



CITY COUNCIL

October 02, 2018

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PUBLIC COMMENT

Citizens may address the City Council regarding agenda matters at this time. Discussion will be limited to the first 10 speakers with each speaker allocated 3 minutes. Council Members will only comment or discuss the subject at the time it is scheduled for consideration.

REVIEW OF CONSENT AGENDA

CONSENT AGENDA

All Consent Agenda items are considered to be routine and are enacted by one motion.

Council members may request an item be removed and considered on the regular agenda.

CONSENT AGENDA

RESOLUTION NO. 18-31

**Adopting Fiscal Year 2018-2019
Annual Strategic Project Work Plan**

Daphne McKinney

Assistant to the City Manager

CONSENT AGENDA

INTERLOCAL AGREEMENT

\$80,000.00

**Fort Bend Subsidence District
"Learning to Be Water Wise™"
Water Conservation Program**

Katie Clayton

Water Resource Manager

CONSENT AGENDA

CONSTRUCTION ADMINISTRATION SERVICE

\$69,450.00

ARKK Engineers, LLC

Collection System Rehabilitation Project D

Package #2, CIP WW1601

Greg Nichols

Project Manager

CONSENT AGENDA

MAINTENANCE CONTRACT

\$179,626.58

Westco Grounds Maintenance Co., Inc.

Right-of-Way Landscape Beautification Services

U.S. Highway 90A

\$538,879.74

Automatically Renew for Two Additional One-Year Terms

Eric Oscarson

Assistant Director of Public Works

CONSENT AGENDA

MAINTENANCE CONTRACT

\$216,284.32

Westco Grounds Maintenance Co., Inc.

Right-of-Way Landscape Beautification Services

U.S. Highway 90A

\$648,852.96

Automatically Renew for Two Additional One-Year Terms

Eric Oscarson

Assistant Director of Public Works

CONSENT AGENDA

CAPITAL IMPROVEMENT CONTRACT

\$191,259.47

Westco Grounds Maintenance, Inc.

US 90A Median Landscape Replacement Project

**US 90A from State Highway 6 to
University Boulevard, CIP TR1904**

Colt Yorek

Streetscape Supervisor

CONSENT AGENDA

CAPITAL IMPROVEMENT CONTRACT

\$68,561.70

**Landscape Professionals of Texas for Landscape and
Irrigation Services for the Medians at State Highway 6
Kensington Drive to Town Center Drive**

Colt Yorek

Streetscape Supervisor

CONSENT AGENDA

CONTRACT

\$291,850.00

**Concrete Raising Corporation
Pavement Lifting Services**

Eric Oscarson

Assistant Director of Public Works

CONSENT AGENDA

CONTRACT

\$900,000.00

**Sun Coast Resources Utilizing the National Cooperative
Agreement 15/001MP-06 with Choice Partners
Fiscal Year 2019 Fuel Supplier Services**

Shahid Ali

Fleet Services Manager

CONSENT AGENDA

CONTRACT

\$100,000.00

Siddons-Martin Emergency Group

Purchase of Fire Apparatus and Ambulance Parts

Shahid Ali

Fleet Services Manager

CONSENT AGENDA

CONTRACT

\$61,000.00

Sugar Land Pet Hospital

Spay and Neuter Services for Fiscal Year 2019

Kathryn Ketchum

Animal Services Manager

CONSENT AGENDA

CONTRACT

\$62,000.00

**Sugar Land Pet Hospital
Veterinary Services for Fiscal Year 2019**

Kathryn Ketchum
Animal Services Manager

CONSENT AGENDA

MARKETING BUDGET

\$100,000.00

**2019 Sugar Land Wine and Food Affair
Hotel Occupancy Tax, for Related Event
Marketing Expenses**

Melissa Mendoza

Tourism and Visitor Services Manager

CONSENT AGENDA

CONTRACT

\$77,461.00

Gutier, LLC

Hurricane Harvey-Related Exterior Building Repairs

Abimbola Fadimu

Facilities Services Manager

CONSENT AGENDA

CONTRACT

\$32,191.00

F.W. Walton, Inc.

Hurricane Harvey-Related Exterior Building Repairs

Abimbola Fadimu

Facilities Services Manager

CONSENT AGENDA

**Proposed Tax Increment Reinvestment Zone
Number Three Fiscal Year 2019 Budget**

Jennifer Brown
Director of Finance

CONSENT AGENDA

**Proposed Tax Increment Reinvestment Zone
Number Four Fiscal Year 2019 Budget**

Jennifer Brown
Director of Finance

CONSENT AGENDA

CONTRACT

\$350,000.00

**Munsch, Hardt, Kopf, and Harr, P.C.
to Secoa, Inc. v. City of Sugar Land, Texas, Cause No. 1
Legal Fees Related 6-DCV-237485, Fort Bend
County, Texas**

Meredith Riede

City Attorney

CONSENT AGENDA

CONTRACT

\$150,000.00

Olson and Olson, LLP

**Legal Fees Related to Burney Road Municipal Utility
District vs. City of Sugar Land, Texas, Cause No. 18-DCV-
249190, Fort Bend County, Texas**

Meredith Riede

City Attorney

CONSENT AGENDA

MINUTES

**Regular Meeting
September 18, 2018**

Thomas Harris III
Interim City Secretary



CITY OF SUGAR LAND

CONTRACTS & AGREEMENTS

CONSTRUCTION CONTRACT

\$774,615.00

Millis Development & Construction, LLC

Cullinan Park, Section 1, Phase 1, Site Improvements,

CIP PK1704 with Funding Provided

Cullinan Park Conservancy

Joe Chesser

Director of Parks and Recreation

An aerial photograph of a serene lake scene. The water is dark blue and covered with numerous green lily pads. A wooden boardwalk with railings winds through the landscape, leading to a small wooden observation tower with a white roof. The surrounding area is lush with green trees and vegetation.

TOPICS TO COVER

- **Project Background & Update**
- **Bidding Overview**
- **Next Steps**
- **Contract Award Recommendation**

A place of beauty and peacefulness for public enjoyment

Project Background & Update

Project Design Team

- **Cullinan Park Conservancy**
- **City Staff**
- **Consultants: White Oak Studio (lead)**
 - Landscape Architecture
 - Engineering – Utilities, Paving
 - Wetland Delineation
 - Archeology Analysis

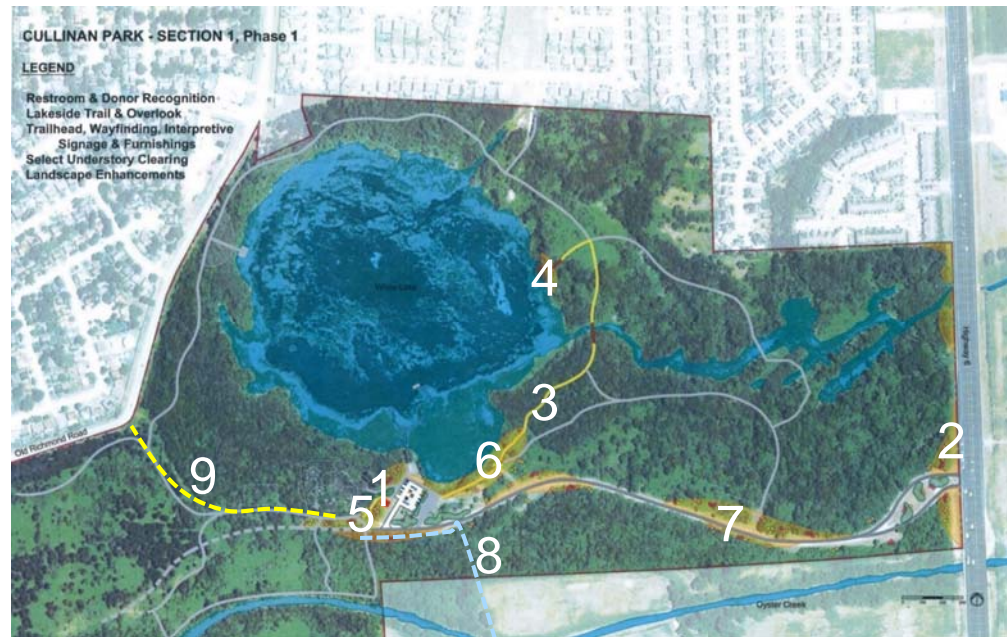


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Project Background & Update

Phase 1 Development Scope

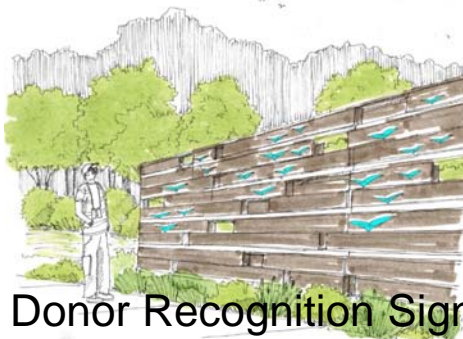
1. Pre-fabricated Restroom
2. Select understory clearing for views and beautification
3. Trail Improvements (1/3 mile)
4. Lake Overlook
5. Trailheads
6. Wayfinding & Interpretive Signs
7. Planting
8. Water lines from Airport
9. Electrical Lines



Phase 1 Site Construction

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Project Background & Update



Donor Recognition Sign



Signage & Wayfinding



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Bidding Overview

- **Bidding Time: 8/1-8/30/2018**
- **Three Bids**

Bid #1	Millis Development & Construction LLC	\$774,615.00
Bid #2	Texas Wall & Landscape LLC	\$1,060,519.00
Bid #3	Main Lane Industries, Ltd.	\$1,098,698.38
	The Consultant's Cost Estimate	\$880,000.00

- **Millis Development & Construction**
 - Has previous experience with the City and the Consultant
 - Has constructed multiple park projects in the region
- **Staff reported the bid results to Cullinan Park Conservancy**

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An aerial photograph of a serene lake scene. In the center, a wooden observation tower with a small roof stands on a small island. A wooden boardwalk winds through the water, connecting the tower to a larger landmass on the right. The water is dark blue with patches of green lily pads. The surrounding land is covered in lush green trees and vegetation. The sky is bright and slightly hazy.

Project Budget & Costs

- CPC Funds Deposited: **\$1,073,717**
- Design Fees: **\$126,006**
- Phase 1 Site Construction: **\$774,615**
- Restroom Cost Estimate: **\$243,800**
- Proposed Contingency: **\$50,920.75**
- Estimated Phase 1 Total: **\$1,069,335.75**

Additional funding from CPC: \$135,664

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An aerial photograph of a park featuring a wooden observation tower with a white roof, situated on a small island in a pond. The pond is covered with lily pads, and the surrounding area is lush with green trees and vegetation. A wooden walkway leads from the shore to the tower and continues around the pond.

Next Steps

Pending the Approval of City Council

- **Notice to Proceed – Late October, 2018**
- **Groundbreaking Ceremony – Late October/Nov. , 2018**
- **Acceptance of additional CPC Funds – November, 2018**
- **Restroom Contract Award – November, 2018**

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Contract Award Recommendation

**Staff Requests Consideration of and action on a
Construction Contract with
Millis Development & Construction LLC
in the amount of \$774,615.00 for the Cullinan
Park Phase 1 Site Improvements, CIP PK 1704**

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REPORTS

A. Council Member Reports

- ★ **Community Events Attended or Scheduled**

B. City Manager Report

- ★ **Community Events Attended or Scheduled**
- ★ **Other Governmental Meetings Attended or Scheduled**
- ★ **Council Meeting Schedule**



NEXT CITY COUNCIL MEETING



October 16, 2018