



Lewisville City Council

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PROCLAMATION

WHEREAS, the Lewisville Baseball Association has provided services for 50 years with all volunteers; and

WHEREAS, the Lewisville Baseball Association was established in 1960 to give the youth in the greater Lewisville area a safe, organized league to play baseball; and

WHEREAS, the Lewisville Baseball Association is the oldest of its kind in this area; and

WHEREAS, the youth of the community are at the forethought of every decision made in the organization; and

WHEREAS, scholarships are offered to the less fortunate families in Lewisville each year; and

WHEREAS, this year a pitch-in program was started which allows families to donate their gently used equipment so that less fortunate families will not have to purchase equipment for their children; and

WHEREAS, the Lewisville Baseball Association operates boys and girls programming in T-ball, baseball and softball.

NOW THEREFORE, I Dean Ueckert, Mayor of the City of Lewisville, Texas, and on behalf of the Lewisville City Council, do hereby proclaim March 27, 2010, as

LEWISVILLE BASEBALL ASSOCIATION DAY

in the City of Lewisville, and would like to invite all city officials and their families out to participate in our kick-off festivities which are scheduled to begin at 6 p.m. on March 26, 2010.

Dean Ueckert, Mayor

MEMORANDUM

TO: Claude King, City Manager

VIA: Bob Monaghan, Director

FROM: Hilary Boen, Aquatic Supervisor

DATE: March 1, 2010

SUBJECT: SPECIAL PRESENTATION BY MAYOR UECKERT

BACKGROUND

The City of Lewisville Parks and Leisure Services and Aquatic Supervisor nominated the City's aquatic facilities and programming for the 2010 Category 2 Agency of the Year Award. The Texas Public Pool Council awarded this honor to The City of Lewisville at their annual conference in College Station, Texas on Tuesday, January 5, 2010.

The Texas Public Pool Council was organized over 26 years ago by aquatic professionals who sought to advance the field of aquatics through education and collaboration. Over the years the Pool Council has grown from the original group of 8 aquatic professionals from Texas to more than 300 members, including aquatic professionals, health inspectors, vendors, and students, that come from across the South Central United States.

The category in which Lewisville competes for awards at T.P.P.C. includes all agencies that serve a population of 50,000 to 99,999 residents. This particular category is one of the most popular category for award submissions. There were a total of eight submissions in this category, but it should be no surprise that Lewisville came out on top.

In 2002, Lewisville residents voted for a sales tax increase that would allow the City to build new leisure facilities, with two new pools being at the top of the list. In September of 2004, the City gutted the two original aquatic facilities with the anticipation of the new facilities to come. When the new aquatic facilities opened in Summer 2005, the public's expectations were not only met, they were exceeded. The public not only enjoyed the more exciting facilities, but they also enjoyed the increased programming.

Since the initial opening of the aquatic facilities, the City continues to offer exceptional aquatic experiences. The City has added surveillance cameras around the parks for added security. The addition of lightening detection systems provides a layer of protection for the participants. The Ultra Violet systems keep the water safe for all swimmers, by rendering useless any potentially harmful bugs. On top of all the safety measures, the City has added numerous classes, activities, and special events.

MEMORANDUM

TO: Claude King, City Manager

FROM: Russ Kerbow, Police Chief

DATE: March 4, 2010

SUBJECT: Recognition of the Lewisville Police Department with the Texas Police Chief's Association Best Practices Recognition Status Award.

BACKGROUND

The Lewisville Police Department volunteered to participate in the Texas Police Chief's recognition program which allows a police agency in Texas to prove it is in compliance with Texas Law Enforcement Best Practices. The "Best Practices" were developed by Texas law enforcement professionals to assist agencies in efficient and effective delivery of service and the protection of an individual's right under the U.S. Constitution.

ANALYSIS

The Lewisville Police Department's policy and procedures were reviewed and audited by members of the recognition committee and on February 8, 2010, the Lewisville Police Department received notification that we have become the 28th police agency in the State of Texas to achieve "recognition status." Being "Recognized" means the Lewisville Police Department meets or exceeds all of the identified "Best Practice" standards for Texas Law Enforcement agencies.

MEMORANDUM

TO: Claude E. King, City Manager

VIA: Eric Ferris, Director of Community Development

FROM: T. S. Kumar, P.E., City Engineer

DATE: March 2, 2010

SUBJECT: **Approval of Final Acceptance of the Valley Ridge Southeast Water Lines, Line A Project; and Authorization to Make Final Payment to W. R. Hodgson Co., L.P., in the Amount of \$76,992.23.**

BACKGROUND

On October 6, 2008, the City Council awarded a contract to W. R. Hodgson Co., L.P. in the amount of \$1,534,076.85 for the construction of the Valley Ridge Southeast Water Lines, Line A Project. A total amount of \$759,836 was approved to include \$22,131 for contingencies. Additionally, the City Council approved one change order on June 15, 2009, in the amount of \$47,908.00, for a revised contract amount of \$1,581,984.85. The original contract time was revised from 240 calendar days to 255 calendar days.

The project consisted of construction of a new 30-inch water line north of Bennett Lane at Lakeway Drive to Railroad Street then to East Main Street. This water line is currently on the Water Distribution System Master Plan and will help loop an existing dead end 30-inch water line between Bennett Lane and East Main Street.

The original project, Valley Ridge Southeast Water Lines, was broken into three construction projects. Line A (STA 69+50 to End) is incorporated into the Valley Ridge Boulevard (South of SH 121 Business) project to avoid contractor conflicts. Line B, previously was constructed as a stand-alone project along Lakeway Drive. The remaining segment of Line A was constructed under this contract.

ANALYSIS

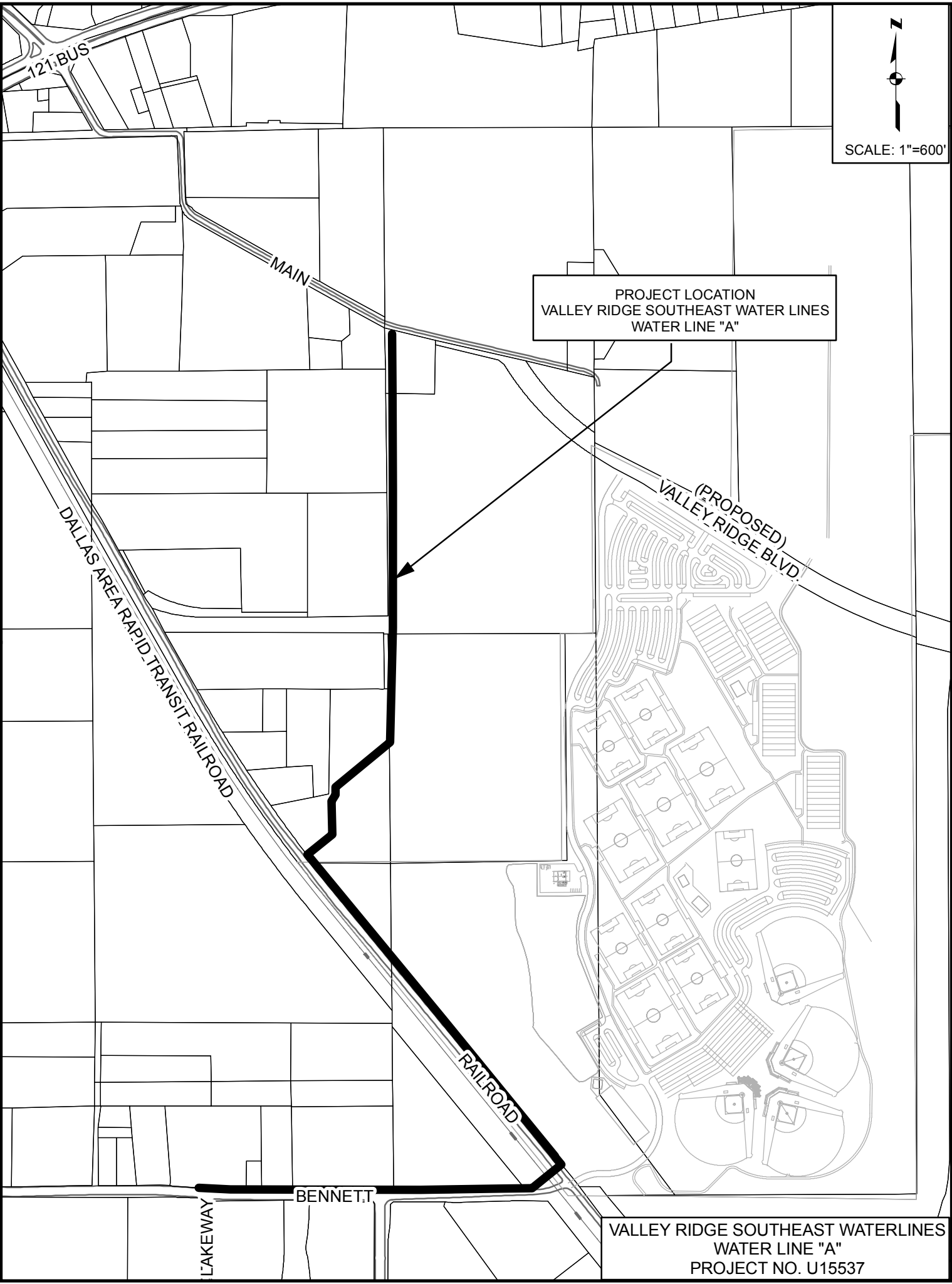
The actual construction cost of the project is \$1,539,844.50, resulting in a savings of \$42,140.35. The work was substantially completed and the water line placed in service within the contract time. Due to work in the Railroad Street and Bennett Lane area by other contractors, restoration of disturbed areas caused delays.

Subject: Final Acceptance of Valley Ridge Southeast Water Lines, Line A Project
March 2, 2010
Page 2

The final payment in the amount of \$76,992.23 is available in the Valley Ridge Southeast Waterlines Capital Project Fund. The warranty period is two years from the date of final acceptance by the City Council.

RECOMMENDATION

It is City staff's recommendation that the City Council accept the Valley Ridge Southeast Water Lines, Line A Project; and authorize final payment as set forth in the caption above.



PROJECT LOCATION
VALLEY RIDGE SOUTHEAST WATER LINES
WATER LINE "A"

SCALE: 1"=600'

VALLEY RIDGE SOUTHEAST WATERLINES
WATER LINE "A"
PROJECT NO. U15537

**CITY OF LEWISVILLE
Project Progress Estimate**

Project Name:	Valley Ridge Southeast Waterlines Line A	Contract Date:	October 8, 2008
Project No.:	U15537	Estimate No.:	8 and Final
Contractor:	W. R. Hodgson Co., LP	Period Through:	February 24, 2010
	10165 C.R. 106	Start Date:	January 5, 2009
	Celina, TX 76009	Time Allocated:	255 Calendar Days
		Time Used:	415 Calendar Days
		Date Awarded By Council:	10-6-08
		Date Accepted By Council:	

<p>Change Order Summary:</p> <p>C.O. No. 1 (6-15-09) \$47,908.00</p> <p>Net Change By Change Order: \$47,908.00</p>	<p>Application is made for payment, as follows:</p> <table border="0"> <tr> <td>1. Original Contract Amount</td> <td align="right">\$1,534,076.85</td> </tr> <tr> <td>2. Net Change by Change Order</td> <td align="right">\$47,908.00</td> </tr> <tr> <td>3. Contract Amount to Date: (Line 1 + Line 2)</td> <td align="right">\$1,581,984.85</td> </tr> <tr> <td>4. Total Completed to Date:</td> <td align="right">\$1,539,844.50</td> </tr> <tr> <td>5. Retainage: 5% of Line 4</td> <td align="right">\$0.00</td> </tr> <tr> <td>6. Total Earned Less Retainage: (Line 4 less Line 5)</td> <td align="right">\$1,539,844.50</td> </tr> <tr> <td>7. Less Previous Payments</td> <td align="right">\$1,462,852.27</td> </tr> <tr> <td>8. Less Liquidated Damages: -0- Days at \$ /Day</td> <td align="right">\$0.00</td> </tr> <tr> <td>9. Current Payment Due</td> <td align="right">\$76,992.23</td> </tr> </table>	1. Original Contract Amount	\$1,534,076.85	2. Net Change by Change Order	\$47,908.00	3. Contract Amount to Date: (Line 1 + Line 2)	\$1,581,984.85	4. Total Completed to Date:	\$1,539,844.50	5. Retainage: 5% of Line 4	\$0.00	6. Total Earned Less Retainage: (Line 4 less Line 5)	\$1,539,844.50	7. Less Previous Payments	\$1,462,852.27	8. Less Liquidated Damages: -0- Days at \$ /Day	\$0.00	9. Current Payment Due	\$76,992.23
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9. Current Payment Due	\$76,992.23																		

Certified as Correct:

Purchase Order No.: 90303

By: _____

Line #

Accounting Code

Amount

Date: _____

1

414-0000-701.51-04

\$76,992.23

Approved:

By: _____

Date: _____

Payment Due:	\$76,992.23
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CITY OF LEWISVILLE
Project Progress Estimate
Continuation Sheet

Project Name: Valley Ridge Southeast Waterlines Line A
Project No. U15537

Estimate No.: 8 and Final

Item No.	Description	Unit	Estimated Quantity	Quantity Complete	Unit Price	Amount
1.	Start Up (Bonds, Insurance, Move In, Sanitary Facilities)	LS	1	1	\$30,800.00	\$30,800.00
2.	Prep R.O.W.	STA	68	68	\$150.00	\$10,200.00
3.	Erosion Control	LS	1	1	\$50,000.00	\$50,000.00
4.	Surveying	LS	1	1	\$7,000.00	\$7,000.00
5.	Traffic Control	LS	1	1	\$4,000.00	\$4,000.00
6.	Trench Safety	LF	6660	6660	\$0.50	\$3,330.00
7	* 30-Inch Water Line	LF	6750	6750	\$155.20	\$1,047,600.00
8.	Dry Bore and Install 42-Inch x 9/16" Thick Steel Encasement (exclusive of water main)	LF	170	170	\$657.00	\$111,690.00
9.	Open Cut and Install 42-Inch x 9/16" Thick Steel Encasement (exclusive of water main)	LF	40	40	\$665.00	\$26,600.00
10	12-Inch DR 18 PVC Water Line	LF	20	20	\$71.85	\$1,437.00
11.	30-Inch Butterfly Valve Complete with Standard Vault and Bypass Piping	EA	2	2	\$31,600.00	\$63,200.00
12.	30-Inch Butterfly Valve (Direct Bury) Complete with Bypass Piping	EA	3	3	\$21,000.00	\$63,000.00
13.	12-Inch Tapping Sleeve and Valve	EA	1	1	\$4,440.00	\$4,440.00
14.	12-Inch Valve (Flanged)	EA	2	2	\$1,600.00	\$3,200.00
15.	6-Inch Standard Blow-Off Valve and Discharge Piping per Plans and Detail	EA	1	1	\$3,000.00	\$3,000.00

CITY OF LEWISVILLE
Project Progress Estimate
Continuation Sheet

Project Name: Valley Ridge Southeast Waterlines Line A
Project No. U15537

Estimate No.: 8 and Final

Item No.	Description	Unit	Estimated Quantity	Quantity Complete	Unit Price	Amount
16.	6-Inch Modified Blow-Off Valve and Discharge Piping per Plans and Detail	EA	2	2	\$3,000.00	\$6,000.00
17.	2-Inch Standard Air Release and Vacuum Valve and all Appurtenance, Complete	EA	2	2	\$3,250.00	\$6,500.00
18.	2-Inch Modified Air Release and Vacuum Valve and all Appurtenance, Complete	EA	1	1	\$4,000.00	\$4,000.00
19.	Remove & Replace Standard 4-foot Diameter Sanitary Sewer Manhole	EA	1	1	\$2,500.00	\$2,500.00
20.	12-Inch Sanitary Sewer Line, Complete w/Embedment and Backfill	LF	20	0	\$31.00	\$0.00
21.	2-Inch Hot Mix Asphalt (Type D) Surface Coat (Per Plan Quantity)	SY	900	510	\$16.50	\$8,415.00
22.	6-Inch Flexible Base (Grade 1) (Per Plan Quantity)	SY	1100	435	\$7.00	\$3,045.00
23.	Concrete Encasement	LF	30	27	\$75.00	\$2,025.00
24.	Hydraulic Mulch Seeding, Including 4 Inches of topsoil (Per Plan Quantity)	SY	30116	24089	\$0.50	\$12,044.50
25.	Pipeline Markers	EA	12	12	\$35.00	\$420.00

Change Order No. 1

1.	Start Up	LS	1	1	\$2,500.00	\$2,500.00
26.	8-Inch DR 18 PVC Water Line	LF	36	36	\$54.50	\$1,962.00
27.	12-Inch DR 18 PVC Water Line	LF	420	480	\$64.00	\$30,720.00
28.	8-Inch Gate Valve (Flanged)	EA	1	1	\$1,050.00	\$1,050.00
29.	12-Inch Gate Valve (Flanged)	EA	3	3	\$1,650.00	\$4,950.00

CITY OF LEWISVILLE
Project Progress Estimate
Continuation Sheet

Project Name: Valley Ridge Southeast Waterlines Line A
Project No. U15537

Estimate No.: 8 and Final

Item No.	Description	Unit	Estimated Quantity	Quantity Complete	Unit Price	Amount
30.	Fire Hydrant Assembly	EA	1	1	\$2,795.00	\$2,795.00
31.	Connect to Existing 8-Inch Water Line	EA	3	3	\$1,925.00	\$5,775.00
32.	Connect to Existing 12-Inch Water Line	EA	1	1	\$2,350.00	\$2,350.00
33.	Remove & Salvage Fire Hydrant Assembly	EA	1	1	\$750.00	\$750.00
34.	Trench Safety	LF	456	456	\$1.00	\$456.00
35.	2-Inch Hot Mix Asphalt (Type D) Surface Coat	SY	10	10	\$55.00	\$550.00
36.	6-Inch Flexible Base (Grade 1)	SY	26	26	\$15.00	\$390.00
Field Change No. 1						
37.	Connection to Existing 30 Inch Water Line @ Station 69+50	LS	1	1	\$11,150.00	\$11,150.00
Total						\$1,539,844.50

MEMORANDUM

TO: Lisa Cloud, Purchasing Agent

FROM: Maurice Strickland, Operations Supervisor ULM

DATE: February 11, 2010

SUBJECT: **Approval of a Bid Award for an Annual Requirements Contract for Clamps, Fittings and Pipe to Ferguson Waterworks, McKinney, Texas, for an Estimated Amount of \$83,730.85.**

BACKGROUND

This material will be used to maintain our infrastructure, such as repairing water/sewer mains and maintaining our valve and fire hydrants.

ANALYSIS

On February 4, 2010, Seven (7) bids were opened for the annual bid for clamps, fittings and pipe. There were three incomplete bids and four complete bids. The apparent complete low bid is from Ferguson Waterworks, 10077 W. University Dr. McKinney, TX. 75071, in the amount of \$83,730.85. Funds are available in the 2009-2010 Utility Fund Public Services Operating Budget.

RECOMMENDATIONS

It is City staff's recommendation that the City Council approve a bid award for an annual requirements contract for clamps, fittings, and pipe to Ferguson Waterworks, McKinney, Texas, as set forth in the caption above.

