Products (ex: voluntary life, voluntary spouse life, voluntary AD&D...). Any left-over contribution dollars will then be applied to an employee's HRA or HSA (as applicable) depending on medical plan election.

- Employer's **MONTHLY** Defined Contribution of \$ _____ equal to a full **ANNUAL** Defined Contribution of \$ _____ (monthly contribution x12).
- Will employees receive this Defined Contribution if medical coverage is waived? No ☐ Yes ☐ (if yes, see 2a).
 - Will employee's receive the full monthly Defined Contribution or a partial amount? Full ☐ Partial ☐ \$ _____
- Are there different contributions based on other factors (ex: hourly vs salary, department, location...)? If so please explain here:

Dental III

Rates	Current	New
EE Only:	\$37.64	\$37.64
EE + Family:	\$96.68	\$96.68

Use this section for **Monthly Employer Contributions** for Active Employees Dental (**monetary values ONLY, no percentages**). Include the EE Only amount in each tier, **enter \$0 if no contribution**.

Note: Not applicable for defined contribution plans.

EE Only \$ 17.06 EE + Family \$ 45.20

Vol Standard Vision

<u>Rates</u>	<u>Current</u>	<u>New</u>
EE Only:	\$6.88	\$6.88
EE + Family:	\$17.53	\$17.53

Use this section for **Monthly Employer Contributions** for Active Employees Vision (monetary values **ONLY**, no percentages). Include the EE Only amount in each tier, enter \$0 if no contribution.

Note: Not applicable for defined contribution plans.

EE Only \$ 0 EE + Family \$ 0

Basic Life and AD&D

No Basic Life and AD&D Coverage

Additional Employee Life and AD&D

No Additional Employee Life and AD&D Coverage

Dependent Life

No Dependent Life Coverage

Voluntary AD&D

No Voluntary AD&D Coverage

LTD

No LTD Coverage

STD

No STD Coverage

Pre-65 Retiree Medical

No Pre-65 Retiree Medical Coverage

Pre-65 Retiree Dental

No Pre-65 Retiree Dental Coverage

Pre-65 Retiree Vision

No Pre-65 Retiree Vision Coverage

Basic & Additional Retiree Life

No Basic & Additional Retiree Life Coverage

Retiree Dependent Life

No Retiree Dependent Life Coverage

COBRA (Continuation of Coverage)

Yes

Benefit Waiting Period

30 days after date of hire

FSA Admin

No

DCA Admin

No

HRA Admin

No

HSA Admin

No

RRA Admin

No

Required Annual Eligibility and Enrollment Information

Please provide the following information:

1. Total Full Time Employee Count: 982. Total Part Time Employee Count: 233. Total Employees with Medical Coverage: 864. Total Employees with Coverage Waiver: 12

5. Do you have an Ordinance or Resolution adopting Elected Official Benefit Coverage?

No ☒ *Yes ☐

*If yes, please provide a current copy (required annually).

6. How will Open Enrollment and Qualifying Life Events be addressed (please check all that apply):

A. Employee Self Service (ESS) via TML Health Online ☐B. Employee enrollment by phone ☐C. Employer/Administrator enrollment via TML Health Online ☒

Signature Section

The undersigned employer hereby acknowledges that for an employee to receive coverage, TML Health must receive enrollment information within thirty-one (31) days of the date of hire or within thirty-one (31) days of the coverage effective date, whichever is later, regardless of whether the Employer has a waiting period or a waiting and orientation period. If an enrollment is not submitted within this timeline, the employee cannot be added to the Plan until the next Open Enrollment period or a qualifying event occurs.

Employer Member Additional Acknowledgements and Agreements

1. Employer Member acknowledges and agrees that its signature on this Renewal Notice and Benefit Verification Form indicates its binding selections for renewal services through TML Health.
2. Employer Member acknowledges that certain benefit service selections require completion and execution of additional forms and agreements and agrees that it will work with all due diligence and in good faith to complete, execute, and return all necessary forms and agreements to TML Health prior to the beginning of the Group's open enrollment.
3. Employer Member acknowledges that TML Health will only allow open enrollment for renewal services in good faith and without receiving all necessary signed benefit service forms and agreements if:
 - A. A signed Renewal Notice and Benefit Verification Form with all necessary Employer Member selections and information has been received; and
 - B. Employer Member has in good faith attempted but failed to approve and return the applicable benefit service forms and agreements timely.

Please sign by the due date and return this completed form via email to your Account Executive/Account Manager or TMLHealthMarketing@tmlhb.org.

746001927

Tax ID Number

Authorized Signature

Date

Printed Name

Title

The rates are based on census information five months prior to plan year. If the census changes by more than 10%, TML Health reserves the right to revise rates due to census change and underwriting impact.

Rates are subject to change if there is any legislation passed during the plan year affecting benefits.

Supplemental benefits cannot be accessed without accessing the TML Health Medical Benefit Plan.

YOUR RENEWAL QUOTE INCLUDES PROPRIETARY INFORMATION THAT SHOULD NOT BE SHARED WITH OTHER COMPETITORS OR USED TO CIRCUMVENT THE REQUIREMENTS OF TEXAS COMPETITIVE BIDDING LAWS. IN THE EVENT YOU RECEIVE A RENEWAL QUOTE AND LATER DECIDE TO ISSUE AN RFP, THE RENEWAL QUOTE MAY NOT BE SHARED WITH ANY OTHER COMPETITORS AS DOING SO WOULD DISADVANTAGE TML HEALTH IN THE COMPETITIVE PROCESS. TML HEALTH ALSO RESERVES THE RIGHT TO REVISE PREVIOUSLY ISSUED RATES IN RESPONSE TO YOUR RFP.

Dental Selection Form



Selection

<input type="checkbox"/>	OPTION A1:	Dental 3 (Employer Paid) – Four-tier Monthly Rates Subscriber Only: \$37.64 Subscriber + Spouse: \$77.26	Employee + Child(ren): \$81.22 Employee + Family: \$115.54
<input checked="" type="checkbox"/>	OPTION A2:	Dental 3 (Employer Paid) – Two-tier Monthly Rates Subscriber Only: \$37.64	Subscriber + Family: \$96.68
<input type="checkbox"/>	OPTION B1:	Dental 4 (Employer Paid) – Four-tier Monthly Rates Subscriber Only: \$28.44 Subscriber + Spouse: \$66.82	Employee + Child(ren): \$61.10 Employee + Family: \$85.24
<input type="checkbox"/>	OPTION B2:	Dental 4 (Employer Paid) – Two-tier Monthly Rates Subscriber Only: \$28.44	Subscriber + Family: \$75.34
<input type="checkbox"/>	OPTION C1:	Dental 4 – Voluntary (Employee Paid) – Four-tier Monthly Rates Subscriber Only: \$35.06 Subscriber + Spouse: \$82.44	Employee + Child(ren): \$75.40 Employee + Family: \$105.22
<input type="checkbox"/>	OPTION C2:	Dental 4 – Voluntary (Employee Paid) – Two-tier Monthly Rates Subscriber Only: \$35.06	Subscriber + Family: \$92.96
<input type="checkbox"/>	OPTION D1:	Dental 5 (Employer Paid) – Four-tier Monthly Rates Subscriber Only: \$30.00 Subscriber + Spouse: \$61.00	Employee + Child(ren): \$64.00 Employee + Family: \$92.00
<input type="checkbox"/>	OPTION D2:	Dental 5 (Employer Paid) – Two-tier Monthly Rates Subscriber Only: \$30.00	Subscriber + Family: \$78.00
<input type="checkbox"/>	OPTION E1:	Dental 6 (Employer Paid) – Four-tier Monthly Rates Subscriber Only: \$22.00 Subscriber + Spouse: \$53.00	Employee + Child(ren): \$49.00 Employee + Family: \$68.00
<input type="checkbox"/>	OPTION E2:	Dental 6 (Employer Paid) – Two-tier Monthly Rates Subscriber Only: \$22.00	Subscriber + Family: \$57.00
<input type="checkbox"/>	OPTION F1:	Dental 6 – Voluntary (Employee Paid) – Four-tier Monthly Rates Subscriber Only: \$28.00 Subscriber + Spouse: \$66.00	Employee + Child(ren): \$60.00 Employee + Family: \$84.00
<input type="checkbox"/>	OPTION F2:	Dental 6 – Voluntary (Employee Paid) – Two-tier Monthly Rates Subscriber Only: \$28.00	Subscriber + Family: \$73.00

Group Name: City of Port Lavaca Group Number: _____

Name: Joanna P. Weaver

Title: Interim City Manager

Signature: _____

Date: _____

Phone Number: 361-552-9793 ext. 224

Email: jweaver@portlavaca.org

Dental Selection Form



Starting January 1, 2022, TML Health will offer dental coverage through BlueCare DentalSM to provide you and your employees access to a national network of dentists. Your employees can see any dentist they like with the BlueCare Dental coverage but can save money by seeing an in-network dentist.

Dental Care Services	DENTAL 3		DENTAL 5 (Network Only Plan)	
Benefit Coverage	In-Network	Out-of-Network	In-Network	Out-of-Network
Deductible (per individual)				
Tier 1	N/A		N/A	N/A
Tier 2 & 3 (combined)	\$50/Calendar Year		\$50/Calendar Year	N/A
Tier 4	\$50/Lifetime		\$50/Lifetime	N/A
Benefit Maximums				
Tier 1, 2 & 3 (combined)	\$2,000/Calendar Year		\$2,000/Calendar Year	N/A
Tier 4	\$3,000/Lifetime		\$3,000/Lifetime	N/A
Tier 1 Dental Services	100%	100% up to R&C	100%	N/A
Tier 2 Dental Services	80%	80% up to R&C	80%	N/A
Tier 3 Dental Services	50%	50% up to R&C	50%	N/A
Tier 4 Dental Services (Children to age 19 only)	100%	100% up to R&C	100%	N/A
Dental 3 Plan				
OPTION A1: Employer Paid				
Employee:		\$37.64	Employee:	\$30.00
Employee + Spouse:		\$77.26	Employee + Spouse:	\$61.00
Employee + Child(ren):		\$81.22	Employee + Child(ren):	\$64.00
Employee + Family:		\$115.54	Employee + Family:	\$92.00
OPTION A2: Employer Paid				
Employee:		\$37.64	Employee:	\$30.00
Employee + Family:		\$96.68	Employee + Family:	\$78.00
Dental 5 Plan (Network Only Plan)				
OPTION D1: Employer Paid				
OPTION D2: Employer Paid				
Dental Care Services	DENTAL 4		DENTAL 6 (Network Only Plan)	
Benefit Coverage	In-Network	Out-of-Network	In-Network	Out-of-Network
Deductible (per individual)				
Tier 1	N/A		N/A	N/A
Tier 2 & 3 (combined)	\$50/Calendar Year		\$50/Calendar Year	N/A
Tier 4	N/A		N/A	N/A
Benefit Maximums				
Tier 1, 2 & 3 (combined)	\$1,500/Calendar Year		\$1,500/Calendar Year	N/A
Tier 4	N/A		N/A	N/A
Tier 1 Dental Services	100%	100% up to R&C	100%	N/A
Tier 2 Dental Services	80%	80% up to R&C	80%	N/A
Tier 3 Dental Services	50%	50% up to R&C	50%	N/A
Tier 4 Dental Services (Children to age 19 only)	N/A	N/A	N/A	N/A
Dental 4 Plan				
OPTION B1: Employer Paid				
Employee:		\$28.44	Employee:	\$22.00
Employee + Spouse:		\$66.82	Employee + Spouse:	\$53.00
Employee + Child(ren):		\$61.10	Employee + Child(ren):	\$49.00
Employee + Family:		\$85.24	Employee + Family:	\$68.00
OPTION B2: Employer Paid				
Employee:		\$28.44	Employee:	\$22.00
Employee + Family:		\$75.34	Employee + Family:	\$57.00
OPTION C1: Voluntary (Employee Paid)				
Employee:		\$35.06	Employee:	\$28.00
Employee + Spouse:		\$82.44	Employee + Spouse:	\$66.00
Employee + Child(ren):		\$75.40	Employee + Child(ren):	\$60.00
Employee + Family:		\$105.22	Employee + Family:	\$84.00
OPTION C2: Voluntary (Employee Paid)				
Employee:		\$35.06	Employee:	\$28.00
Employee + Family:		\$92.96	Employee + Family:	\$73.00
Dental 6 Plan				
OPTION E1: Employer Paid				
OPTION E2: Employer Paid				
OPTION F1: Voluntary (Employee Paid)				
OPTION F2: Voluntary (Employee Paid)				



Vision Selection Form



Selection

<input type="checkbox"/>	OPTION A: EyeMed Standard Benefit (Employer Paid) – Two-tier Monthly Rates Subscriber Only: \$6.79 Subscriber + Family: \$17.30
<input type="checkbox"/>	OPTION B: EyeMed Premium Benefit (Employer Paid) – Two-tier Monthly Rates Subscriber Only: \$9.86 Subscriber + Family: \$25.14
<input checked="" type="checkbox"/>	OPTION C: EyeMed Standard Benefit – Voluntary (Employee Paid) – Two-tier Monthly Rates Subscriber Only: \$6.88 Subscriber + Family: \$17.53
<input type="checkbox"/>	OPTION D: EyeMed Premium Benefit – Voluntary (Employee Paid) – Two-tier Monthly Rates Subscriber Only: \$9.99 Subscriber + Family: \$25.47
<input type="checkbox"/>	OPTION E: EyeMed Standard Benefit – (Employer Paid) – Four-tier Monthly Rates Subscriber Only: \$6.16 Employee + Child(ren): \$12.32 Subscriber + Spouse: \$11.70 Employee + Family: \$15.71
<input type="checkbox"/>	OPTION F: EyeMed Premium Benefit – (Employer Paid) – Four-tier Monthly Rates Subscriber Only: \$8.93 Employee + Child(ren): \$17.86 Subscriber + Spouse: \$16.97 Employee + Family: \$22.78
<input type="checkbox"/>	OPTION G: EyeMed Standard Benefit – Voluntary (Employee Paid) – Four-tier Monthly Rates Subscriber Only: \$7.22 Employee + Child(ren): \$14.43 Subscriber + Spouse: \$13.71 Employee + Family: \$18.40
<input type="checkbox"/>	OPTION H: EyeMed Premium Benefit – Voluntary (Employee Paid) – Four-tier Monthly Rates Subscriber Only: \$10.47 Employee + Child(ren): \$20.94 Subscriber + Spouse: \$19.90 Employee + Family: \$26.71

PRE-65 RETIREES: ☐ Yes ☒ No

Group Name: _____ Group Number: _____

Name: _____

Title: _____

Signature: _____

Date: _____

Phone Number: _____

Email: _____



Vision Selection Form

Vision Care Services	EyeMed STANDARD Benefit		EyeMed PREMIUM Benefit	
	IN NETWORK	OUT OF NETWORK Reimbursed UP TO:	IN NETWORK	OUT OF NETWORK Reimbursed UP TO:
Exam with Dilation as Necessary	\$0 Copay	\$65	\$0 Copay	\$65
Retinal Imaging	Up to \$39	N/A	Up to \$39	N/A
Exam Options				
Standard Contact Lens Fit & Follow-up	Up to \$40	N/A	\$0 Copay	\$40
Premium Contact Lens Fit & Follow-up	10% off retail price	N/A	\$0 Copay, 10% off retail, then apply \$40 allowance	\$40
Frames				
Any available frame at provider location	\$175 allowance, 20% off balance over \$175	\$125	\$225 allowance, 20% off balance over \$225	\$160
Standard Plastic Lenses				
Single Vision	\$10 Copay	\$30	\$0 Copay	\$40
Bifocal – Lined	\$10 Copay	\$50	\$0 Copay	\$60
Trifocal – Lined	\$10 Copay	\$70	\$0 Copay	\$80
Standard Progressive Lens	\$65 Copay	\$50	\$0 Copay	\$60
Premium Progressive Lens	FIXED PRICING includes lens copay Tier 1 - \$95 Tier 2 - \$105 Tier 3 - \$120 Tier 4 - \$185	\$50	FIXED PRICING includes lens copay Tier 1 - \$30 Tier 2 - \$40 Tier 3 - \$55 Tier 4 - \$175	\$60
Lens Options				
UV Treatment	\$15	N/A	\$15	N/A
Tint (Solid and Gradient)	\$15	N/A	\$15	N/A
Standard Plastic Scratch Coating	\$15	N/A	\$15	N/A
Standard Polycarbonate – Adults	\$40	N/A	\$0	\$5
Standard Polycarbonate – Kids under 19	\$0	\$5	\$0	\$5
Standard Anti-Reflective Coating	\$45	\$5	\$45	\$5
Premium Anti-Reflective Coating	Tier 1 - \$57 Tier 2 - \$68 Tier 3 - \$85	\$5	Tier 1 - \$57 Tier 2 - \$68 Tier 3 - \$85	\$5
Photochromatic/Transition – Plastic	\$75	N/A	\$75	N/A
Contact Lenses	<i>Contact lenses in lieu of spectacle lenses only – member still able to use their frame benefit</i>		<i>Contact lenses in lieu of spectacle lenses only – member still able to use their frame benefit</i>	
Elective Contact Lenses	\$175	\$125	\$225	\$160
Medically Necessary	Covered in full	\$210	Covered in full	\$210
Frequency				
Examination	Once every plan year		Once every plan year	
Lenses or Contact Lenses	Once every plan year		Once every plan year	
Frames	Once every plan year		Once every plan year	
STANDARD PLAN			PREMIUM PLAN	
OPTION A: Employer Paid			OPTION B: Employer Paid	
Subscriber:	\$6.79		Subscriber:	\$9.86
Subscriber + Family:	\$17.30		Subscriber + Family:	\$25.14
OPTION C: Voluntary (Employee Paid)			OPTION D: Voluntary (Employee Paid)	
Subscriber:	\$6.88		Subscriber:	\$9.99
Subscriber + Family:	\$17.53		Subscriber + Family:	\$25.47
OPTION E: Employer Paid			OPTION F: Employer Paid	
Subscriber:	\$6.16		Subscriber:	\$8.93
Subscriber + Spouse:	\$11.70		Subscriber + Spouse:	\$16.97
Subscriber + Child(ren):	\$12.32		Subscriber + Child(ren):	\$17.86
Subscriber + Family:	\$15.71		Subscriber + Family:	\$22.78
OPTION G: Voluntary (Employee Paid)			OPTION H: Voluntary (Employee Paid)	
Subscriber:	\$7.22		Subscriber:	\$10.47
Subscriber + Spouse:	\$13.71		Subscriber + Spouse:	\$19.90
Subscriber + Child(ren):	\$14.43		Subscriber + Child(ren):	\$20.94
Subscriber + Family:	\$18.40		Subscriber + Family:	\$26.71

May 23, 2022



CITY OF PORT LAVACA
202 N VIRGINIA ST
PORT LAVACA, TX 77979

Dear Rachel Garza:

Thank you for your partnership with TML Health Benefits Pool. The Pool is governed by our members through the TML Health Board of Trustees, and we are accountable only to our members, like you. TML Health isn't just a benefits provider. As a member of the Pool, you join with more than 980 Texas cities and political subdivisions, maximizing your purchasing power to make benefits affordable, and providing the support you need to make benefits easy for you and your employees.

It's time to renew your employee benefit coverage with TML Health, and we are here to help you find a great benefit plan that fits your budget.

How to Renew

You may notice that we have made some changes to our renewal form. The changes are designed to give you a view of all your current benefit options and to accurately capture your selections. If you need assistance completing your renewal, that's where your Account Executive, Victor Diaz comes in.

Victor Diaz will be reaching out to you shortly to answer any of your questions regarding the renewal timeline and to help you accurately designate your elections. If you have any questions regarding the renewal process, please contact Victor Diaz at 512-719-6793.

For faster processing, please return the completed, signed form by email to Victor.Diaz@tmlhb.org as soon as possible, but no later than 07/01/2022.

- COVID-19's impact on your rates: As we enter the third year of living with the coronavirus, we can now more clearly see its impact on Texas. Although we are currently seeing cases dip, we are still receiving hospital bills from the Delta surge and Omicron surge. Health insurance rates are rising across the nation because of COVID. *It is important to note that while cities and municipalities were eligible to receive federal COVID relief funds, TML Health has not received any state or federal dollars to help offset the more than \$15.3 million that the Pool has spent on COVID and COVID mandates since the beginning of the pandemic.*
- The Pool's medical claims went up 25% over the past year, largely driven by long-term hospital stays for severe COVID cases.
- As you may recall, the Board of Trustees voted to absorb all COVID costs from the Pool's reserves up until the vaccines became widely available last year. So far, the Pool has paid over \$15 Million in COVID claims from the Pool's reserves. However, this year TML Health members will begin to see COVID claims in your loss ratio, and therefore in your rates, for the first time since the pandemic began.
- The Pool is continuing to cover all COVID testing at 100% as required by federal law. The law also requires us to cover related tests such as strep or flu at 100%, when administered at the same time as a COVID test. These factors, along with the federal mandate to cover at-home COVID tests at 100%, are causing a rise in testing costs, pushing the overall impact of COVID on rates even higher.

Follow us:
@TMLHealth



(800) 282-5385
1821 Rutherford Lane, Suite 300
Austin, Texas 78754-5151

For more information, visit us at
tmlhealthbenefits.org

- COVID is also driving an increase in utilization in other types of treatment as people are now beginning to have the medical tests and procedures they put off over the past couple of years. In addition, some people who had even mild COVID are now seeing increased risk of heart conditions, shingles, and some other “long COVID” symptoms. All of these factors are driving medical costs much higher this year.

What We are Doing to Keep Rates Affordable

TML Health is working hard to keep benefit plans affordable for our members. Our new pharmacy benefit manager Navitus has been very successful in holding down drug trend. In the first year of our partnership, the Pool saw a decrease in drug costs of about \$10 per member per month. These savings are helping to offset the increase in medical costs due to COVID.

The Board has approved benefit changes to help offset some of the costs.

- The cost of brand name drugs has gone up 50% over the last 5 years. However, our prescription copays have not changed to keep up with these cost increases. We are making a change to the standard prescription copays as shown below and all plans will now have the new copays.

	Current	New
• Tier 1	• \$10	• \$10
• Tier 2	• \$40	• \$45
• Tier 3	• \$70	• \$90
• Tier 4	• \$100	• \$150
• Tier 5	• \$150	• \$175

- For members on a Copay Plan, the copay for a specialist visit will increase from \$45 to \$60. This is necessary due to rising costs of specialist care.
- We are introducing a new copay for certain specialty drug infusions. Infusion therapy is becoming more common and there is a very wide range of prices for infusion therapy depending on where you receive the infusion. The infusion copay will be \$30 when received at a doctor’s office, independent infusion center, or at home. The infusion copay will be \$500 when received at a hospital or outpatient facility. Members on a High Deductible Health Plan will first meet their deductible, and then the infusion copays will apply. (Note: This Copay does not apply to cancer treatment due to clinical reasons. Cancer infusions will be subject to regular plan benefits.)
- For our member groups who are on a tight budget, you may want to consider other options that can reduce your employees’ monthly contributions. In many parts of the state, HMO plans are available and are lower cost than PPO plans. In some of the urban areas of the state, we also now have a narrow PPO network that can significantly reduce costs. For most groups, we are automatically providing you with options to consider. The options we automatically provide are not the only options we can make available to you. If you would like to see other plans and rates, contact Victor Diaz and they will help you with this process.

To ensure your benefits are set up in time for your open enrollment period, we need to have all your benefit decisions at least 90 days before your anniversary date. **If we do not receive your decision by the deadline, we will renew your current benefits at the new rates provided in the renewal.**

*As a reminder: As a member of the TML Health Benefits Pool through our Interlocal Agreement, your renewal quote automatically satisfies the competitive bidding requirements of state law. Your renewal quote includes proprietary information that should not be shared with other competitors or used to circumvent the requirements of Texas competitive bidding laws. In the event you receive a renewal quote and later decide to issue an RFP, the renewal quote may not be shared with any other competitors, as doing so would disadvantage TML Health in the competitive process. TML Health also reserves the right to revise previously issued rates in response to your RFP requirements.

Open Enrollment

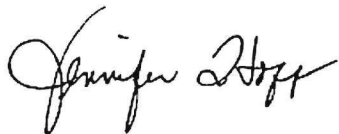
We are making some updates to TML Health Online to help make your open enrollment process easy and efficient. Once you've made all your benefit decisions, our easy-to-use and intuitive interface will make it easy for your employees to understand their benefits and enroll by self-service. If you've got employees who don't have access to a computer, or just prefer to talk to someone, we are now offering enrollment by phone as well. We handle all of the processing, and we will send you a summarized report to set up your payroll deductions at the end.

How Far We Have Come Together

Over the last 18 months, we have made a lot of changes with the goal of making healthcare better for you. Like many of you, we have been impacted by several factors that have not allowed us to get fully staffed, impacting our service to you. We would like to thank you for your patience as we all grapple with the lingering impacts of COVID and the "great resignation," which has made it challenging to hire staff. We know that at times our level of service has not been up to your standards or our own, but I am pleased to say that we are now fully staffed, which has allowed us to get back to the fast service you are used to when calling TML Health.

On behalf of the Trustees and the entire TML Health staff, thank you for choosing to partner with the 950+ public entities that together make up TML Health. We look forward to serving you, your employees, and your retirees during this new plan year.

Respectfully,

A handwritten signature in black ink, appearing to read "Jennifer Hoff". The signature is fluid and cursive, with the first name "Jennifer" written in a larger, more prominent script than the last name "Hoff".

Jennifer Hoff
Executive Director

COMMUNICATION

SUBJECT: Discuss options on disposition of the Fire Department's 2002 Ford F-550 Rescue Truck. Presenter is Joe Reyes

INFORMATION:

CITY OF PORT LAVACA

CC MEETING: JUNE 27, 2022

DATE: 06-23-2022

TO: JODY WEAVER, INTERIM CITY MANAGER
cc: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: JOE REYES, JR., FIRE CHIEF

SUBJECT: DISCUSS DONATION OF 2002 FIRE RESCUE TRUCK TO CITY OF
POINT COMFORT

BACKGROUND: The City of Port Lavaca Fire Department has in its inventory a 2002 Ford F-550 Rescue Truck. Staff recommends donating it to the City of Point Comfort Volunteer Fire Department, since we received an email from them expressing such desire.

FINANCIAL IMPLICATIONS: By donating to a State Agency, the City will not have to pay certification on this property before disposing of it.

IMPACT ON COMMUNITY SUSTAINABILITY:

RECOMMENDATION: Agree to place an agenda item for July 11, 2022 regular scheduled meeting to declare as surplus and ask for authorization to dispose of same.

ATTACHMENTS: City of Point Comfort's email request.



Equipment Appraisal

Date: 05/12/2022
Reference: uO7Bu

2002 Ford F-550 Rescue

Attention:

Ryan Stryker
(361) 405-9400
rstryker@portlavaca.org
Port Lavaca Fire Department

Range (USD): \$55,000.00 - \$70,000.00

Based on the information provided to us, recent sales and current market comparables, we estimate the value of your 2002 Ford F-550 Rescue to be between \$55,000.00 & \$70,000.00 on today's market.

Favorable selling factors:

7.3L Diesel, Automatic, Cascade system, Foam System, Generator, Low miles

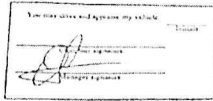
Unfavorable selling factors:

No major factors

Fenton Fire Equipment Inc.
www.fentonfire.com
1-866-310-2077
sales@fentonfire.com

This appraisal was completed using the information and media submitted to Fenton Fire Equipment. The price range achieved above is based on the information & media submitted, recent sales, current market comparables and the overall expertise of Fenton Fire Equipment ("the appraiser"). The appraiser does not guarantee that the equipment will sell within said price range. The appraiser will have no legal liability to any party who claims to have relied upon this report, in whole or in part, for any purpose whatsoever, unless such reliance was agreed to, in advance, by the appraiser, in writing.

vAuto

Customer Appraisal Summary Port Lavaca Bridge
1901 STATE HIGHWAY 35 S
Port Lavaca, Texas 77979

Customer Information

Name: PORT LAVACA FIRE DEPT
 Address: _____
 City: _____
 State/Region: _____ Postal Code: _____
 Email: _____
 Phone (Home): _____
 Phone (Work): _____
 Phone (Mobile): _____

Vehicle Information

VIN: 1FDAW56F92ED12718 Odometer: 49,343
 Year: 2002 Interior Color: _____
 Make: Ford Exterior Color: White
 Model: F-550SD Transmission: Automatic
 Series: XLT DRV Condition: _____

Additional Information

Comments: JUAN LUNA JR @ PORT LAVACA PD BUY BID

Extended Warranty: _____ Good Until: _____
 Factory Certification: _____ Time: _____ Odometer: _____
 Vehicle Salvaged: _____ Flood Damage: _____
 Factory Buyback: _____ Odometer Replaced: _____
 Improvements: _____

Tag or Plate: _____ Tag State/Region: _____ Exp: _____
 Lien Holder: _____ Phone: _____
 Lien Account #: _____
 Lien Address: _____
 Lien Payoff: _____ Good Until: _____ Per Diem: _____
 DMV Fee: _____
 Title in Name of: _____
 Title in State/Region of: _____

Salesperson: _____ Appraisal Date: 5/18/2022 Est. Record/Certif.: -1-

Appraiser: Angel Saenz

Signature

Good Until: 5/25/2022Appraisal Amount: \$10,000.00

Subject: FW: Rescue Truck
From: jreyes@portlavaca.org
Sent: 6/22/2022 4:32:38 PM
To: mgrant@portlavaca.org;

Mandy,

This is the letter I got from Point Comfort Volunteer Fire Department.

Joe

From: PCVFD Chief <PCVFDChief@outlook.com>
Sent: Wednesday, June 22, 2022 2:43 PM
To: jreyes@portlavaca.org
Subject: Rescue Truck

Mayor and Council

Point Comfort VFD is in need of a Rescue Truck, we are a Volunteer Department in Calhoun County and like all Departments we operate on a small budget. With that being said PCVFD would like to ask you if you might be willing to donate the one that was replaced recently. It would help PCVFD greatly!!!!!!

Thank you,
Point Comfort VFD

Sent from [Mail](#) for Windows