

**NOTICE OF SPECIAL MEETING  
CITY OF SOUTH PADRE ISLAND  
CITY COUNCIL**

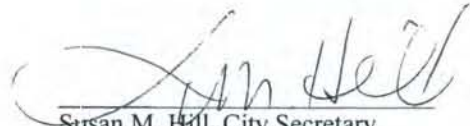
NOTICE IS HEREBY GIVEN THAT THE COUNCIL MEMBERS OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A SPECIAL MEETING ON:

**THURSDAY, OCTOBER 27, 2016**  
3:00 P.M. AT THE MUNICIPAL BUILDING,  
CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS

1. Call to order
2. Pledge of Allegiance
3. **Public Comments and Announcements:** *This is an opportunity for citizens to speak to Council relating to agenda or non-agenda items. Speakers are required to address Council at the podium and give their name before addressing their concerns. [Note: State law will not permit the City Council to discuss, debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future City Council meeting]*
4. Discussion and action to approve Resolution No. 2016-32 authorizing the payment of the Advanced Funding Agreement to the Texas Department of Transportation for the Padre Boulevard Sidewalks Project and approve a budget amendment to allocate proceeds from Tax Note Series 2016 in the amount of \$891,208. (Jones)
5. Adjourn.

WE RESERVE THE RIGHT TO GO INTO EXECUTIVE SESSION REGARDING ANY OF THE ITEMS POSTED ON THIS AGENDA, PURSUANT TO SECTIONS 551.071, CONSULTATION WITH ATTORNEY; 551.072, DELIBERATIONS ABOUT REAL PROPERTY; 551.073, DELIBERATIONS ABOUT GIFTS & DONATIONS; 551.074, PERSONNEL MATTERS; 551.076, DELIBERATIONS ABOUT SECURITY DEVICES; AND/OR 551.086, DISCUSS (A) COMMERCIAL OR FINANCIAL INFORMATION RECEIVED FROM A BUSINESS PROSPECT WITH WHICH THE CITY IS CONDUCTING NEGOTIATIONS, OR (B) FINANCIAL OR OTHER INCENTIVES TO THE BUSINESS PROJECT.

DATED THIS THE 24TH DAY OF OCTOBER 2016.

  
Susan M. Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON **OCTOBER 24, 2016** AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



  
Susan M. Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

**CITY OF SOUTH PADRE ISLAND  
CITY COUNCIL MEETING  
AGENDA REQUEST FORM**

**MEETING DATE:** October 27, 2016

**NAME & TITLE:** Darla A. Jones, Assistant City Manager

**DEPARTMENT:** Administration

**ITEM**

Discussion and action to approve Resolution 2016-32 authorizing the payment of the Advanced Funding Agreement to the Texas Department of Transportation for the Padre Boulevard Sidewalks Project and approve a budget amendment to allocate proceeds from Tax Note Series 2016 in the amount of \$891,208.

**ITEM BACKGROUND**

The majority of this project is being funded through the Transportation Alternatives Program (TAP) Grant the City received earlier this year from the Federal Transit Agency and the Texas Department of Transportation in the amount of \$3,793,871. The City's match would have normally been 20% of the total project cost; however, the match was less because we are located in an Economically Distressed County (EDC). Therefore, our total local match is \$159,343. We paid \$34,145 on June 17, 2016, leaving a balance of \$125,198 to be paid now.

As you know, this project will replace our existing sidewalks along Padre Blvd (PR 100) from Isla Blanca to the Convention Centre. The new sidewalks will be 6' wide and wherever possible, have a 2' buffer of irrigated landscaping. Where existing driveways cross the new sidewalks, a 2' strip of brick pavers will be installed to maintain the driving surface while enhancing the aesthetics. This project will truly transform the streetscape of Padre Boulevard, enhance walkability, safety and beauty.

Besides our local match, we are responsible for cost overruns. The latest engineer's estimate came in at \$4,559,881, which is \$766,010 more than budgeted. Staff has attempted to keep the project within budget, but there are many improvements necessary to comply with ADA, such as audible warnings at crosswalks and improved handicapped access. There are many sidewalks that were built by businesses over the years that are not handicapped accessible and must be torn-out and reconstructed. In addition, again for handicapped access reasons, the crosswalks we have in place now are being re-designed and new signage is being proposed.

FTA and TxDOT have set an aggressive schedule for this project and have shortened the timeline to get the project underway and complete. It is proposed for letting (begin the bidding process) in December 2016, open bids in January and begin construction in February 2017. The sequencing of construction will start at the south end, near Isla Blanca and continue north from



there. The projected timeframe for the entire project is 14 months. We've asked TxDOT to discourage work during Spring Break and peak summer months so as not to negatively impact businesses. Additionally, we have requested that access to businesses be maintained at all times.

On the cost overrun, I would like to emphasize that this is an estimate only, based on other projects around the state. There are two different scenarios that could happen: the actual bids could come in lower than anticipated or the bids could come in higher and we may owe additional funds. We won't know for a few months until the bids are opened. As an example, the engineer's estimate for Gulf Blvd was \$2.5 million and the low bid was \$2.1 million.

#### BUDGET/FINANCIAL SUMMARY

Engineer's Estimate	\$4,559,881
Construction Grant Funds	\$3,793,871
Cost Overrun	\$ 766,010
Local Match for Construction Costs	\$45,526
Local Match for Construction Direct State Costs	\$79,672
Local Match for PE State Costs	(\$34,145) paid on June 17, 2016
Total Local Match Now Due	\$125,198

To summarize, the total now due from the City to the State is \$891,208. This amount can be paid with the proceeds from the Tax Note Series 2016 which has a balance of approximately \$3.5 million as of 10/25/16.

Back in May, the City Council issued \$4 million in Tax Notes for the purpose of funding the proposed raised median improvements. However, the wording for the debt issuance included "Proceeds of the Notes will be used to construct certain street, sidewalk, median and related drainage improvements in the City including, but not limited to, Padre Boulevard, and pay cost of issuance of the Notes."

#### COMPREHENSIVE PLAN GOAL

Strategy 1.1.1.5 – The City should coordinate with Texas Department of Transportation (TxDOT) to acquire funding for the placement and/or replacement of the sidewalks and landscaping on Padre Boulevard.

#### LEGAL REVIEW

Sent to Legal:	YES: _____	NO: <u>  X  </u>
Approved by Legal:	YES: _____	NO: _____

#### RECOMMENDATIONS/COMMENTS

Pass Resolution authorizing the payment of local match and cost overrun to TxDOT.



**RESOLUTION 2016-32**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND AUTHORIZING THE PAYMENT OF FUNDS IN ACCORDANCE WITH THE APPROVED ADVANCED FUNDING AGREEMENT (AFA) FOR THE PR 100 (PADRE BOULEVARD) IMPROVEMENTS PROJECT (PROPOSED PEDESTRIAN FACILITIES IMPROVEMENT); AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENT AND AUTHORIZING A BUDGET AMENDMENT IN THE AMOUNT OF \$891,208 FOR LOCAL MATCH REQUIREMENTS AND PROJECT COST OVERRUNS**

**WHEREAS**, it is the City Council's desire to improve pedestrian facilities throughout South Padre Island to enhance the visitor's experience, reduce traffic congestion and improve the quality of life for residents; and

**WHEREAS**, the City Council authorized the submission of a Transportation Alternatives Program (TAP) grant to assist with improving the pedestrian infrastructure on Padre Boulevard (PR 100); and,

**WHEREAS**, the grant application was successful and grant funds were awarded to the City under Control Section Job (CSJ) numbers 0331-04-067 and 0921-06-299; and

**WHEREAS**, local match funds and cost overrun funds are now due and payable to the Texas Department of Transportation; and

**THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH PADRE ISLAND THAT PAYMENT OF \$891,208 IS HEREBY AUTHORIZED TO BE PAID FROM THE TAX NOTES SERIES 2016**

**PASSED AND APPROVED THIS THE 27<sup>TH</sup> DAY OF OCTOBER 2016**

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**Bharat R. Patel, Mayor**

**ATTEST:**

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**Susan Hill, City Secretary**

4-3



CSJ#	Estimated	Federal	State	Local
Total costs per AFA	Construction	Participation	Participation	Participation
0331-04-067 & 0921-06-299				
* Construction ( with EDC - 80% Federal/ 18.8% State/ 1.20%Local)	\$3,793,871	\$3,035,097	\$713,248	\$45,526
PE direct state costs (80% Federal/20% Local)	\$170,724	\$136,580		\$34,144
Construction direct state costs (80% Federal/20% Local)	\$398,357	\$318,685		\$79,672
Totals	\$4,362,952	\$3,490,362	\$713,248	\$159,342

\* EDC reduction of 94% was applied to the Local's required 20% of the construction costs. Locals participation was reduced from 20% to 1.2%; the remaining 18.8% will be covered by the state.

Recap of total due from SPI per AFA:

PE direct state costs	\$34,145	\$34,144 1st payment due (Paid w/Ck#135689 on 6.17.16)
Construction costs	\$45,526	
Construction direct state costs	<u>\$79,672</u>	\$125,198 2nd Payment owed to the State

Executed AFA's construction estimate

Latest Engineer's estimate of construction costs

Estimate overrun

\$3,793,871

\$4,559,881

~~-\$766,010~~

Per AFA, Local government is 100% responsible for overruns (see AFA's page 9 of 15 under 12.7)

2nd payment per AFA

Overrun (100% Local)

Total now due and payable:

\$125,198 ✓

\$766,010 ✓

\$891,208

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Existing Conditions

4-5



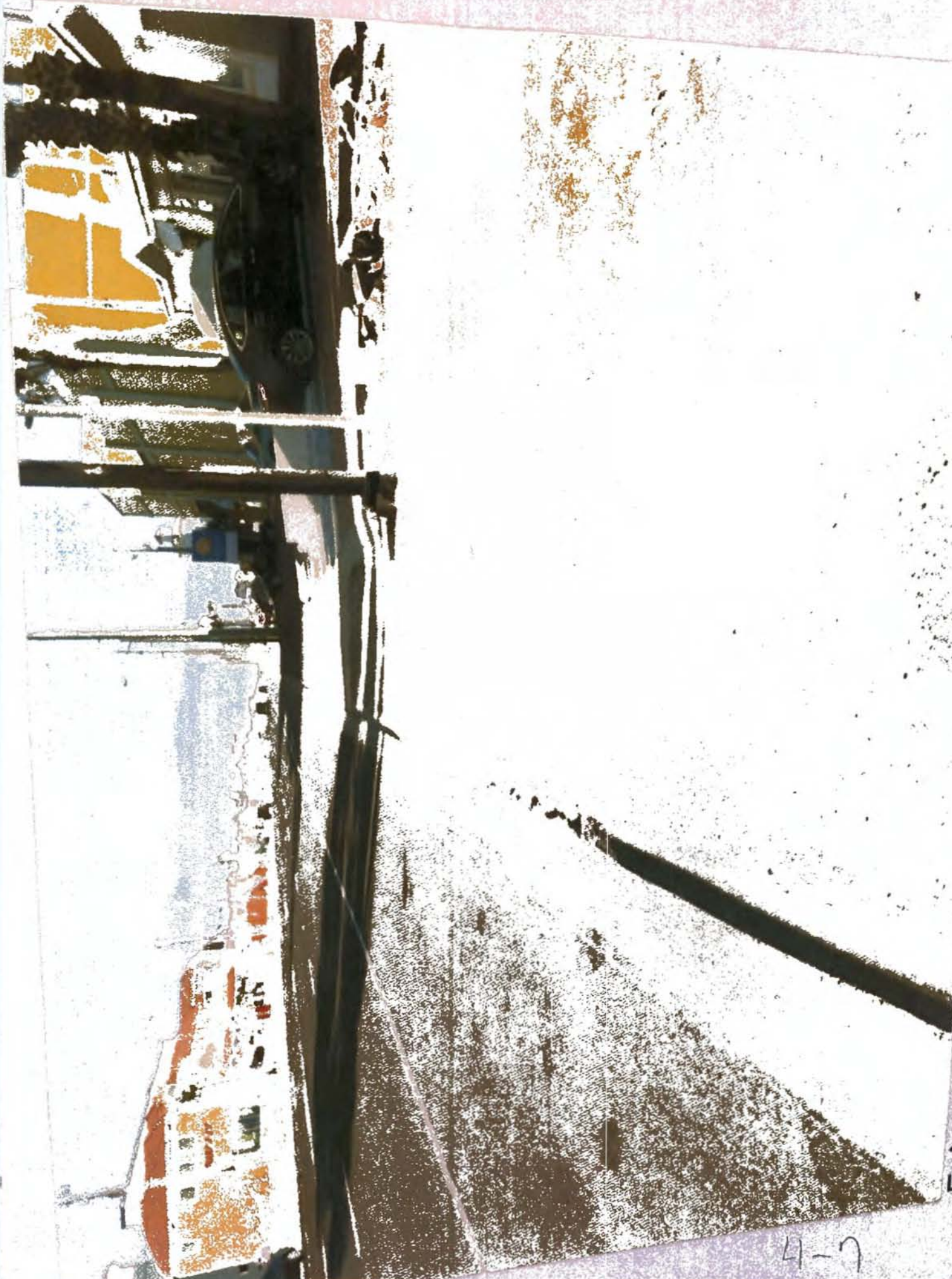


AS,

1

Propose 1 6' Sidewalk w/ 2' Groundcover





Existing Conditions

4-7





Proposed 6' Sidewalk w/ 2' Decorative Paving

Sand

3

4-8





Existing Conditions





NO  
CENTER  
STRIPE

BEGIN  
ROAD WORK  
NEXT 4 MILES

NO  
PARKING

2

Proposed 6' Sidewalk w/ 2' Sod and Hardscape

4-10