#### NOTICE OF MEETING **CITY OF SOUTH PADRE ISLAND** SHORELINE TASK FORCE

#### NOTE: One or more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN MEETINGS ACT.

NOTICE IS HEREBY GIVEN THAT THE SHORELINE TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

#### **MONDAY, SEPTEMBER 12, 2016**

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

- Call to Order. 1.
- 2. Pledge of Allegiance.
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Task Force relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Shoreline Task Force 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 Shoreline Task Force meeting]
- 4. Approval of minutes of the August 22, 2016 regular meeting.
- 5. Discussion and possible action to forward approval of the construction of a gazebo structure for an Eagle Scout project in the Butterfly Garden on to City Council. (Barrineau)
- 6. Discussion and possible action to submit a beach-dune application from the City to the GLO for the installation of a mobile access mat at the Seabreeze I Condominiums. (Barrineau)
- 7. Discussion and possible action to submit a beach-dune application from the City to the GLO for a low concrete ramp walkway at Park Shores condominiums. (Barrineau)
- 8. Discussion and possible action to reject submitted bids for the Queen Isabella Causeway boardwalk repairs, and re-issue the call for bids. (Barrineau)
- 9. Adjournment.

DATED THIS THE 8TH DAY OF SEPT. 2016

Susan Hill, City Secretary

I. THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE SHORELINE TASK. FORCE 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 SEPT. 8, 2016 AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF AID MEETING.



Susan Hill, City Secretary

THIS RACIUITY 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.

#### MINUTES CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE COMMITTEE

#### MONDAY, AUGUST 22, 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.
- a. The Shoreline Task Force Committee of the City of South Padre Island, Texas held a regular meeting on Monday, August 22, 2016, at the Municipal Complex Building, 2<sup>nd</sup> Floor, and 4601 Padre Boulevard, South Padre Island Texas. Chairman Giles called the meeting to order at 3:00 p.m. A quorum was present. City staff members present were Shoreline Program & Project Mgr. Brandon Hill, Shoreline Management Director Patrick Barrineau and Interim City Mgr. Darla Jones. Also present was City Council Member Dennis Stahl.

#### 2. Pledge of Allegiance.

- a. Chairman Giles led the Pledge of Allegiance.
- 3. Public Comments and Announcements
  - a. Public comments were given at this time.
- 4. Approval of minutes of the August 22, 2016 regular meeting.
  - a. Shoreline Task Force Member Ron Pitcock made a motion to accept minutes as written, seconded by Committee Member Neil Rasmussen. Motion passed with one abstention from Rob Nixon.
- 5. Discussion and action to approve an excused absence for Committee Member Rob Nixon. Motion made to approve by Ron Pitcock, second by Virginia Guillot. Motion passed with one abstention by Rob Nixon.
- 6. Presentation of thesis data collected by UTRGV student intern during employment. UTRGV Student Intern Shelby Bessette presented her thesis SPI Beach Management: Assessment of Dune Restoration.
- Review of departmental beach monitoring scheme planned with newly-licensed survey equipment.
   Brandon Hill, Project Program Mgr. presented the plan for monitoring beach conditions using the recently purchased RTK unit. (Real Time Kinematic).
- Discussion and potential action on submission of Beach and Dune Permit for an Eagle Scout project from the City to the GLO. Motion to approve application for shade structure within Butterfly Park made by Rob Nixon, second by Ron Pitcock. Motion passed unanimously.
- Discussion and recommendations regarding approval of first reading of Ordinance 16-17 passed at City Council meeting on Wednesday, August 17. Motion made by Ron Pitcock, second by Neil Rasmussen to support the second reading of Ordinance 16-17 as written. Motion passed unanimously.
- 10. Discussion and recommendations for improvements to the south side of White Sands Street.

Motion made by Ron Pitcock, second by Rob Nixon to have staff move forward with developing a plan that will also involve parking along the street and return to the Shoreline Task Force for review prior to going forward. Motion passed unanimously.

11. Discussion and possible action on public beach access walkway at the Pearl Hotel.

Rob Nixon made a motion, second by Norma Trevino that staff return to the Task Force with info from the pending review and opinion from the GLO. (General Land Office) and the committee recommends that staff pursue the removal of the fence erected by the Pearl Hotel. Motion passed unanimously.

12. Discussion and possible action on paid public parking along Gulf Blvd.

Motion made by Ron Pitcock, second by Neil Rasmussen to recommend to City Council to push forward the enactment of the BUF (Beach User Fee) plan for paid parking based on staff plan for completion as presented. Motion passed unanimously.

- 13. Adjournment.
  - a. Since the Task Force had no further business to discuss, Chairman Giles adjourned the meeting at 4:18 p.m.

MARY K. HANCOCK

TROY GILES, CHAIRMAN

#### Item No. 5

#### CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE AGENDA REQUEST FORM

MEETING DATE: September 12, 2016

NAME & TITLE: Patrick Barrineau

**DEPARTMENT:** Shoreline Management

#### ITEM

Discussion and possible action to forward approval of the construction of a gazebo structure for an Eagle Scout project in the Butterfly Garden on to City Council.

#### ITEM BACKGROUND

Shoreline Task Force approved sending this beach-dune application to the GLO at the August 22 meeting. GLO staff returned comments to Shoreline Management staff, and made limited recommendations for the City to allow construction to begin. Now, the SLTF needs to forward the completed packet to the City Council so construction may begin.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

LEGAL REVIEW

Sent to Legal: Approved by Legal:

YES:	
YES:	

NO:	X	
NO:	X	

Comments:

**RECOMMENDATIONS/COMMENTS** 

Staff is available via phone, email, or at City Hall during business hours to answer any questions.

#### MEMORANDUM

TO:	Shoreline Task Force Natalie Bell, General Land Office
FROM:	Patrick Barrineau, Director of Shoreline Management
DATE:	August 23, 2016
RE:	Preliminary determination on a proposed shade structure

The enclosed application materials present plans for the construction of a 72 ft<sup>2</sup> gazebo/palapa structure in a small City property known as the 'Butterfly Garden'. The preliminary determination of the Shoreline Management Department is that the proposed activity will have no impact on dune vegetation or morphology. Additionally, considering the construction is proposed as part of an Eagle Scout project, we request the General Land Office approve this application as soon as possible.

With consideration given to conformance with TAC regulations our preliminary determination is that:

- 1. The proposed activity will not reduce the size of the public beach. [TAC 15.5 (b)(1)]
- The proposed activity does not appear to involve construction upon the public beach. [TAC 15.5 (c)(1)]
- 3. The proposed activity will not encroach upon the public beach. [TAC 15.5 (c)(1)]
- 4. The proposed activity will not close any existing public beach accesses within the area, nor will the construction close or prevent the use of any existing public beach parking spaces. [TAC 15.5 (d)(1)]

With consideration given to the City's *Dune Protection and Beach Renourishment and Access Plan* [B&D Ord. Section 22-10]:

- 1. The proposed activity will not result in the potential for increased flood damage to the subject property or adjacent properties.
- 2. The proposed activity will not result in run-off or drainage patterns that aggravate erosion on and off the site.
- 3. The proposed activity will cause no changes to the existing dune hydrology east of the Historic Building Line.
- 4. The proposed activity will result in no adverse effects on dune complexes of vegetation. The ground cover presently dominating the site is planted and maintained grass.
- 5. The proposed activity will not significantly increase the potential for washover or blowouts.

Patrick Barrineau

19 00 Gulf Blvd., South Padre Island

**Preliminary Determination** 



## **Beach & Dune Application**

City of South Padra Island 4601 Padra Blvd. South Padra Island, TX 78597 Phone (956) 761-3044 Fax: (956) 761-3898

Bite	for Proposed Work
Logni Description Sunflower Park / Butterfly	Gardenphysical Address 4350 Gulf Blud.
Property Owner Information	Applicant / Agent for Owner
Name City of S. Padre Island Malting Address 4601 Padre Blud. City: S. Padre Island State: TX Zip 78597 Country USA Phone Number (956) 761-8111 Fax Number: E-Mail Address: pbarrineau@myspi.org 1/We, owners of the above-mentioned property, authorize the applicant construction proposed below. (owner initials here) Owner(s) Signature(s): Patri Be: Date: \$123/16	Name:       Devin       Alvarado         Mailing Address: $2404$ N       I St $un$ : $fB$ City: $M_{CAIIPN}$ state       TX         Zip: $7850$ country $USA$ Phone Number: $(o 23 - 377 - 2264)$ Fax Number:       E-Mail Address: $devin h:CK 4 @ gMa:1.Com$ t stated above, to act in my behalf in order to acquire a Beach and Dune permit for the         Applicant Signature: $M_{L}$ Date: $8 - 17 - 1(o$
Pri	oject Description
	ded, please include an additional page Include the number of habitable units, amenities, swimming poets, tences, seed landscaping and parking.
Total Square Footage of Footprint of Habitable Structure:	* 0
Approximate Duration of Construction: $4 - 6 2075$	

Form Number: EPW0001 Last Updated 11/07/12

	Mittig	gation Plan	
Conscribe the motivade which you will use to avoid, continuize, malgate antifar comparisate for any adverse effects on dense or dense vegetation			
Explanation / Other Information	N/A		
Financial Plan for Dune Miligation:			
	and the strength of the stand and the second		
If required by the City Council, a financial gu takes place as proposed and required of the		arformance bond, etc.) may be necessary to insure the miligation of dunes/dune vegetation	

#### **Checklist of Additional Required Application Information**

An accur	ate	map, plat or site plan showing:
E	-1	Legal description of the property (IoI, block, subdivision) and the immediately adjoining property.
P	2	Location of nil existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.
Ø	3	Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south
P	4	Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south
er	5	Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall
P	6	Localion of proposed driveways, parking areas (showing the # of proposed parking spaces) and landscape areas
1	7.	Location of all existing and proposed beach access paths and/or dune walkovers.
U	8.	Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the track
Ø	9	Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and scales) and the proposed contours of the final grade.
Other req	uire	d application information:
	1,	A grading and layout plan showing proposed contours for the final grade.
	2.	The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
T	3.	Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract within the last 6 months.
	4.	Copy of the Flood Rate Map showing the location of the subject property. (FEMA.GOV - Map Search)
	5.	Copy of the Historical Erosion Rate Map as determined by the University of Texas at Austin, Bureau of Economic Geology. (beg.ulexas.edu)
	6	Application Fee of \$180 for Staff Approved applications and \$300 for City Council Approved applications.

Your application is not complete unless all information requested above is submitted.

Application submissions require only three (3) copies of the complete information plus a digital copy.

Form Number: EPW0001 Lest Updated: 11/07/12





The site contains a small garden with a parking area, paved walkway, and planter boxes.

The proposed activities involve no: -retaining wall construction or modification -driveway and/or parking area construction or modification -beach access opening or closure -digging/filling



This is the view of the Butterfly Garden from the Southeast corner of the street side parking area. The orange square (below) shows the footprint of the proposed structure.







#### Item No. 6

#### CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE AGENDA REQUEST FORM

#### MEETING DATE: September 12, 2016

NAME & TITLE: Patrick Barrineau

**DEPARTMENT:** Shoreline Management

#### ITEM

Discussion and possible action to submit a beach-dune application for the installation of a mobile access mat at the Seabreeze I Condominiums.

#### ITEM BACKGROUND

Property owners at the Seabreeze I Condominiums wish to install a mobile access mat to restrict pedestrian traffic on protected dune vegetation. Shoreline staff have assembled the necessary materials to submit a Beach-Dune application to the GLO, and request approval from the SLTF to do so.

BUDGET/FINANCIAL SUMMARY N/A

COMPREHENSIVE PLAN GOAL N/A

LEGAL REVIEW

Sent to Legal: Approved by Legal:

YES:	A STATE OF A
YES:	

NO:	Х	
NO:	X	

Comments:

#### **RECOMMENDATIONS/COMMENTS**

Staff is available via phone, email, or at City Hall during business hours to answer any questions.

#### MEMORANDUM

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The enclosed application materials present plans for the placement of a mobile access mat along the beach access pathway maintained by the Seabreeze I Condominiums on South Padre Island. The preliminary determination of the Shoreline Management Department is that the proposed activity will have minimal impacts on dune vegetation that will be mitigated by the replanting of culms displaced by the new walkway.

With consideration given to conformance with TAC regulations our preliminary determination is that:

- 1. The proposed activity will not reduce the size of the public beach. [TAC 15.5 (b)(1)]
- The proposed activity does not appear to involve construction upon the public beach. [TAC 15.5 (c)(1)]
- 3. The proposed activity will not encroach upon the public beach. [TAC 15.5 (c)(1)]
- The proposed activity will not close any existing public beach accesses within the area, nor will the construction close or prevent the use of any existing public beach parking spaces. [TAC 15.5 (d)(1)]

With consideration given to the City's *Dune Protection and Beach Renourishment and Access Plan* [B&D Ord. Section 22-10]:

- 1. The proposed activity will not result in the potential for increased flood damage to the subject property or adjacent properties.
- 2. The proposed activity will not result in run-off or drainage patterns that aggravate erosion on and off the site.
- 3. The proposed activity will cause no changes to the existing dune hydrology east of the Historic Building Line.
- 4. The proposed activity will result in minimal adverse effects on dune vegetation. These effects will be mitigated through the actions outlined in the attached mitigation plan.
- 5. The proposed activity will not significantly increase the potential for washover or blowouts.

Patrick Barrineau

Dune Mitigation Plan Seabreeze I Condominiums 4300 Gulf Blvd. South Padre Island, TX

#### **Project Description**

The property owners at Seabreeze I Condominiums wish to emplace a mobile access mat on their currently unimproved beach access walkway. This mat will be separated into 4 sections (Lengths 1, 2, 3, and 4) to accommodate the curvature of the present walkway, and in total measure 182'x5'. Due to the curvature in the walkway, the proposed mat will impact approximately 710 ft<sup>2</sup> of vegetation along its borders. There are two potential sites adjacent to the walkway in need of greater vegetation densities to prevent potential future overwash or blowouts (Mitigation Areas A and B). These two sites represent approximately 170 ft<sup>2</sup> and 3000 ft<sup>2</sup> of relatively exposed sand, and are perfect opportunities for mitigating the vegetation displaced by the mat's installation. The Shoreline Management Department recommends the displaced plant material be re-established in Mitigation Area A until full, and then the remainder be placed in Mitigation Area B. The combined results of the installation of the mobile access mat and replacement of the vegetation along the mat's borders will be an increase in vegetation density in front of the condominiums, and the concentration of pedestrian traffic along a single pathway made of a more resistant material than beach sand. This will reduce the day-to-day erosional action on and around the walkway, and help to prevent future overwash and blowouts from forming in the dune system.

Dune Mitigation Plan Seabreeze I Condominiums 4300 Gulf Blvd. South Padre Island, TX

#### Impacts to Dune System

The mat's installation will involve the displacement of 706 ft<sup>2</sup> of vegetation along its margins. The proposed layout of the mat is shown in Figures 1-4, shown using blue polygons. Survey flags paced at the proposed corners of the mat's four lengths are also shown in the Figures, highlighted with red circles. The vegetation impacts incurred by the mat's installation are broken down per length as follows:

Length #	Span (ft)	Width (ft)	Vegetation Impacted (ft <sup>2</sup> )
1	38	5	154
2	27	5	121
3	37	5	144
4	80	5	290
TOTAL	182	5	709

#### **Proposed Mitigation**

In order to offset the displacement of native dune vegetation by the edges of the proposed mobile access mat, we propose the property owners place removed culms along the north side of the mat in Mitigation Area A (see attached map) until that area is full – at a density of 2 culms per square foot, placed on center. Once Area A is full, the plants should be re-established in Mitigation Area B, starting with the portion further downwind and moving progressively north and west until all of the displaced vegetation has been replanted.

### **Proposed Alterations to Dune System at Seabreeze I Condominiums**

South Padre Island, Texas Patrick Barrineau



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Proposed mobile access mat path



Proposed vegetation mitigation areas













South dre City of S 460 South Pad Pisland Phone:	Ine Application South Padre Island 1 Padre Blvd. re Island, TX 78597 (956) 761-3098
Legal Description Seabreeze 1	Physical Address: 4300 Gulf Blud
Name Daniel Santos Name Daniel Santos Mulling Addross: 412 E Yucca Ave City: McAllen State: TX M cip. 18604 Country. McAllen M Phone Number 156-761 7734 Fix Number E-Mul Address 1 RG 2 Serv all Reputs Multi- Babye-mentioned property, authority the applicant stated construction proposed below. (owner initials have Owner(s) Signature(s) Late: 7-23-16	Name: Angic Benton of Suilchered Malling Addross: A 300 Gulf Bluch City SuthPacke I state: The Zip TRS97 Country: USA Phone Number: 956. 761. 7739 Fax Number: 956. 761. 7739 Fax Number: 956. 761. 7739 E-Mail Addross: CSENCETIONS & Sec. 5 rec. 7ei above to act in my behalf in order to acquire a Boach and Duno permit for the Applicant Signature: MAA Date: 7-33-16
the state of the s	5 foot access nat of Seabreeze I Need to widen s Path to accomodate. ess Mat

1.44

Financial	Plan fer the Removal of All Hard Structures
epartment of the City of South Padre Island. Removal of the retaining wall at I	allowed to do so with the condition that a linancial plan for the removal of the relaining wall is submitted to the Public Work the owner's expense may be required lifence the retaining wall comes into regular contact with wave action for twenty (20) out a il Covenant, or other financial guarantee, insuring the removal of the retaining wall if the required conditions are met.
Type of Plan Submitted:	Data Submitted:
	Drainage
Describe the impact that the propose	ad construction will have on the natural drainage pattern on the sile and adjacent lots.
A No chango in the drainago on site.	
	nage on the subject property. (An explanation will be required detailing where the water will drain.)
	Impacts to Beach / Dune System
Answer	aach quostion as completely as possible in narrative form.
. What damage will this proposed construction have on the dune ve	ogetation located at the project site?
No damage to dune vegetation whatsoever. 5 laws co	feet
The proposed construction will impact	ne vegetation site. (An explanation of the "impact" will be required.)
The proposed construction will require the removal and relocation	
Explanation / Other Information: We will be in	nstalling a 5 foot wide mat that is
225 feet bac. We w	
addition side af t	he mail what are attached and are
How will the proposed construction alter the dune size/shape at the	reproject site? that is on average 2 for 1
No change to dune size/shape whatsoever.	of vide + will need to be wide
The proposed construction will change 123 of the size	ze/shape of dunes on site. (Details will be required.)
The proposed construction will require the removal and relocation	
Explanation / Other Information:	
Same explanation	1 as above
. How will the proposed construction change the hydrology of the d	unes at the project site?
No change to dune hydrology whatsoever.	
The proposed construction will impact dune hydrology on site. (	(Details will be required )
Explanation / Other Information:	
sxpranation / Other information:	
Describe alternatives to the proposed construction or method of c	onstruction which will cause fewer or no adverse effects on dunes and dune vegetation.
Describe alternatives to the annual analysistics as well-ad of a	onstruction which will cause fewer or no adverse impairment to beach access.
. Describe alternatives to the proposed construction or method of c	

27	1	Mitigation Plan
kplanati	on / 1	Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation. Dther Information:
required kes plac	l by t co as	a for Dune Mitigation: The City Council, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be nocessary to insure the mitigation of dunes/dune vegetation proposed and required of the applicant. ubmitted: Date of Submission:
-		Checklist of Additional Required Application Information
n accur	ato r	nap, plat or site plan showing:
	1.	Legal description of the property (lot, block, subdivision) and the immediately adjoining property.
	2.	Location of all existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.
	3.	Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south.
	4.	Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south.
	5.	Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall.
	6.	Location of proposed driveways, parking areas (showing the # of proposed parking spaces) and landscape areas.
X	7.	Location of all existing and proposed beach access paths and/or dune walkovers Sce photo attached
		Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract.
	9.	Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and scales) and the proposed contours of the fina grade.
her rec	luire	d application information:
	1.	A grading and layout plan showing proposed contours for the final grade.
	2.	The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
V	3.	Photographs of the site which clearly show the current location of the vegetation line & existing dunes on the tract within the last 6 months.
	4.	Copy of the Flood Rate Map showing the location of the subject property. (FEMA.GOV - Map Search)
_	5.	Copy of the Historical Erosion Rate Map as determined by the University of Texas at Austin, Bureau of Economic Geology. (beg.utexas.edu)

Your application is not complete unless all information requested above is submitted.

Application submissions require only three (3) copies of the complete information plus a digital copy.

## SEABREEZE 1 SOUTH PADRE ISLAND

#### 8/2/2016

ATTN: Patrick Barrineau

FROM: Seabreeze 1 - Angie Benton, Property Manager

RE: Seabreeze 1 Beach and Dune Application

Attached you will find a photo of our existing beach path that we are requesting to widen in order to install a beach access mat. We have drawn the proposed layout of the new path where the mat will be installed in segments. We are trying to have as little impact as possible on our dunes and feel the segments proposed provide the least impact. In addition I have enclosed a copy of the original Beach and Dune Application already submitted.

We sincerely appreciate your and the Shoreline Taskforce's time and attention to this matter and look forward to adding our Beach Access Mat in order to improve the Owner and Guest experience at Seabreeze 1.

If there are any questions, please don't hesitate to contact me, Angie Benton, at either number listed below.

Seabreeze 1 Office - 956-761-7734

Cell Phone - 956-243-0615





#### Item No. 7

#### CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE AGENDA REQUEST FORM

#### MEETING DATE: September 12, 2016

NAME & TITLE: Patrick Barrineau

**DEPARTMENT:** Shoreline Management

#### ITEM

Discussion and possible action to submit a beach-dune application for a low concrete ramp at Park Shores condominiums.

#### **ITEM BACKGROUND**

Property owners at Park Shores Condominiums wish to build a low concrete ramp to replace a degraded section of walkway along their property's southern boundary. A very small section of the proposed activity is taking place within the protected dune area, and no impacts to dune sands or vegetation is anticipated from this project.

BUDGET/FINANCIAL SUMMARY

N/A

COMPREHENSIVE PLAN GOAL

N/A

#### LEGAL REVIEW

Sent to Legal: Approved by Legal:

YES:	
YES:	

NO: NO: X

Comments:

#### **RECOMMENDATIONS/COMMENTS**

Staff is available via phone, email, or at City Hall during business hours to answer any questions.

. **Beach & Dune Application** Pisland City of South Padre Island 4601 Padre Blvd South Padre Island, TX 78597 Phone (956) 761-3044 Fax (956) 761-3898 Site for Proposed Work 1200 Padre Blu AMADA BEACH Access Logal Description Physical Address **Property Owner Information** Applicant / Agent for Owner ORBS Name 11 Name P.O. Boy3294 Mailing Address 201 W. H. Disus Mailing Address State A State City City us 7 Country Country Zip 9 Zip Phone Number 956 \$66-0170  $\cap$ Phone Number Fax Number Fax Number CON E-Mail Address E-Mail Address I / We, owners of the above-mentioned property, auth-construction proposed below. (owner initials here ize the applicant stated above, to act in my behalf in order to acquire a Beach and Dune permit for the **Applicant Signature** Owner(s) Signature(s) 9 Dale Date **Project Description** is needed, please include an additi Describe with as m uch as detail as kinds of fences, whether f Showit. nine 00 A2 0 Total Square Footage of Footprint of Habitable Structure: A-135 Total Area of Impervious Surface (i.e. retaining walls, walkways, drives, palios, etc.): 100 % Percentage Impervious Surface ((impervious surface / habitable footprint)\* 100]: Please Note: the percentage of impervious surface cannot exceed 5% in an eroding area. **Approximate Duration of Construction:** ١ week

Form Number EPW0001 Last Updated 11/07/12

		Mitigation Plan
		Describe the methods which you will use to avoid, minimize, mitigate and/or compensate for any adverse effects on dunes or dune vegetation
Explanati	on /	Other Information NIA
-	-	
		n for Dune Mitigation:
		he City Council, a financial guarantee (irrevocable letter of credit or a performance bond, etc.) may be necessary to insure the miligation of dunes/dune vegetation proposed and required of the applicant.
ype of P	tan S	Submitted Date of Submission
		Checklist of Additional Required Application Information
n accur	ate r	nap, plat or site plan showing:
	1	Legal description of the property (lot, block, subdivision) and the immediately adjoining property
	2	Location of all existing structures - including the habitable and inhabitable structures, swimming pools, decks, fences, parking areas, landscape areas, etc.
	3	Location of the Historical Building Line on the subject property and the extension of the line on the properties immediately adjoining the subject property to the north and to the south.
	4.	Location and elevation of existing retaining walls - both on the subject property and those properties immediately adjoining the subject property to the north and to the south
	5.	Location of proposed structure(s) - if proposing the construction of a retaining wall, please also include the proposed elevation of the retaining wall
	6	Localion of proposed driveways, parking areas (showing the # of proposed parking spaces) and landscape areas.
	7.	Location of all existing and proposed beach access paths and/or dune walkovers.
	8.	Location and extent of any man-made vegetated mounds, restored dunes, fill activities, or any other pre-existing human modifications on the tract
	9	Topographical survey of the site identifying all elevations, existing contours of the project area (including dunes and scales) and the proposed contours of the fina grade.
ther req	uire	d application Information:
	1.	A grading and layout plan showing proposed contours for the final grade.
	2.	The floor plan(s) and elevation(s) of the structure proposed to be constructed or expanded.
	3.	Pholographs of the sile which clearly show the current location of the vegetation line & existing dunes on the tract within the last 6 months,
	4.	Copy of the Flood Rate Map showing the location of the subject property. (FEMA GOV - Map Search)
	5.	Copy of the Historical Erosion Rate Map as determined by the University of Texas at Austin, Bureau of Economic Geology. (beg.utexas.edu)
		Application Fee of \$180 for Staff Approved applications and \$300 for City Council Approved applications.

Your application is not complete unless all information requested above is submitted.

Application submissions require only three (3) copies of the complete information plus a digital copy.









### PROPOSAL

# FRESNO SYSTEMS SERVICES

PO BOX 889 LOS FRESNOS, TEXAS 78566 (956) 233-4687 / FAX (956)233-9003

To: BILLY

Date: 8/30/16

DATE:	DESCRIPTION:	AMOUNT:
	PROJECT: SIDEWALK ON GULF BLVD., SPI, TX	
	DESIGN & DRAWING FOR SIDE WALK 29' LONG X 5' WIDE ON GULF BLVD	
	DRAWING TO BE SIGNED AND SEALED BY ENGINEER	\$500.00
	DATIP	
	- PP-PP	
	Cash	
	q-1-10	
	BALANCE:	\$500.00

THANK YOU



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	City of South	Padre Island	1 t	
	Building Perm		South dre	
Site for Proposed Wo	rk	Can 15 Kun	10) PINLAND	
Lagal Description		Physical Adda	ac	
Property Ow	ner Information		Contractor Information	
Maling Addres 10 200	1 Silemen TT	Mailing Address	PU: Bor 3294	
(ity state of South	h Padre Falance	/ TX City, State / 10 S	To Poch delite 74	597
Phone Number 956-	204- 99001	Phone Number	156 466 01700	
Linual Addies: Rana	de SETE Jahoord	1 ax Number	1	
	1-		to De	
topposement Value \$ - Pt	1,500.00	Contractor Signate	all P	n.
For A.A. of a contract of the Rule of Re-	/ white	Tally.	pamada SRL	Q>
License & Permit Hond F	Yes LING (II No. Our is req	uned)	nll - 2nd - agas	3
PLEASE NOLE Hallough	& Dune Parmit is constant a	this property a burn	ing Permit cannot be issued until The B&	D
Permit has been approved		on this property, a count	t- P	
			1500,-	
APPLICATIONS ARE CONS LANDSCAPE CODES HAV		D WILL NOT BE ACCEP	TED IF THE ENERGY CODES AND	
CANDOGATE CODES NAV	L NOT DEEN AFFLIED.			
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	Square footage Lot Front	// Floors	Il Parking Spaces	
of Square Lect of Existing Use	Lot Front			
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Property is:  Within Residential Use Only No. of Units, Bed COUNDATION Concrete slab on pilings Concrete pier	LotFrom required IE BESIDES NEW CONSTRU L W K L Outside 100 Year Flood Eler rooms Bathrooms <u>EXT. WALL</u> Masonry Veneer Masonry Solid	Tior Elevation Alic New Use JCTION A	Must Be At LeastFeet.	
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NOTICE: Separate Permits are required for Electrical, Plumbing, Heating, Ventilating or Air Conditioning. This permit becomes null and void if work or construction authorized is not commenced within 6 months, or if construction or work is suspended or abandoned for a period of 6 months at any time after work is commenced. I hereby certify that I have read and examined this application and know the same to be true and correct. All provisions of laws and ordinances governing this type of work will be complied with whether specified herein or not. The granting of a permit does not presume to give authority to violate or cancel the provisions of any other state or local law regulating construction or the performance of construction. application and know the same to be true and correct. All provisions of laws and ordinances governing this type of work will be



Item No. 8

# CITY OF SOUTH PADRE ISLAND SHORELINE TASK FORCE AGENDA REQUEST FORM

### MEETING DATE: September 12, 2016

NAME & TITLE: Patrick Barrineau

**DEPARTMENT:** Shoreline Management

### ITEM

Discussion and possible action to reject submitted bids for the Queen Isabella Causeway boardwalk repairs project, and re-issue the call for bids.

## ITEM BACKGROUND

On 8/22, City Staff opened the only bid submitted (attached here for your review) for the Queen Isabella Causeway boardwalk repairs. The bid was determined to be too costly and Shoreline staff would like to work with the design engineers to generate a call for bids that will attract more proposals at lower costs. We are hoping for a recommendation from the Shoreline Task Force to reject this bid and re-issue the City's call for bids.

<b>BUDGET/FINANCIAL SU</b> N N/A	VIIVIARY		
COMPREHENSIVE PLAN	GOAL		
N/A			
LEGAL REVIEW			
LEGAL REVIEW	YES:	NO:	х

# **RECOMMENDATIONS/COMMENTS**

Staff is available via phone, email, or at City Hall during business hours to answer any questions.

# Proposal for Queen Isabella Causeway Boardwalk Repairs

Proposal Submitted to:

City of South Padre Island 4601 Padre Blvd. South Padre Island, TX 78597 T: 956-761-8168 F: 956-761-3898



Prepared by:

Tyler Adams – Lead Estimator Paul Thomas – Structural Engineer

# **FRP Construction**, LLC

2055 E. 17th Street Tucson, AZ 85719 U.S.A. 520-791-7000 www.QuakeWrap.com

# **CONTACT INFO**

# Estimator

Tyler Adams 520-791-7000 X -128 Tyler@frpconstruction.com

# Engineer

Paul Thomas 520-791-7000 X -140 Pthomas@guakewrap.com

# Sales Rep

Frank Dressman 619-964-1006 fdressman@quakewrap.com

# **FRP Construction, LLC**

2055 E. 17th Street Tucson, AZ 85719 U.S.A. 520-791-7000 www.QuakeWrap.com

### **BID PROPOSAL FORM**

The Bidder shall fill in all blanks with the required information.

TO: CITY OF SOUTH PADRE ISLAND 4601 PADRE BOULEVARD P. O. BOX 3410 SOUTH PADRE ISLAND, TEXAS 78597 ATTN: CITY SECRETARY

### **GENERAL CONTRACTOR:**

The undersigned, as bidder, declares that the only person or parties interested in this proposal as principals are those named herein; that this proposal is made without collusion with any other person, firm or corporation; that I/we have examined the Invitation to Bid, Instructions to Bidders, the Contract, the General and Supplementary Conditions, General Requirements and the Drawings and Specifications referred to therein; that I/we have visited the site and hereby offer to and will furnish all necessary equipment, appliances, tools, labor, supervision, insurance and other accessories and services required by said documents for the following work for the following sum of money:

Additive #1       • Repair advanced damaged timber piles. (See Sheet S3.1)       20       EA       \$ _3,1000.00       \$ 72,         Additive #2       • Clean and Encase Moderate Damaged Piles. (See Sheet S3.1)       41       EA       \$ _3,400.00       \$ 139         Additive #3       • Clean and Encase Minor Damage Timber Piles (See Sheet S3.0)       109       EA       \$ _3,000.00       \$ 139         Additive #4       • Wire brush clean through-bolt anchors and coat with corrosion preventative coating.       1       LS       \$ _15,000.00       \$ 337         Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nalls. Hurricane straps       1       LS       \$ _15,000.00	ITEM	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
Additive #1       • Repair advanced damaged timber piles. (See Sheet S3.1)       20       EA       \$ _3µ000.00       \$ 72,         Additive #2       • Clean and Encase Moderate Damaged Piles. (See Sheet S3.1)       41       EA       \$ _3µ000.00       \$ 72,         Additive #3       • Clean and Encase Minor Damage Timber Piles (See Sheet S3.0)       109       EA       \$ _3µ000.00       \$ 139         Additive #4       • Clean through-bolt anchors and coat with corrosion preventative coating.       109       EA       \$ _15µ000.00       \$ 3397         Additive #4       • Wire brush clean through-bolt anchors and coat with corrosion preventative coating.       1       LS       \$ _15µ000.00       \$ _397         Additive #4       • Wire brush clean through-bolt anchors and coat with corrosion preventative coating.       1       LS       \$ _15µ000.00       \$ _397         Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nails. Hurricane straps, including nails. Hurricane straps       1       LS       \$ _15µ000.00	Base Bid		1	LS	\$ 12,000.06	
Additive #1       • Repair advanced damaged timber piles. (See Sheet S3.1)       20       EA       \$ _3,1000.00       \$ 72,         Additive #2       • Clean and Encase Moderate Damaged Piles. (See Sheet S3.1)       41       EA       \$ _3,400.00       \$ 139         Additive #3       • Clean and Encase Minor Damage Timber Piles (See Sheet S3.0)       109       EA       \$ _3,000.00       \$ 139         Additive #4       • Wire brush clean through-bolt anchors and coat with corrosion preventative coating.       1       LS       \$ _15,000.00       \$ 337         Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nalls. Hurricane straps       1       LS       \$ _15,000.00		plies. (See Sheet S3.2)	4	EA	\$ 4,500.00	\$ 30,000.00
Additive #2       • Clean and Encase Moderate Damaged Piles. (See Sheet S3.1)       41       EA       \$ 3,400.00       \$ 139         Additive #3       • Clean and Encase Minor Damage Timber Piles (See Sheet S3.0)       109       EA       \$ 3,000.00       \$ 3377         Additive #4       • Wire brush clean through-bolt anchors and coat with corrosion preventative coating.       1       LS       \$ 15,000.00       \$ 3377         • Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nails. Hurricane straps       1       LS       \$ 15,000.00	Additive #1		20	EA	\$ 3,600.00	\$ 72,000.00
Additive #3       • Clean and Encase Minor Damage Timber Piles (See Sheet S3.0)       109       EA       \$ 3,000.00       \$ 3,000.00         Additive #4       • Wire brush clean through-bolt anchors and coat with corrosion preventative coating.       1       LS       \$ 15,000.00       \$ 3,00         • Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nails. Hurricane straps       I       IS       \$ 15,000.00	Additive #2		41	EA	\$ 3,400.00	\$ 139,400.00
Additive #4 • Wire brush clean through-bolt anchors and coat with corrosion preventative coating. • Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nails. Hurricane straps	Additive #3		109	EA	\$ 3,000.00	\$327,000.00
	Additive #4	<ul> <li>anchors and coat with corrosion preventative coating.</li> <li>Install galvanized hurricane straps from 2x10 stringers to the 3x10 split pile caps. Remove and replace existing hurricane straps, including nails. Hurricane straps shall be installed on both sides of</li> </ul>	1	LS	\$ <u>15,000.00</u>	\$ 15,000.00

\*NOTE: Although this bid is a Lump Sum Bid, please provide Unit Costs which the City may use to award additional repairs.

TOTAL OPTION 1: SUM OF BASE BID + ADD.#1: (NUMBERS) \$_102,000.00
TOTAL OPTION 2: SUM OF BASE BID + ADD.#1 + ADD.#2: (NUMBERS) \$ 241,400.00
TOTAL OPTION 3: SUM OF BASE BID + ADD.#1 + ADD.#2 + ADD.#3: (NUMBERS) \$
TOTAL OPTION 4: SUM OF BASE BID + ADD.#1 + ADD.#2 + ADD.#3 + ADD.#4: (NUMBERS) \$ 583,400.00
TOTAL OPTION 5: SUM OF BASE BID: (NUMBERS) \$

Bidder acknowledges receipt of the following addendums:

No. 1

Date AUGUST OH, 2016

Bidder understands that the City of South Padre Island reserves the right to reject any and all bids, to waive any informalities, and to accept the proposal deemed to be in the best interest of the City of South Padre Island.

The Bidder agrees that this bid is a lump sum price type of contract and that quantities and scope of work indicated on the contract documents are included in the proposed lump sum bid.

The Bidder agrees that this bid shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving bids.

Bidder hereby agrees to commence work under this lump sum price contract on or before a date to be specified in written Notice to Proceed from the City of South Padre Island and to fully complete the project within the limits established.

The Bidder further agrees that from the compensation otherwise to be paid, the Owner may retain the sum of \$500.00 (five hundred dollars) per day for each calendar day after the contract completion time of 30 calendar days after receiving a written Notice to Proceed.

This sum is not to be construed in any sense as a penalty. The retained sum is due to the Owner due to monetary and non-monetary damages if the project is not substantially complete on by the 30<sup>th</sup> calendar day of the contractor receiving a written Notice to Proceed. The contractor and the Contractor's Surety shall be liable for and shall to the Owner pay the daily sum noted above for each day that project is not substantially

complete by the 30<sup>th</sup> calendar day of receiving a written Notice to Proceed.

The Contractor and the Contractor's Surety agree that the amount of liquidated damages bears reasonable proportion to the loss by the Owner. The amount of the loss to the Owner is incapable or difficult to be precisely estimated.

Upon receipt of a written notice to the acceptance of this bid, Bidder will execute the formal contract agreement immediately, and shall deliver the Surety Bonds and Insurance as required by the Instruction to the Bidders within ten (10) working days of the written Notice to Proceed.

Bid security as required by the Instructions to Bidder in sum of

5% of  $B_{1P}$  AMOUNT (\$ 29,170.00) is hereto attached. The Bid security is to become the property of the City of South Padre Island in the event the Proposal is accepted by the City of South Padre Island and the contract and bond are not executed within the time above set forth, as liquidated damages for the delay and additional expense to the City of South Padre Island caused there by.

Respectfully sub	mitted, Signature:	Se Mano	(Print)
	By: Title:	TYLER ADAMS LEAD ESTIMATOR	(Print)
(Seal, if bid by a corporation)	FRP	CONSTRUCTION, LLC	
	2055	Business Name E. 17th ST. TOLSON, AZ Q	5719
	Business Address		
	520 -	861- 3331	
		Business Phone	

P-3

\* FRP CONSTRUCTION, LUC WILL NEED LONGER THAN 30 DAYS TO COMPLETE OPTIONS 2-4, THEREFORE DOES NOT AGREE TO STATEMENT ABOVE REQUIRING COMPLETION WITHIN 30 DAYS.

# ATA<sup>®</sup> Document A310<sup>™</sup> - 2010

SURETY:

of business)

(Name, legal status and principal place

6700 Westown Parkway

Merchants Bonding Company (Mutual)

West Des Moines, IA 50266-7754

# **Bid Bond**

#### CONTRACTOR:

e, legal status and address) **FRP Construction**, LLC 6840 S. Tucson Blvd Tucson, AZ 85756

#### OWNER:

(Name, legal status and address) City of South Padre Island 4601 Padre Blvd South Padre Island, TX 78597

BOND AMOUNT. Five Percent of the Bid Amount (5%)

### PROJECT'

(Name, location o address, and Project number, if any) Queen Isabella Causeway Boardwalk Repairs

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payhient of whic th Contractor and Surety bind themselves, their heirs, executors. dnumstrators, successors and assigns, jointly and severally, as provided herein. The ondi no of thi Bo date such that if the Owner accepts the bid of the Contractor within the time specifi in e bid docum jits, or within such time period as may be agreed to by the Own r and Contractor, and th ctor either (1) enters into a contract with the tdance with the t of such bid, and gives such bond or bonds as may be Owner 1 specified me bidding or Contract Documents, with a surety admitted in the jurisdiction the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt pa f labor and material furnished in the prosecution difference, not to exceed the amount of this Bond, thereof pays to the On between the amount specified m said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation hall be null and id, otherwise to remain in full force and effect. The Surety hereby waives any notice of greement between the Owner and Contractor to extend the greement between the Owner and Contractor to extend the time in which the Owner ma accept the bid. Waiver of notice by the Surety shall not apply to any ext on exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's con t for an extension beyond sixty (60) days.

If this Bond s issued in connection with a subcontractor's bid to a Contractor, the term Contracto this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so

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ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An Additions and Deletions Report that notes added information as well as revisions to the standard form text is available from the author and chould be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

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furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 22nd day of August, 2016 FRP Construction, LLC (Contractor as Principal) (Seal) (Titlo) (Witness) Merchants Bonding Company (Mutual) (Surety) (Seal) Michael J. Mesenbrink, Attorney-in-Fact (Title)

Init. 1

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Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Filiberto J Islas; Heather J Perrin; Jeri Lynn Thompson; Maria R Lucero; Melody J Stockton; Michael J Mesenbrink

their true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver on behalf of the Companies, as Surety, bonds, undertakings and other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

#### **TEN MILLION (\$10,000,000.00) DOLLARS**

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-In-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-In-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

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In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 10th day of May

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very Taylo

President

MERCHANTS NATIONAL BONDING, INC.

MERCHANTS BONDING COMPANY (MUTUAL)

2016 .

STATE OF IOWA COUNTY OF Dallas

On this 10th day of May , 2016, before me appeared Larry Taylor, to me personally known, who being by me sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



(Expiration of notary's commission does not invalidate this instrument)

1, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 22nd day of August , 2016 .



POA 0014 (6/15)