

HEWITT TEXAS

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Special Called Dinner Workshop** meeting of the governing body of the City of Hewitt will be held on the **11th day of August, 2014 at 5:30 PM in Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas**, at which time the following subjects will be discussed:

1. City Manager's update on municipal business:
 - a. Briefing and discussion concerning National Night Out Event.
 - b. Briefing and discussion concerning Public Safety Radio Communication Equipment
2. Review regular meeting agenda items.
3. Convene Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
4. Close Executive Session.
5. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 3:00 AM/PM on August 5, 2014.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.

HEWITT TEXAS

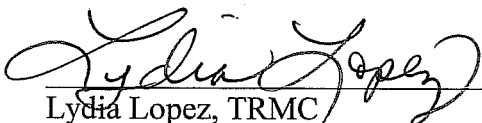
NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Special Called** meeting of the governing body of the City of Hewitt will be held on the **11th day of August, 2014 at 7:00 PM in the City Council Room at Hewitt City Hall, 105 Tampico Drive, Hewitt, Texas**, at which time the following subjects will be discussed:

1. Pledge of Allegiance to the U.S. Flag
2. Consider approval of minutes of the Special Called Workshop/Regular Meeting of July 28, 2014.
3. Hear visitors on matters pertaining to city business.
4. Conduct 1st of two public hearings on 2014 tax rate.
5. Conduct public hearing on Fiscal Year 2014-2015 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Projects Fund budgets.
6. Motion to set August 25th, 2014, at 7:00 p.m. at the Hewitt City Hall, 105 Tampico Drive, as the date to vote on the 2014 tax rate.
7. Authorize purchase of supplies and materials for water line replacement on Enterprise Blvd. from Ferguson Waterworks in the amount of \$64,436.48.
8. Authorize City Manager to execute a brokerage agreement for sale of excess city property.
9. Authorize City Manager to negotiate and execute an agreement with RBDR, PLLC for professional architectural services related to the City Hall / Library project.
10. Consider award of bid for 2014 Street Improvements – Micro Slurry Seal to Viking Construction in the total amount of \$109,305.
11. Adjourn.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Hewitt, Texas was posted on the Public Notice Board located in front of City Hall at 3:00 AM/PM on August 5, 2014.

CITY OF HEWITT


Lydia Lopez, TRMC
City Secretary

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Hewitt City Secretary at (254) 666-6171 at least 24 hours prior to the meeting, so that appropriate arrangements can be made.



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 2

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the Special Called Council Workshop/Meeting of July 28, 2014.

STAFF RECOMMENDATION/ITEM SUMMARY:

Attached is a draft copy of the meeting minutes. Please review and advise if any corrections are needed.

ATTACHMENTS:

Draft minutes

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
SPECIAL CALLED WORKSHOP/MEETING
HEWITT CITY HALL – 105 TAMPICO DRIVE
July 28, 2014 - 6:30/7:00 PM**

Members Present: Mayor Pro Tem Ed Passalugo (presiding); Council Members: James Vidrine, Travis Bailey, Alex Snider, and Ronnie McNiel

Members Absent: Mayor Wilbert “Walky” Wachtendorf and Bill Fuller

Staff Present:, City Manager Adam Miles, Assistant City Manager James Barton, Fire Chief Lance Bracco, Police Chief Jim Devlin, Deputy Police Chief Tuck Saunders, Library Director Waynette Ditto, HR/Civil Service Director Susana Garcia-Gilmore, and City Secretary Lydia Lopez

Staff Absent: City Attorney Charlie Buenger, City Engineer Bill Aston, City Engineer Miles Whitney and Utilities Director James Black

Workshop – 5:30 PM

1. Mayor Pro Tem Passalugo called the meeting to order at 6:30 PM.
2. The regular meeting agenda items were reviewed.
3. Adjourn. *A motion was made by Ronnie McNiel and seconded by Alex Snider to adjourn the Workshop at 6:59 pm.*

MEETING – 7:00 PM

1. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Pro Tem Passalugo led the Pledge of Allegiance.
2. **CONSIDER APPROVAL OF MINUTES OF THE COUNCIL DINNER WORKSHOP/MEETING OF JULY 21, 2014.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve the minutes as submitted but allow for corrections; all five in favor, motion passed.*
3. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** NONE

4. **CONSIDERATION OF AND ACTION ON SETTING DATE OF AUGUST 11, 2014, FOR A PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2014-2015 ANNUAL OPERATING AND CAPITAL BUDGET.** *A motion was made by Alex Snider and seconded by Travis Bailey to approve this item; all five in favor, motion passed.*
5. **CONSIDERATION OF AND ACTION ON 2014 PROPOSED TAX RATE AND SETTING TWO (2) PUBLIC HEARING DATES, AUGUST 11TH AND AUGUST 18TH, 2014.** *A motion was made by Ronnie McNiel and seconded by Travis Bailey to approve; all five in favor, motion passed.*

AGENDA ITEMS - #6 THRU #9 WERE ENACTED WITH ONE MOTION.

6. **CONSIDER AWARD OF BID FOR OFFICE FURNITURE (DESKS, CHAIRS, TABLES, ETC.) FOR THE PUBLIC SAFETY FACILITY TO TOTAL OFFICE SOLUTIONS OF WACO IN THE TOTAL AMOUNT OF \$171,031.04.**
7. **CONSIDER AWARD OF BID FOR FIRE DORMITORY LOCKER SYSTEM SOLUTION FOR THE PUBLIC SAFETY FACILITY TO SOUTHWEST SOLUTIONS GROUP IN THE TOTAL AMOUNT OF \$18,971.00.**
8. **CONSIDER AWARD OF BID FOR ACCESS CONTROL AND SURVEILLANCE SYSTEM INCLUDING AUDIO AND VIDEO EQUIPMENT FOR THE PUBLIC SAFETY FACILITY TO KRK TECHNOLOGIES, INC. IN THE TOTAL AMOUNT OF \$148,291.16.**
9. **CONSIDER AWARD OF BID FOR DISPATCH CONSOLE FURNITURE TO XYBIX SYSTEMS, INC. IN THE TOTAL AMOUNT OF \$38,288.10.** *Motion was made by Travis Bailey and seconded by James Vidrine to approve agenda items #6 through #9; all five in favor, motion passed.*

AGENDA ITEMS – #10 THROUGH #13 WERE ENACTED WITH ONE MOTION.

10. **CONSIDER CHANGE ORDER NO. 11 IN AN AMOUNT NOT TO EXCEED \$96,957 TO THE PUBLIC SAFETY FACILITY PROJECT FOR ADDITIONAL WORK RELATED TO THE ON-SITE STORAGE BUILDING.**
11. **CONSIDER CHANGER ORDER NO. 21 AND NO. 22 IN THE AMOUNT OF \$20,236 TO THE PUBLIC SAFETY FACILITY PROJECT FOR ADDITIONAL WORK RELATED TO THE RADIO TOWER GROUNDING AND FOUNDATION.**
12. **CONSIDER CHANGER ORDER NO. 17 IN THE AMOUNT OF \$17,392 TO THE PUBLIC SAFETY FACILITY PROJECT FOR ADDITIONAL WORK RELATED TO ASI NUMBER 5 FOR ADDITIONAL WORK THROUGHOUT THE FACILITY.**

13. **CONSIDER CHANGER ORDER NO. 26 IN THE AMOUNT OF \$27,500 TO THE PUBLIC SAFETY FACILITY PROJECT FOR 19,000 SQUARE FEET OF CONCRETE PAVING.** *Motion was made by Alex Snider and seconded by Travis Bailey to approve agenda items #10 through #13; all five in favor, motion passed.*
14. **ADJOURN.** *Motion was made by Travis Bailey and seconded by Alex Snider to adjourn the meeting at 7:15 p.m., all five in favor, motion passed.*

Approved: August 11, 2014

Lydia Lopez, City Secretary

Ed Passalugo, Mayor Pro Tem

HEWITT TEXAS

ITEM #3 – HEARING OF VISITORS

CITIZEN PARTICIPATION AT MEETINGS

1. All citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. Many times this will expedite a resolution or allow proper investigation of the matter for presentation to the entire council.

NO CITIZEN NOR STAFF MEMBER MAY SPEAK NOR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask the citizens present if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to do so at the proper time, when recognized by the chair. If more than five citizens wish to address the council on any single agenda item, those citizens are advised to select spokespersons to present their case.
3. Citizens who wish to bring up a matter that pertains to city business or address an item on the agenda may do so, but only under the agenda item "Hear Visitors." **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. **Citizens addressing the city council on items not on the agenda shall be limited to five minutes each. Total time for presentations on any one item or topic shall be limited to twenty-five minutes. The city council members shall not enter into discussion on any subject not properly placed on the agenda; however, the council members may ask questions for clarification purposes.**
5. As a general rule, citizens may not participate in the discussion of the council workshop session.



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 4

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Conduct 1st of two public hearings on 2014 tax rate.

STAFF RECOMMENDATION/ITEM SUMMARY:

Chapter 26, Section 26.05(d) of the State of Texas Tax Code requires that a municipality hold two public hearings on the proposed tax rate. This will be the first public hearing. The second public hearing is on August 18th, 2014. Following is a copy of the Notice that was published in the Hometown News on July 30th, 2014. The Mayor will open the public hearing to receive any comments and then close the hearing. Members of the public are encouraged to attend the hearings and express their views. No action is required of the Council.

ATTACHMENTS:

Notice of 2014 Tax Year Proposed Property Tax Rate for City of Hewitt

**NOTICE OF 2014 TAX YEAR
PROPOSED PROPERTY TAX RATE FOR
CITY OF HEWITT**

PROPOSED TAX RATE	\$ <u>.539677</u>	per \$100
PRECEDING YEAR'S TAX RATE	\$ <u>.539677</u>	per \$100
EFFECTIVE TAX RATE	\$ <u>.509967</u>	per \$100
ROLLBACK TAX RATE	\$ <u>.580859</u>	per \$100

The rollback tax rate is the highest tax rate that _____ the City of Hewitt _____ may adopt before _____.

_____ voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

Second Hearing: August 18, 2014 at 7:00 pm at Hewitt City Hall, 105 Tampico Dr, Hewitt, TX



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 5

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Conduct public hearing on Fiscal Year 2014-2015 General Fund, Water & Wastewater Fund, Drainage Fund, Hotel Fund and Capital Projects Fund budgets.

STAFF RECOMMENDATION/ITEM SUMMARY:

Article VII, Section 7.4 of the City Charter and Section 102.006(a) of Chapter 102 of the Local Government Code require a public hearing on the proposed budget. Please see the following Notice of Public Hearing on the budget as required by Section 102.006(c) which was published in the Hometown News on July 23, 2014. The Mayor will open the public hearing to receive any comments and then close the hearing. Members of the public are encouraged to attend the hearing and express their views. The adoption of the budget is scheduled for the meeting on August 25th, 2014 at 7 p.m. in City Hall, 105 Tampico Drive. No action is required of the Council.

ATTACHMENTS:

Notice of Public Hearing on the Budget

PACK of HOPE
Erasing Hunger in McLennan County

JOIN THE PACK

HELP END FOOD INSECURITY

SUPERIOR HealthPlan

Date: 11-14-2013

Pay to the order of: **Pack of Hope** \$1500.00

One thousand five hundred — 00/100 Dollars

Superior HealthPlan
A United Health Group Company

K OF HOPE recently benefitted
ous donation made by Superior
Pictured at the presentation are:
a Coker-Long, clinical nurse liai-
Superior HealthPlan; Clifford Reese,

HealthPlan recently
00 to The Pack of
port of its mission
d hunger in McLen-
by supplying school

districts and their eligible students will backpacks filled with nutritious food to prevent hunger from Friday through Sunday while they are not in school.

For further information about the Pack of Hope, contact Lisa Wilhelmi, Board member at lwilhelmi@mclennan.edu.

PUBLIC HEARING

Standards Commission
Robinson, Texas will hold the 12th day of August,
p.m. at the City Hall Meet-
Robinson, Texas, 111 W.
son, McLennan County,
purpose of hearing and de-
cisions of City regulations
by Code Enforcement with
property and/or structures
at: 2009 W. Moonlight,
as; Property ID 157481
ct 20, 2.0 acres.

City Secretary 1x 7-23

MENT AND INVITATION FOR BIDS

F HEWITT (105 Tampico
exas 76643) will receive
en bids for:

SED 2014 STREET

IMPROVEMENTS

SLURRY SEAL

Case No. 2014-01-ST

A.M., August 5, 2014 at

W. Hall, Hewitt

vited for the items and

Bid/Contract Documents, including Drawings and Technical Specifications are on file at the office of the Engineer:
DUFF CONSULTING ENGINEERS, INC.
4201 N. 19th St., Waco, Texas 76708,
(254) 756-5414 FAX: (254) 753-2642

Copies of the Bid/Contract Documents may be obtained by a **Non-Refundable** fee of **\$70.00** with **Duff Consulting Engineers, Inc.** for each set of documents.

A Bid Bond in the amount of **five percent (5%) of the Bid** issued by an acceptable surety shall be submitted with each Bid. *A certified check or bank draft payable to the City of Hewitt may be submitted in lieu of the Bid Bond.*

The City of Hewitt reserves the right to reject any or all bids or to waive any informalities in the bidding.

If the CONTRACT DOCUMENTS are given to another Contractor who plans to submit a BID, we would like to be notified before the BID OPENING.

Bids may be held by the **City of Hewitt** for a period not to exceed ninety (90) days from the date of the bid opening for the purpose of reviewing the bids and investigating the bidder's qualifications prior to the contract award.

Miles W. Whitney, P.E. #116154

**LEGAL NOTICE
CITY OF HEWITT
NOTICE OF PUBLIC HEARING**

The City Council of Hewitt, Texas will hold a public hearing for consideration of the 2014-2015 General Fund, Utility Fund, Drainage Fund, Hotel Fund and Capital Improvement Fund Budgets on 8-11-14 at 7:00 p.m. in the Hewitt City Hall, 105 Tampico. **"This budget will raise more total property taxes than last year's budget by \$279,585 (8%) and of that amount \$81,281 is tax revenue to be raised from new property added to the roll this year."** A copy of the budget may be examined at the City Hall, the library and on the city website.

1x7-23

**MORE SCHOOL NEWS,
MORE SOCIAL NEWS,
MORE CIVIC NEWS,
MORE LOCAL NEWS,
MORE OF YOUR**



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 6

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Motion to set August 25th, 2014, at 7:00 p.m. at the Hewitt City Hall, 105 Tampico Drive, as the date to vote on the 2014 tax rate.

STAFF RECOMMENDATION/ITEM SUMMARY:

Chapter 26, Section 26.06(d) of the Texas Tax Code states that "at the public hearings the governing body shall announce the date, time and place of the meeting at which it will vote on the proposed tax rate".

ATTACHMENTS:

Budget Calendar 2014 2015

PUBLIC NOTICES & PUBLIC MEETINGS BEGIN

Date	Required Activity
7/23	PUBLISH BUDGET NOTICE OF PUBLIC HEARING
	* "Notice of Public Hearing " in paper (budget notice) Per charter, 15 days prior to public hearing (8/11) * "Notice of Public Hearing " on website (budget notice) * Preliminary Proposed Budget is available for public view in City Secretary's office and on website.
7/30	PUBLISH REQUIRED TAX NOTICE
	* "Notice of 2014 Tax Year Proposed Property Tax Rate for the City of Hewitt" (only required to be published one time) * website "Notice of 2014 Tax Year Proposed Property Tax Rate for the City of Hewitt"
8/11	SPECIAL MEETING ON BUDGET & TAX RATE (1 of 2)
	* 1st Public Hearing on tax rate * The Public Hearing on the Budget. * Announce date for Council to vote on tax rate (8/25)
8/18	REGULAR MEETING ON TAX RATE (2 of 2)
	* 2nd Public Hearing on the tax rate. * Announce date of vote (8/25).
8/25	SPECIAL MEETING-ADOPT TAX RATE & BUDGET
	* Ordinance accepting & approving Tax Roll * Ordinance Levying a tax rate; special wording on increase in M&O tax revenue and \$\$ on \$100k home * Ordinance adopting and appropriating budgets
8/26	Council signs paperwork from Tax Assessor setting rates.
8/27	Web Publishing of Adopted Budget.
10/1	Budget becomes effective.
ADOPTED BUDGET IS COMPLETE.	

<i>Calendar for July 2014</i>						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

<i>Calendar for August 2014</i>						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

14	7/14 - Budget Workshop discussion-Special Council
21	7/21 - Budget discussion-Regular Council
25	7/26 - Receive CERTIFIED TAX ROLL
28	7/28 - Council takes Record Vote setting upper limit to tax rate & approving proposed budget
18,25	7/18, 7/25 - Deadlines for publication
23,30	7/23, 7/30 - Published Notices
11,18,25	8/11, 8/18 & 8/25 - Required Council meetings in August



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 7

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Authorize purchase of supplies and materials for water line replacement on Enterprise Blvd. from Ferguson Waterworks in the amount of \$64,436.48.

STAFF RECOMMENDATION/ITEM SUMMARY:

City staff solicited quotes for water line supplies and materials to upgrade a section of the water distribution system near the Flat Rock trailer property on along Enterprise. Replacement of this section of line is to be done by city crews and will be to city specifications (16 inch waterlines) and include new hydrants and tie in with the existing system. The City is participating with the owner of the property to improve this section. All three quotes are included in the back-up material.

ATTACHMENTS:

Quotes



FERGUSON WATERWORKS
5495 SOUTH INTERSTATE 35
WACO, TEXAS 76706
254-662-6851

Deliver To: dustin.white@ferguson.com
From: Dustin White
Comments:

09:54:42 JUL 29 2014

FEI - DALLAS WATERWORKS #788

Price Quotation

Page # 1

Phone : 254-699-0347

Fax : 254-699-1769

Bid No.....: B249789

Bid Date.....: 07/28/14

Quoted By.: DLW

Cust 817-540-1888

Terms.....: NET 10TH PROX

Customer: UTILITY ONE
FOR QUOTING ONLY
DO NOT INVOICE
FOR QUOTING PURPOSES ONLY
EULESS, TX 76040

Ship To: UTILITY ONE
FOR QUOTING ONLY
DO NOT INVOICE
FOR QUOTING PURPOSES ONLY
EULESS, TX 76040

Cust PO#...: CITY OF HEWITT 16":

Job Name: WL FOR WRIGHT ADDITI

Item	Description	Quantity	Net Price	UM	Total
PIPE & WIRE					
DR18BP16	16 C905 DR18 CL235 PVC GJ BLUE PIPE	1120	26.520	FT	29702.40
SP-16GATRCRBLUE	16GA TRCR WIRE BLUE 500FT	1120	0.160	FT	179.20
	SUBTOTAL				29881.60

MISC FITTINGS					
MJTLAU	6 MJ C153 TEE L/A	1	78.490	EA	78.49
MJRLA16U	16X6 MJ C153 RED L/A	2	203.040	EA	406.08
MJLSLAU	6X12 MJ C153 LONG SLV L/A	3	48.880	EA	146.64
MJ4LA16	16 MJ C153 45 BEND L/A	2	274.010	EA	548.02
IMJAPU	6 MJ C153 ACCY PK W/GLND	11	14.100	EA	155.10
IMJAP16	16 MJ C153 ACCY PK W/GLND	6	39.480	EA	236.88
	SUBTOTAL				1571.21

16" GATE VALVES					
MA23602316OL	16 MJ RW OL GATE VLV L/A	3	4100.000	EA	12300.00
PSVB562SW	2PC SCRW 16T/24B COMP CI VLV BX WTR	3	45.000	EA	135.00
IMJAP16	16 MJ C153 ACCY PK W/GLND	6	39.480	EA	236.88
	SUBTOTAL				12671.88

HYDRANT ASSEMBLIES					
MJTLA16U	16X6 MJ C153 TEE L/A	5	328.060	EA	1640.30
MJSHAU13	6X13 MJ C153 SWVL X SOL HYD ADPT	5	89.300	EA	446.50
IMJAP16	16 MJ C153 ACCY PK W/GLND	10	39.480	EA	394.80
MA236023UOL	6 MJ RW OL GATE VLV L/A	5	447.980	EA	2239.90
AFT350PU	6 CL350 CL DI FASTITE PIPE	20	15.820	FT	316.40
AFCB84BLAOLP	5-1/4 VO B84B HYD 4'0 OL L/A	5	1525.270	EA	7626.35



FEI - DALLAS WATERWORKS #788

Price Quotation

Page # 2

09:54:42 JUL 29 2014

Phone : 254-699-0347

Fax : 254-699-1769

Reference No: B249789

Item	Description	Quantity	Net Price	UM	Total
RBHS	BLUE TWO WAY HYD SPOTTER	10	4.000	EA	40.00
RREK	EPOX KIT F/ PAVEMENT RFLCT	1	17.140	EA	17.14
APW18	18X200 FT 8 MIL POLY PIPE WRAP	1	55.000	EA	55.00
PSVB562SW	2PC SCRW 16T/24B COMP CI VLV BX WTR	5	45.000	EA	225.00
IMJBGPU	6 MJ C153 BOLT GSKT PK L/ GLAND	10	9.950	EA	99.50
IMJAPU	6 MJ C153 ACCY PK W/GLND	10	14.100	EA	141.00
CAR300M	1G 300M BITUMASTIC COAL TAR EPOX	1	55.000	EA	55.00
MCTSK	2 CATHODIC TEST STN	5	30.350	EA	151.75
SDS400	IN SPLICE CONN	5	1.000	EA	5.00
	SUBTOTAL				13453.64

	ENCASEMENT & CARRIER PIPE				
	NO SPACERS NEEDED?				
A24850020DW	24X20 N12 F2648 SLD HDPE PIPE	100	14.640	FT	1464.00
DR18BP16	16 C905 DR18 CL235 PVC GJ BLUE PIPE	100	26.520	FT	2652.00
E281600	16 PVC BELL REST HRNS	5	315.230	EA	1576.15
	SUBTOTAL				5692.15

	16X1 TAPS				
F202BS1740IP4	16X1 IP DBL BAND BRS SDL	2	383.340	EA	766.68
FF11004GNL	LF 1 MIP X CTS GRIP CORP ST	2	44.520	EA	89.04
KSOFTG60	1X60 K SOFT COP TUBE	20	420.000	C	84.00
FB41444NL	LF 1 CTS COMP X FIP BALL CURB ST	2	80.370	EA	160.74
IBRLFGBF	LF 1X3/4 BRS BUSH	2	4.000	EA	8.00
FC382325NL	LF 3/4X2-1/2 MIP STRT MTR COUP	2	8.770	EA	17.54
	METER BY CITY				
DDFW1200CIR	12X17X12 STD MTR BX W/ CI RDR LID	2	20.000	EA	40.00
	SUBTOTAL				1166.00

	=====				
	END OF QUOTATION				
	=====				

Net Total: \$64436.48

Tax: \$0.00

Freight: \$0.00

Total: \$64436.48

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This quote is offered contingent upon the buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at http://wolseley.com/terms_conditionsSale.html. Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.



ACT - WACO

QUOTE

7709 BAGBY AVE

HEWITT, TX 76643

Phone: 254-666-6204 FAX:254-666-6232

E-Mail: sales@actpipeandsupply.com

Website: www.actpipe.com

Customer Copy

Number	524398
Date	07/29/14
Page	1

Ship To: SHOP	CITY OF HEWITT 105 TAMPICO P.O. BOX 610 HEWITT, TX 76643	Bill To: 19513	CITY OF HEWITT 105 TAMPICO P.O. BOX 610 HEWITT, TX 76643
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REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
VERBAL- KEVIN	08/28/14	224	NET 30 DAYS	91	PREPAID	BEST WAY

QUOTED BY: MAS	QUOTED TO: KEVIN REINKE
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ITEM	DESCRIPTION	ORDERED	UM	PRICE	UM	EXTENSION
502181600	16" DR-18 C-905					
	16" DR18 CLASS 235 C905 PVC	1120.00	FT	28.020	FT	31382.40
	PIPE					
596070114	#14 GAUGE TRACER WIRE BLUE	1500.00	FT	.120	FT	180.00
	500' ROLL					
	6" MJ TEE WITH GLAND PACKS					
22010606F	6" X 6" DI COMPACT MJ TEE C1	1.00	EA	80.160	EA	80.16
	FOREIGN					
22500600F	6" DI COMPACT MJ ACCESSORY K	3.00	EA	15.020	EA	45.06
	C153 FOREIGN					
	16" X 6" MJ REDUCER WITH ACC					
22061606F	16" X 6" DI COMPACT MJ REDUC	2.00	EA	254.730	EA	509.46
	C153 FOREIGN					
22501600F	16" DI COMPACT MJ ACCESSORY	2.00	EA	44.558	EA	89.12
	KIT C153 FOREIGN					
22500600F	6" DI COMPACT MJ ACCESSORY K	2.00	EA	15.020	EA	30.04
	C153 FOREIGN					
	6" MJ SLEEVE WITH GLAND PACKS					
22120612F	6" X 12" DI COMPACT MJ SOLID	3.00	EA	49.920	EA	149.76
	SLEEVE C153 FOREIGN					
22500600F	6" DI COMPACT MJ ACCESSORY K	6.00	EA	15.020	EA	90.12
	C153 FOREIGN					
	16" MJ 45 WITH GLAND PACKS					
22031600F	16" DI COMPACT MJ 45 BEND C1	2.00	EA	279.840	EA	559.68
	FOREIGN					
22501600F	16" DI COMPACT MJ ACCESSORY	4.00	EA	44.558	EA	178.23
	KIT C153 FOREIGN					
	16" GATE VALVE /VALVE BOX/ ACC					
12W11600CL	16" CLOW AWWA R/W MJ GATE	3.00	EA	4198.430	EA	12595.29
	VALVE					
7001562CF	#562-S 24-36 ADJ VALVE BOX	3.00	EA	44.000	EA	132.00
	COMPLETE FOREIGN					
22501600F	16" DI COMPACT MJ ACCESSORY	6.00	EA	44.558	EA	267.35
	KIT C153 FOREIGN					
	FIRE HYDRANT ASSEMBLIES					
11NST40CL	4'0" BURY CLOW NST FIRE	5.00	EA	1685.540	EA	8427.70

CONTINUED



ACT - WACO

QUOTE

7709 BAGBY AVE

HEWITT, TX 76643

Phone: 254-666-6204 FAX:254-666-6232

E-Mail: sales@actpipeandsupply.com

Website: www.actpipe.com

Customer Copy

Number	524398
Date	07/29/14
Page	2

Ship To: SHOP	CITY OF HEWITT 105 TAMPICO P.O. BOX 610 HEWITT, TX 76643	Bill To: 19513	CITY OF HEWITT 105 TAMPICO P.O. BOX 610 HEWITT, TX 76643
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REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
VERBAL- KEVIN	08/28/14	224	NET 30 DAYS	91	PREPAID	BEST WAY
QUOTED BY: MAS	QUOTED TO:	KEVIN REINKE				

ITEM	DESCRIPTION	ORDERED	UM	PRICE	UM	EXTENSION
22011606F	HYDRANT 16" X 6" DI COMPACT MJ TEE C153 FOREIGN	5.00	EA	335.040	EA	1675.20
22400613F	6" X 13" DI SWIVEL X SOLID HYDRANT ADAPTER C153 FOREIGN	10.00	EA	97.640	EA	976.40
12W10600CL	6" CLOW AWWA R/W MJ GATE VAL	5.00	EA	433.580	EA	2167.90
7001562CF	#562-S 24-36 ADJ VALVE BOX COMPLETE FOREIGN	5.00	EA	44.000	EA	220.00
EST NON STOC	HANDLEY TEST STATION WITH BRASS TERM MARKED WATER	5.00	EA	25.320	EA	126.60
EST NON STOC	3M DIRECT BURY SPLICE	5.00	EA	1.850	EA	9.25
596060107	BLUE 2-WAY REFLECTIVE HYDRAN MARKER	5.00	EA	3.500	EA	17.50
EST NON STOC	EPOXY KIT FOR BLUE DOT MARKE PART A & B	1.00	EA	3.850	EA	3.85
22501600F	16" DI COMPACT MJ ACCESSORY KIT C153 FOREIGN	10.00	EA	44.558	EA	445.58
22470600F	6" DI MJ BOLT & GASKET SET C153 FOREIGN	20.00	EA	9.790	EA	195.80
505262400	24" HDPE PIPE FOR CASING 24" HANCOR SURE-LOK BELL AND SPIGOT PIPE-20'	100.00	FT	17.000	FT	1700.00
EST NON STOC	16" REST JOINT PIPE 16" DR-18 C-905 EAGLE-LOK RE JOINT PVC PIPE	100.00	EA	45.870	EA	4587.00
5381624PCS	16" X 24" POLY CASING SPACER	20.00	EA	61.470	EA	1229.40
5381624WAES	16" X 24" WRAP AROUND END SE	2.00	EA	98.670	EA	197.34
317-00178008	16" X 21" SADDLE WITH CURB STP					
F1100-4-G-NL	17.25-17.80 X 1" S.B. IP SST DBL STRAP SERVICE	2.00	EA	124.830	EA	249.66
504010100	1" FORD MIPT X GRIP JOINT FOR CTS CORP STOP **NO LEAD*	2.00	EA	46.375	EA	92.75
L84-44-G-NL	1" X 60' TYPE K SOFT COPPER TUBING	60.00	FT	4.540	FT	272.40
	1" FORD MIPT X CTS GRIP JOIN 90 BEND **NO LEAD**	2.00	EA	24.220	EA	48.44

CONTINUED



ACT - WACO

QUOTE

7709 BAGBY AVE

HEWITT, TX 76643

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REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
VERBAL- KEVIN	08/28/14	224	NET 30 DAYS	91	PREPAID	BEST WAY

QUOTED BY: MAS	QUOTED TO: KEVIN REINKE
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ITEM	DESCRIPTION	ORDERED	UM	PRICE	UM	EXTENSION
B11-444WR-NL	1" FIPT BALL VALVE FORD 360 CURB STOP W/ PADLOCK **NO LEAD**	2.00	EA	72.700	EA	145.40
61160706NL	1" X 3/4" BRASS HEX BUSHING **NO LEAD**	2.00	EA	3.605	EA	7.21
C38-23-2-5-N	3/4" X 2-1/2" FORD MIPT STRAIGHT METER CPL **NO LEAD	2.00	EA	8.630	EA	17.26
78B090100	36H CONCRETE METER BOX LESS LID	2.00	EA	20.110	EA	40.22
78B090101	36H CONCRETE METER BOX LID ONLY	1.00	EA	24.650	EA	24.65

8531.33	MERCHANDISE	MISC	TAX	FREIGHT	TOTAL
	69166.18	.00	.00	.00	69166.18

CITY OF HEWITT
STOCK-WACO
ATTN: ACCOUNTS PAYABLE
PO BOX 610
HEWITT TX 76643
Telephone: 254-666-6171
Fax: 254-666-6014

WACO TX
PO Box 7337
Waco TX 76714
Telephone: 254-772-7910
Fax: 254-776-0004

7/22/14 Bid ID: 3899729 HEWITT,CITY OF 16" WL TO WRIGHT ADD Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
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Bid Item 01

20	1120	FT	16 C905 DR18 PVC PIPE BLUE (G) MARKINGS PC150 OR PC235	28.37	31,774.40
30	3	EA	14GA TRACER SOLID WIRE 500'	24.07	72.21

Bid Item Sub-total: 31,846.61

Bid Item 02

50	100	FT	24 DWALL F2648 SOLID HDPE PIPE STIB PIPE 24850020DW	17.87	1,787.00
60	100	FT	16 C905 DR18 CERTALOK PVC PIPE RESTRAINED JOINT	58.79	5,879.00

Bid Item Sub-total: 7,666.00

Bid Item 03

80	3	EA	16 AFC 2516MM MJ RW GV OL L/A	4,701.09	14,103.27
90	6	EA	16 PVC 4016P STARGRIP RESTR(I) W/ACC PVC PK4016	197.41	1,184.46
100	3	EA	562-S VALVE BOX W/2" SKIRTED LID	42.00	126.00
110	3	EA	VALVE MARKER SIGN W/BOLTS	3.80	11.40
120	3	EA	4' GALVANIZED IRON POST	6.00	18.00

Bid Item Sub-total: 15,443.13

Bid Item 04

140	1	EA	16X6 MJ TEE (I) CP DI C153	349.00	349.00
150	1	EA	16 MJ L/P SLEEVE(I) CP DI C153	292.50	292.50
160	4	EA	16 PVC 4016P STARGRIP RESTR(I)	197.41	789.64

CITY OF HEWITT
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7/22/14 Bid ID: 3899729 HEWITT,CITY OF 16" WL TO WRIGHT ADD Page 2

Line	Quantity	Sell Per	Description	Net Price	Extended Price
170	1	EA	W/ACC PVCCK4016 6 PVC 4006P STARGRIP RESTRAINT W/ACC C900-PVCPK4006	40.35	40.35

Bid Item Sub-total: 1,471.49

Bid Item 05

190	1	EA	16X6 MJ TEE (I) CP DI C153	349.00	349.00
200	1	EA	6X4 SEMJ REDUCER (I) DI C153	34.50	34.50
210	1	EA	16 MJ L/P SLEEVE(I) CP DI C153	292.50	292.50
220	4	EA	16 PVC 4016P STARGRIP RESTR(I) W/ACC PVCCK4016	197.41	789.64
230	1	EA	6 3006P DI STARGRIP RESTR. (I) W/ACC - SGDPK06	34.59	34.59
240	1	EA	4 PVC 4004P STARGRIP RESTRAINT W/ACC C900-PVCPK4004	32.24	32.24

Bid Item Sub-total: 1,532.47

Bid Item 06

260	2	EA	317-188808-000 16X1IP D/S SAD EPOXY W/SS STRAPS 17.40-18.88	173.03	346.06
270	2	EA	F1100-4GNL 1 CORP MIPXGJ(CTS) NO LEAD	45.24	90.48
280	60	FT	1X60' (K) SOFT COPPER TUBING	5.02	301.20
290	2	EA	BA43-342WRGNL 1X3/4 ANG BMV GJ X M CTSXMN 360 ROTATION W/LW (NO LEAD)	79.76	159.52

Bid Item Sub-total: 897.26

Bid Item 07

310	5	EA	B84B 5-1/4VO HYD 4'0"B 6MJ 3W	1,450.08	7,250.40
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CITY OF HEWITT
STOCK-WACO
ATTN: ACCOUNTS PAYABLE
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Fax: 254-776-0004

7/22/14 Bid ID: 3899729 HEWITT,CITY OF 16" WL TO WRIGHT ADD Page 3

Line	Quantity	Sell Per	Description	Net Price	Extended Price
320	5	EA	AMER FLOW O/L NST (RED)		
330	5	EA	6X13 MJ ANCH CPLG (I) DI C153	95.00	475.00
		EA	6 AFC 2506MM MJ RW GV OL L/ACC	397.86	1,989.30
			DI BODY		
340	5	EA	562-S VALVE BOX W/2" SKIRTED	42.00	210.00
			LID		
350	5	EA	16X6 MJXSWIVEL TEE (I) DI C153	309.50	1,547.50
360	10	EA	16 PVC 4016P STARGRIP RESTR(I)	197.41	1,974.10
			W/ACC PVC PK4016		
370	15	EA	6 MJ REGULAR ACC SET L/GLAND	18.11	271.65

Bid Item Sub-total: 13,717.95

BID ITEMS 8 THRU 10
NO ITEMS WHICH WE CAN QUOTE

Subtotal: 72,574.91
Tax: .00
Bid Total: 72,574.91



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 8

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Authorize City Manager to execute a brokerage agreement for sale of excess city property.

STAFF RECOMMENDATION/ITEM SUMMARY:

Chapter 253.014 of the Texas Local Government Code authorizes cities to contract with a licensed broker to sell real property that is owned by the municipality.

ATTACHMENTS:

None



COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 9

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Authorize City Manager to negotiate and execute an agreement with RBDR, PLLC for professional architectural services related to the City Hall/Library project.

STAFF RECOMMENDATION/ITEM SUMMARY:

City staff requested a proposal from RBDR architects concerning design and professional services for the proposed City Hall / Library project. A copy of the proposal is included in the back up material. Staff recommends approval of this item. The proposal includes all final design work, furniture selection, landscape design, coordination with the selected construction manager at risk, and oversight during construction.

ATTACHMENTS:

Proposal



913 Franklin Avenue Suite 100 Waco, Texas 76701 Phone 254-776-8380 Fax 254-776-7390

May 29, 2014

Mr. Adam Miles
City Manager
City of Hewitt
105 Tampico Drive
PO Box 610
Hewitt, Texas 76643

Re: Proposal for City of Hewitt – New City Hall and Public Library
RBDR Project No.: 13165

Dear Adam,

Thank you for the opportunity to work with you and your staff once again on your new City Hall and Library project. We are excited about RBDR being a part of your team. I believe that we can offer you the very best in professional services at an extremely competitive fee. In addition, we have extensive experience working on facilities such as what you are considering.

We understand the scope of the project to include a new structure of approximately 26,000 sf to house both the City Hall and Library functions, with the City Hall occupying approximately 9,000 sf and the Library approximately 17,000 sf. We will also develop an "outdoor classroom" area for the Library and parking for the building. The site will be adjacent to the Hewitt Public Safety Facility, currently under construction. We understand the construction budget to be in the 4.2 to 4.5 million dollar range.

For a project of the type and size as described above, we propose a fixed fee amount of Two Hundred Ninety Seven Thousand Dollars and Zero Cents (\$297,000.00). This would include all normal architectural services, library consultant services, interior design services (including furniture selections assistance), structural engineering services, mechanical/electrical/plumbing (MEP) engineering services and landscape design services.

The following tabulation is offered to give the compensation breakdown for basic services:

Phase	Percentage	Amount
Schematic Design	15%	\$ 44,550.00
Design Development	20%	\$ 59,400.00
Construction Documents	50%	\$ 148,500.00
Bidding/Negotiation	5%	\$ 14,850.00
Construction	10%	\$ 29,700.00
TOTAL	100%	\$297,000.00

Note: Any phase of the project not provided by RBDR, PLLC would be adjusted from the total fee based on the above schedule.

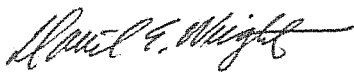
Any additional services added to the scope of this project will be billed at our hourly rates as follows:

Principals	\$135.00/HR
Structural Engineer	\$125.00/HR
Interior Designer	\$85.00/HR
Project Coordinator/Manager	\$75.00/HR
Architect-In-Training/CAD Technician	\$60.00/HR
Clerical	\$40.00/HR

Normally, the following items are not included in the architectural fee structure: soil investigations, site survey and topography plan, civil engineering services, data consultant, and any other special consultants. Any special consultants (i.e. civil, etc.) that may become necessary would be charged at our direct costs plus ten percent (10%). Reimbursable expenses such as document reproduction, governmental fees along with any Owner requested changes will be charged at our direct cost plus ten percent (10%).

Should you have any questions regarding this proposal, please do not hesitate to call. We would welcome the opportunity to discuss all of the aspects of this proposal in detail with you. We are ready to begin instantly upon your authorization. Thank you for your consideration.

Sincerely,



David E. Wright, AIA
RBDR, PLLC

Accepted By: _____

Title: _____

Date: _____

c: File

The Texas Board of Architectural Examiners, P.O. Box 12337, Austin, TX 78711-2337 or 333 Guadalupe, Suite 2-350, Austin, TX 78701-3945; Phone (512) 205-9000, has jurisdiction over individuals licensed under the Architect's Registration Law, Texas Civil Statutes, article 249a.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: August 11, 2014

AGENDA ITEM #: 10

SUBMITTED BY: Adam Miles, City Manager

ITEM DESCRIPTION:

Consider award of bid for 2014 Street Improvements – Micro Slurry Seal to Viking Construction in the total amount of \$109,305.

STAFF RECOMMENDATION/ITEM SUMMARY:

Only one sealed bid was received and opened on August 5, 2014 for the planned 2014 micro slurry seal street overlay project. Viking Construction is the lowest bidder meeting qualifications. City staff recommends award of the bid to Viking Construction in the amount of \$109,305.

ATTACHMENTS:

Bid Information

**BID TABULATION: CITY OF HEWITT - PROPOSED 2014 STREET IMPROVEMENTS -
MICRO SLURRY SEAL Project No. 2014-02-ST**

Bid Date: August 5, 2014, 10:30 a.m., City Hall, Hewitt, Texas

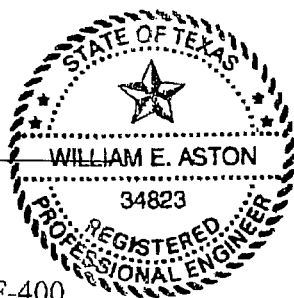
ITEM NO.	EST. QTY. & UNIT	DESCRIPTION	<u>VIKING</u> UNIT PRICE
1.	34,700 S.Y.	Micro Slurry Seal, Type II, Minimum 18 Lbs. Per Square Yard	\$ 3.15
TOTAL AMOUNT OF BID:			\$ 109,305.00

Prepared By:



William E. Aston, P.E. #34823

Date: August 5, 2014



Texas Registered Engineering Firm - F-400

DUFF CONSULTING ENGINEERS, INC.

4201 N. 19th St., Waco, Tx 76708 (254)756-5414 FAX: (254)753-2642



**PROPOSED 2014 STREET
IMPROVEMENTS
MICRO SLURRY SEAL**

Project No. 2014-01-ST

Prepared By

DUFF CONSULTING ENGINEERS, INC.

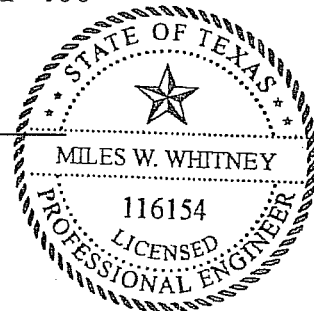
Texas Registered Engineering Firm F-400

Miles Whitney P.E.

7-15-14

Miles Whitney, P.E. #116154

July 15, 2014



**4201 North 19th Street
Waco, Texas 76708
(254) 756-5414 (254) 753-2642**

BIDDER agrees to perform all the work described in the CONTRACT DOCUMENTS for the following UNIT PRICES or LUMP SUM:

*** BID SCHEDULE ***

Item No.	Estimated Quantity & Unit	Description, Unit Price in Words & Unit Price & Amounts in Figures
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1. 34,700 S.Y. Micro Slurry Seal, Type II, Minimum 18 Lbs. Per Square Yard

For Three Dollars

and Fifteen Cents per Unit Price in Figures.

\$ 3.15 Total Amount: \$ 109,305⁰⁰

STREET	SQUARE YARDS
Gruver Drive	2,215
El Dorado Drive	1,613
Omaha	1,049
Gruver Circle	1,681
Lindenwood Lane N.	4,129
Alamosa Drive	5,789
Dakota Drive	1,452
Aztec Drive	2,014
Tampico Drive	1,153
Park Place Drive	5,407
Vanessa Drive	1,917
Parkview Circle	6,281
TOTAL:	34,700

BID BOND

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, Viking Construction, Inc. as PRINCIPAL, and The Hanover Insurance Company as SURETY are held and firmly bound unto the City of Hewitt hereafter called the "City", in the penal sum of Five Percent of the Greatest Amount Bid dollars (\$ 5%), lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrator, successors, and assigns, jointly and severally, firmly by these presents.

THIS CONDITION OF THIS OBLIGATION IS SUCH, that Whereas the Principal has submitted the accompanying BID, dated August 5, 2014, for Proposed 2014 Street Improvements "Micro Slurry Seal"
Project No.: 2014-01-ST

NOW, THEREFORE, if the Principal shall not withdraw said BID within the period specified therein after the opening of the same, or, if no period be specified, within 30 days after the said opening, and shall within ten (10) days after the prescribed forms are presented to him for signature, enter into a written Contract with the City in accordance with the BID as accepted, and give bond with good and sufficient surety or sureties, as may be required, for the faithful performance and proper fulfillment of such contract; or in the event of the withdrawal of said BID within the period specified, or the failure to enter into such Contract and give such bond within the time specified, if the Principal shall pay the City the difference between the amount specified in said BID and the amount for which the City may procure the required work or supplies or both, if the latter be in excess of the former, the above obligation shall be void and of no effect, otherwise to remain in full force and virtue.

IN WITNESS THEREOF, the above-bound parties have executed this instrument under their several seals this 5th day of August, 2014, the name and corporate seal of each by its undersigned representative, pursuant to authority of its governing body.

(SEAL)

Viking Construction, Inc.

Attest:

[Signature]
Barry H. Down PRES

Affix Corporate Seal