

### PLATINUM ROADS PANEL MEETING (CITY HALL) February 16, 2023; 5:30 PM Woodcreek, Texas

#### **MEETING NOTICE**

The City Council of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Thursday, February 16, 2023 at 5:30 PM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.

The public may watch this meeting live at the following link:

https://www.microsoft.com/microsoft-teams/join-a-meeting;

Meeting ID: 226 223 320 333; Passcode: vcgBJS

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

It is anticipated that members of other City Boards, Commissions, Panels and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, Panels and/or Committees. Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, Panels and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, Panels and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but <u>no action</u> will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting for the respective Board, Commission, Panel and/or Committee subject to the Texas Open Meetings Act.

The City Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Governing Body in regard to: (1) any and all matters to be considered at any such meeting, or (2) any matter a citizen may wish to bring to the Governing Body's attention. No member of the Governing Body may discuss or comment on any citizen public comment, except to make: (1) a statement of specific, factual information given in response to the inquiry, or (2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting per Texas Local Government code Sec. 551.042

Citizen comments will be allowed at the beginning of every meeting, or alternatively, before an item on the agenda upon which the citizen wishes to speak is to be considered. All citizens will be allowed to comment for **three (3) minutes** per person and shall be allowed more time at the Mayor or Chair's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names individuals present in the audience who wish to yield their three(3) minutes. Citizens may present materials regarding any agenda item to the City Secretary at or before a meeting, citizens attending any meeting are requested to complete a form providing their name, address, and agenda item/concern, but are not required to do so before speaking and presenting it to the City Secretary prior to the beginning of such meeting. Comments may only be disallowed and/or limited as per Government Code § 551.007(e).

Submit written comments by email to woodcreek@woodcreektx.gov by **NOON**, the day <u>prior</u> to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.

#### **AGENDA**

# CALL TO ORDER PLEDGES ROLL CALL and ESTABLISH QUORUM

# PUBLIC COMMENTS CONSENT CALENDAR

1. Approval of Regular Meeting Minutes from January 19, 2023.

#### REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Platinum Roads Panel Liaison.

Report by City Manager.

Report by City Secretary.

REPORT OF SPECIAL (Select or Ad Hoc) Committees
SPECIAL ORDERS
UNFINISHED BUSINESS AND GENERAL ORDERS

#### **NEW BUSINESS**

- Discuss and Take Appropriate Action on Our Understanding of Street Repair Composition and Type in Relation to Road Type and Usage Through Streets Versus Cul de Sacs.
- 3. Discuss and Take Appropriate Action on Preliminary Planning for City Street Maintenance Program(s).
- 4. Discuss and Take Possible Action on A PRP Workshop and/or Field Survey to Potentially Prioritize Phase 2(Bond Fund) Street Repair/Overlay.

#### **ANNOUNCEMENTS**

#### **ADJOURN**

#### **POSTING CERTIFICATION**

I certify that the above notice was posted on the 13th day of February, 2023 at 4:00PM

Suzanne J. MacKenzie, City Secretary

Item 1.

### PLATINUM ROADS PANEL January 19, 2023; 5:30 PM Woodcreek, Texas

#### **MINUTES**

#### **CALL TO ORDER**

Chairperson Abney called the meeting to order at 5:33PM.

#### **ROLL CALL and ESTABLISH QUORUM**

**PRESENT** 

Chairperson Cody Abney Vice-Chair Ed Fleming Panelist Jack Boze Panelist Rogers Holt Alt. Panelist Joe Kotarba Council Liaison Linnea Bailey

**ABSENT** 

Panelist Jill Bloom

Alt. Panelist Aurora LeBrun

STAFF PRESENT

City Manager Kevin Rule

Office Admin. Maureen Mele

#### **PUBLIC COMMENTS**

No Public Comments were offered.

#### **CONSENT CALENDAR**

1. Approval of Meeting Minutes from December 8, 2022.

A motion was made by Vice-Chair Fleming to approve the meeting minutes from December 8, 2022 (15:34). The motion was seconded by Chairperson Abney.

A roll call vote was held.

Voting Yea: Panelist Holt, Panelist Boze, Vice-Chair Fleming, Chairperson Abney, Panelist Kotarba

The motion carried with a 5-0-0 vote.

#### REPORTS FROM OFFICERS AND COUNCIL LIAISONS

#### Report by Platinum Roads Panel Liaison.

Council Liaison Bailey reported that she requested some clerical changes to the Request For Proposal (RFP) submitted by K. Friese. In addition, Council Liaison Bailey prefers the type of chip seal as was completed on Palmer Lane some years ago.

#### Report by City Manager.

City Manager Rule noted that a meeting has been scheduled for Jan. 24, 2023 regarding the drainage at Westwood Dr. at the intersection of Brookhollow Dr. This meeting is to listen to residents about the drainage issues in this area. Twenty-four nearby residents along with the Double J Ranch Golf Club were sent letters regarding the meeting.

Manager Rule clarified that the RFP from K. Friese is an RFP proposal, not an actual RFP. In addition, Manager Rule has spoken with Ryan Thomas of K. Friese about the RFP for the road bond funding and the RFP is scheduled to be available by the beginning of the summer.

#### **SPECIAL ORDERS**

#### **UNFINISHED BUSINESS AND GENERAL ORDERS**

#### **NEW BUSINESS**

#### 2. Introduction of New and Acknowledge Returning Panel Members and Alternates.

New and returning panel members and alternates were thanked by Chairperson Abney.

#### 3. Election of Chairperson and Vice-Chairperson for 2023.

Panelist Boze made a motion to nominate Cody Abney for Chairperson and Ed Fleming for Vice-Chair in 2023 (54:55). The motion was seconded by Panelist Holt.

A roll call vote was held.

Voting Yea: Panelist Boze, Vice-Chair Fleming, Chairperson Abney, Alt. Panelist Kotarba, Panelist Holt

The motion carried with a 5-0-0 vote.

# 4. Discuss and Take Appropriate Action on the K Friese Request for Proposal (RFP) for Residential Chip Seal Project Report from January 9, 2023.

A discussion was held about the width of the streets for the chip seal project. Ryan Thomas of K. Friese stated that there will be a pre-bid and pre-construction meeting to inform bidders on the desired width of the streets and that K Friese will mark areas with the desired width prior to the pre-bid meeting. In addition, K. Friese will have personnel on-site to confirm that all the city's expectations are met.

Alt. Panel Member Kotarba exited the meeting at 6:17PM.

The RFP language was discussed and clarified.

A motion was made by Panelist Boze that K. Friese modify the RFP Article 4 - 4.02 Subsurface and Physical Conditions A. to say "No reports of adverse subsurface conditions are known to the owner." (1:28). The motion was seconded by Vice-Chair Fleming.

A roll call vote was held.

Voting Yea: Vice-Chair Fleming, Chairperson Abney, Panelist Holt, Panelist Boze

The motion carried with a 4-0-0 vote.

Item 1.

A motion was made by Chairperson Abney that the Panel recommend to City Council to proceed with this RFP and put it out to bid. (1:32) The motion was seconded by Vice-Chair Fleming.

A roll call vote was held.

Voting Yea: Panelist Boze, Vice-Chair Fleming, Chairperson Abney, Panelist Holt The motion carried with a 4-0-0 vote.

#### **ANNOUNCEMENTS**

| ADJOURN   |                                    |
|---|------------------------------------|
| Chairperson Abney adjourned the meeting at 6:51 | PM.                                |
|   |                                    |
|   |                                    |
| Cody Abney, Chairperson                         | Suzanne Mac Kenzie, City Secretary |

Item 2.

**CIVCAST** 

■ Browse Bids

City of Woodcreek - Residential Streets Chipseal Project

K Friese \* Associates

Bid

≣ -

# Summary

Details

ID:

0762-205

Estimate: Type:

Owner:

Location

Hays County, TX Map Code:

Scope

The Project is generally described as an asphalt level up and chip seal of nine (9) residential streets Canyon Circle, Woodridge Circle, Woodview Court, Garrison Trail, Tremont Trace, Overbrook Court, Country Lane, Country Court, and Wildwood Circle and one (1) add alternate for Wilson Circle, west of Spalding Circle, for approximately 1.0 mile in the City of Woodcreek.

Pre-Bid Details

Date:

2/27/2023

Time:

1:00 PM

Location:

Woodcreek City Hall, 41 Champions Circle, Woodcreek, TX 78676

Notes:

**Bid Details** 

Date:

3/15/2023

Time:

2:00 PM CST

Location:

Woodcreek City Hall, 41 Champions Circle, Woodcreek, TX 78676

Notes:

**Contact Address** 

K Friese + Associates 1120 S. Capital of Texas Highway Austin, Texas 78746 www.kfriese.com

#### Contact Info

Contact:

Ryan Thomas

Phone:

3144064059

Fax:

5123381784

Email:

rthomas@kfriese.com

Bid Package Notes

**Additional Notes** 

#### Invitation to Bid – City of Woodcreek Residential Streets Chipseal

Sealed bids are invited for the City of Woodcreek Residential Streets Chipseal, defined in the Contract Documents. The Project is generally described as an asphalt level up and chip seal of nine (9) residential streets Canyon Circle, Woodridge Circle, Woodview Court, Garrison Trail, Tremont Trace, Overbrook Court, Country Lane, Country Court, and Wildwood Circle and one (1) add alternate for Wilson Circle, west of Spalding Circle, for approximately 1.0 mile in the City of Woodcreek.

Sealed bids in duplicate will be received at the <u>City of Woodcreek at 41 Champions Circle</u>, <u>Woodcreek</u>, <u>TX 78676 Attn: City Secretary by 2:00 p.m. on Wednesday</u>, <u>March 15</u>, 2023.

Procedures for submitting bids, bidder qualifications, other pertinent information are contained in the Instructions to Bidders and corresponding Contract Documents. The City reserves the right to reject any or all bids.

A non-mandatory pre-bid conference will be held at the <u>City of Woodcreek at 41 Champions Circle</u>, Woodcreek, TX 78676 at <u>1:00 p.m.</u>, local prevailing time, on <u>Monday, February 27, 2023.</u> All questions should be submitted by <u>5:00 p.m. on Friday, March 10</u>, 2023 via CivCast at

https://www.civcastusa.com/project/63e51db6e5c396435c651c43/s ummary or to Ryan Thomas, P.E. at Rthomas@KFriese.com, (512) 338-1784 fax.

Project Manual documents are available online via CivCast at https://www.civcastusa.com/project/63e51db6e5c396435c651c43/s ummary or Ryan Thomas, P.E. at Rthomas@KFriese.com (512) 518-5853, or at the City of Woodcreek at 41 Champions Circle, Woodcreek, TX 78676.

| Name                          | Phone            | Address                          | City          | Zip   |
|-------------------------------|------------------|----------------------------------|---------------|-------|
| Acker Paving Concrete & Aspha | sha 830-832-9019 | 651 N Walnut Av                  | New Braunfels | 78130 |
| All Star Paving Contractors   | 512-769-9991     | 319 Remuda                       | Liberty Hill  | 78642 |
| Alpha Chip Seal               | 210-303-3584     | 270 Bass Pro Drive               | Round Rock    | 78665 |
| Apex Paving & Seal Coat       | 512-410-9539     | 12600 Hill Country Blvd, S R-275 | Bee Cave      | 78738 |
| BK Paving                     | 210-560-2692     | 9504 N Interstate 35 #311        | San Antonio   | 78233 |
| C & T Paving                  | 210-791-6347     | 686 S. Seguin 78130              | New Braunfels | 78130 |
| C. Brooks Paving              | 210-326-5707     | 480 Old Boerne Rd                | Bulverde      | 78163 |
| CD Paving & Seal Coat         | 888-827-6244     | 3000 S Hulen St Ste 124#201      | Fort Worth    | 76109 |
| Coats of Armor                | 830-237-8294     | 1361 Wald Road                   | New Braunfels | 78130 |
| Elite Asphalt LLC             | 817-587-8158     | 5080 Ben Day Murrin Rd           | Fort Worth    | 76126 |
| General Asphalt               | 210-380-0924     | P.O. Box 355                     | Elmendorf     | 78112 |
| Joseph's Chip Seal & Paving   | 682-225-5578     | 9313 Horsemanship Dr             | Fort Worth    | 76123 |
| Lone Star Chip Seal           | 281-505-6965     | 4500 Mercantile Plaza            | Fort Worth    | 76137 |
| Lukes Asphalt & Sealcoat      | 830-396-5411     | 1033 Rainbow Drive               | Spring Branch | 78070 |
| Poor Pauls Paving             | 512-641-0965     | 2802 Flintrock Trace #310        | Austin        | 78738 |
| Rafferty Chip Seal & Paving   | 830-285-0449     | 3801 Memorial Blvd               | Kerrville     | 78028 |
| TCP Asphalt Paving            | 254-307-3426     | 5304 Gebron Drive                | Fort Worth    | 76126 |
| Texas Paving                  | 512-696-4896     | 313 E Rundberg Lane              | Austin        | 78753 |



February 13, 2023

RE: Invitation to Bid

Dear {Insert Contractor Name},

Sealed bids are invited for the **City of Woodcreek Residential Streets Chipseal**, defined in the Contract Documents. The Project is generally described as an asphalt level up and chip seal of nine (9) residential streets Canyon Circle, Woodridge Circle, Woodview Court, Garrison Trail, Tremont Trace, Overbrook Court, Country Lane, Country Court, and Wildwood Circle and one (1) add alternate for Wilson Circle, west of Spalding Circle, for approximately 1.0 mile in the City of Woodcreek.

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If you have any questions, please feel free to reach out with any of our contact information below.

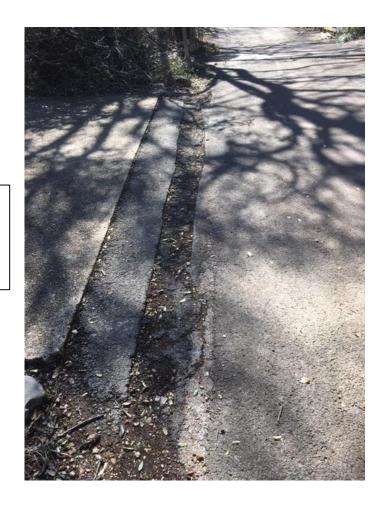
Sincerely, Kevin Rule Woodcreek City Manager

# Platinum Roads Panel, Timetable for Chipseal Project

| February 10, 2023 | RPF Posted to CivCast  |
|-------------------|--|
|                   |  |
| February 15, 2023 | RFP in Wimberley View & Mailed to Local Contractors                  |
|                   |  |
| February 27, 2023 | Pre-Construction Meeting with Contractors, 1:00PM                    |
|                   |  |
| March 15, 2023    | Bids due and opened, 2:00PM at Woodcreek City Hall                   |
|                   |  |
| March 30, 2023    | Special Platinum Roads Panel Meeting to select contractor and        |
|                   | recommend to Council.  |
|                   |  |
| April 12, 2023    | City Council Meeting – Vote to accept contractor recommendation from |
|                   | Platinum Roads Panel for Chipseal Project.                           |

a/o February 13, 2023

INCORRECT Finish at Road Edge





CORRECT Finish at Road Edge

## RESIDENTIAL STREETS CHIPSEAL PROJECT

#### RFP QUESTIONS/COMMENTS

- 1) What criteria will the contractor use to determine the width of a street, i.e., pave to mailboxes or pave to driveways or? The intent of the project is to resurface the existing pavement at its current width (please also see the response to Question 9).
- 2) How will the City Engr convey to the bidders their engineering assessment of street conditions? A Pre-Bid Conference will be scheduled to clearly show contractors the project locations and areas to be leveled up or structurally repaired. We will also provide inspection oversight during construction.
- 3) Will the contractor asphalt level up over conditions like alligator cracks. The intent for the asphalt level-up is to remove any depressions or rutting in the existing roadway. Areas with severe deterioration will require full-depth replacement to repair the pavement and base.
- 4) Reference General notes, page 5 of 26, number. How will the contractor verify all depths and locations of existing utilities prior to any construction, other than rely on data from the utilities? Based on the paving of Brookhollow, numerous utility lines and several water lines where broken because the respective utilities didn't have up to date depths and locations. Granted, the Brookhollow concrete paving required continuous digging, whereas chip seal will only require digging to repair the subsurface. The contractor is responsible for locating underground utilities prior to commencing work, and is also responsible for repairing any subsequent damage caused by their work. To your point, the potential for damage to underground utilities is minimal for this type of project.
- 5) Will the end of a cul de sac street be reinforced for heavy vehicles? There is no additional reinforcement planned. This is strictly a resurfacing project with limited structural repairs, but the resurfacing itself will add longevity to the street pavement.
- 6) The RFP should ask the bidder to prioritize the streets. This will give the City a heads up on traffic patterns and notification to citizens. **This project is** anticipated to be completed over a very short timeframe, with potentially all

the streets having work occur during the same day or week. The contractor is responsible for adequately notifying residents and motorists.

- 7) Reference Supplementary Conditions Sc-4.02 Subsurface and Physical Conditions. Is A. a true statement, because previous engineering studies for the City have included road base core samples and modulus of subgrade reaction calculations. This condition pertains to prior subsurface testing being performed, and we are not aware of any such testing being conducted on these streets. KFA's prior pavement assessment was based on a visual inspection. If there are other previous engineering studies we need to be aware of, we can modify this condition accordingly.
- 8) Will the contractor use the existing street footprints for paving calculations or will they expand them to provide a reasonable street width. For example, Wilson circle is not much wider than a golf course cart path. Similar to Question 1: The intent of the project is to resurface the existing pavement at its current width.
- 9) What really bothers me about the RFP is the lack of definition with respect to road width. For example, a chip seal overlay was done on my street many years ago and it didn't cover the previous road surface by several feet. It didn't butt the driveways, in fact missed most by several feet. I think as a minimum, the resurfacing should taper into driveways. Perhaps this is a bidders conference item, but I think it should be mentioned in the RFP as an objective. The quantities included in the bid documents were measured to include the full street width. This will be reiterated during both the Pre-Bid Conference and Preconstruction Conference. Resurfacing will butt up to the driveways and to the edge of the street, and directed to do so during construction. We can also add language to the Project Manual to make this very clear to contractors.