

**Notice Regarding Public Participation and
Waxahachie Community Development Corporation
Members/City Staff Attendance**

Due to the COVID-19 (coronavirus) public health emergency, and in an effort to reduce in-person meetings that assemble large groups of people, Governor Greg Abbott has granted a temporary suspension of certain rules that allows for (1) board members and city employees to participate in Waxahachie Community Development Corporation meetings via videoconference call or other remote electronic means without a physical quorum of board members being present at the site of the meeting; and (2) the use of videoconferencing and other remote means to allow the public to observe and/or hear the meeting.

In an effort to reduce the spread of the virus, for the April 14, 2020 Waxahachie Community Development Corporation meeting, ***individuals will not be allowed to physically attend the meeting.*** Individuals will be able to listen to the meeting via telephone conference call.

To listen to the meeting via telephone conference call, dial any of the following phone numbers:

(469) 309-4015

(888) 210-1560

Enter Meeting ID (PIN): 755688

If you encounter any problems joining or participating in the meeting, please call our help line at (469) 309-4005 for assistance.

A physical quorum of the Waxahachie Community Development Corporation may not be present during the meeting as some Board Members may choose to participate in the meeting remotely as permitted by Governor Abbott's suspension of various statutes that may be interpreted to require face-to-face interaction between members of the public and public officials.

A G E N D A

A regular meeting of the Waxahachie Community Development Corporation to be held via teleconference on ***Tuesday, April 14, 2020 at 3:00 p.m.*** in the Council Chamber, 401 South Rogers, Waxahachie, Texas.

Board Members:

Daniel Morton, President
Bob Lynn, Vice President
David Hill, Mayor
Michael Scott, City Manager
Judy Demoney
Elizabeth Tull
David McSpadden

Ex-Officio Members:

Lori Cartwright, City Secretary
Charles Harris, Director of Finance
Sandy King, President/CEO Chamber of Commerce

1. Call to Order
2. Consider award of contract for Waxahachie Sports Complex Parking Lot Phase III
3. Adjourn

The Board of Directors of the Waxahachie Community Development Corporation reserves the right to go into Executive Session on any posted item.

This meeting location is wheelchair-accessible. Parking for mobility impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at (469) 309-4005 or (TDD) 1-800-RELAYTX.

Notice of Potential Quorum
One or more members of the Waxahachie City Council may be present at this meeting.
No action will be taken by the City Council at this meeting.



(2)

Memorandum

To: Waxahachie Community Development Corporation
From: James Villarreal, Assistant Director Sports Complex
Thru: Michael Scott, City Manager
Date: March 31, 2020
Re: Waxahachie Sports Complex Parking Lot Phase III

On Tuesday March 26th 2020 the City of Waxahachie received sealed bids from 7 contractors. Bid opening took place at the Parks and Recreation Building at 10:00 am. The opening was conducted by Misty Christian with Kimley-Horn, as well as John Smith, and myself. Kimley-Horn provided a call in number and passcode for all contractors to be included in the live bid opening via conference call. The summary of bids as well as an audio recording was posted to CIVCAST in which all contractors are familiar with to view the summary and listen to the audio recording.

Kimley-Horn has reviewed the bids and the qualifications of the lowest bidder qualifications. Based on these reviews, it appears SPI Asphalt Argyle, TX. is the lowest qualified, responsive bidder.

It is staff's recommendation to award the bid to SPI Asphalt in the amount of \$503,058.00 Base Bid North Lot and South Lot, \$124,555.00 Alternate #1, and \$57,884.92 Alternate #3. In addition to the scope included in the bid, we recommend to allocate \$15,000.00 for testing services and \$30,000.00 for contingency. Therefore, we recommend the award of the bid to SPI Asphalt and a construction budget amount of **\$730,497.92** for this project. If you recall, \$748,000 was in the FY19-20 Budget for the construction phase of this project.



(2)

Kimley»Horn

March 27, 2020

Mr. James Villareal
Sports Complex Director
City of Waxahachie
401 S. Rogers Street
Waxahachie, Texas 75165

Re: Bid Results
Sports Complex Parking Lot Improvements Phase III
KHA No. 061269747

Dear Mr. Villareal:

On March 26, 2020, the City of Waxahachie received seven (7) bids for the Sports Complex Parking Lot Improvements Phase III project. The project consists of base bid and three additive alternate bids. The base bid includes rehabilitating portions of the existing asphalt parking lot near Park Place Blvd. and constructing a new parking lot near the south entrance by Bus. Hwy 287 Frontage Road. The three (3) additive alternates include (1) adding additional parking to the Park Place Blvd. parking lot, (2) reconstructing all of the Park Place Blvd. parking lot and (3) addressing drainage issues at the northeast parking lot.

Kimley-Horn's Opinion of Probable Construction Cost (OPCC) is \$550,000 for the base bid, \$150,000 for the additive alternate bid #1, \$180,000 for additive alternate #2 and \$125,000 for the additive alternate bid #3. Enclosed is a copy of the Bid Summary and itemized Bid Tabulation for your reference. The contract time for the project is 90 calendar days for the base bid.

Thank you for the opportunity to be of service to the City of Waxahachie. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,
KIMLEY-HORN AND ASSOCIATES, INC.

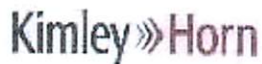


Misty D. Christian, P.E., CFM

kimley-horn.com

501 Cherry Street, Unit 11, Suite 1300, Ft. Worth, TX 76102

817.335.6511



CITY OF WAXAHACHIE, TEXAS
Sports Complex Parking Lot Improvements Phase III

BID SUMMARY

Bids Received at 10:00 am on Thursday, March 26, 2020

Contractor	Base Bids		Base Bid Total	Additive Alternates		
	North Lot	South Lot		No. 1	No. 2	No. 3
1. SPI Asphalt	\$345,288.00	\$157,770.00	\$503,058.00	\$124,555.00	\$136,754.00	\$57,884.92
2. Pavecon Public Works, LP	\$370,834.21	\$181,491.94	\$552,326.15	\$165,754.59	\$160,865.84	\$170,859.45
3. HD Cooks Rock Solid, Inc.	\$374,808.00	\$192,989.25	\$567,797.25	\$133,406.25	\$189,644.00	\$130,015.00
4. Texas Materials Group, Inc.	\$382,508.81	\$196,816.16	\$579,324.97	\$144,134.30	\$156,818.61	\$129,668.20
5. J&K Excavation	\$402,723.26	\$211,024.15	\$613,747.41	\$188,045.75	\$157,511.68	\$107,824.75
6. A T Construction, LLC	\$388,604.00	\$254,891.00	\$643,495.00	\$189,735.75	\$157,802.20	\$193,904.75
7. Reliable Paving, Inc.	\$373,020.51	\$273,364.45	\$646,384.96	\$178,613.80	\$145,065.20	\$116,231.10