

HEWITT TEXAS

CITY COUNCIL MEETING AGENDA

March 18, 2019

Workshop/Regular Meeting - 6:00 PM
CITY HALL, 200 PATRIOT COURT
HEWITT, TX 76643

MAYOR AND CITY COUNCIL

Ed Passalugo – Mayor, Ward 3

Steve Fortenberry – Mayor Pro Tem, Ward 3

Travis Bailey – Council Member, Ward 1

Wilbert Wachtendorf – Council Member, Ward 1

Bill Fuller – Council Member, Ward 2

James Vidrine – Council Member, Ward 2

Erica Bruce – Council Member At-Large

CITY STAFF

Bo Thomas, City Manager
Michael W. Dixon, City Attorney
Miles Whitney, City Engineer

Lydia Lopez, City Secretary

Jim Devlin, Police Chief

Lee Garcia, Finance Director

Lance Bracco, Fire Chief

Waynette Ditto, Library Director

Katie Allgood, Managing Director

Tracy Lankford, Community Dev. Director

Tuck Saunders, Assistant Police Chief

Kevin Reinke, Utilities Director

HEWITT TEXAS

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Workshop** meeting of the governing body of the City of Hewitt will be held on the **18th day of March, 2019, at 6:00 PM in Hewitt City Hall, Council Chambers, 200 Patriot Court**, Hewitt, Texas, at which time the following subjects will be discussed:

1. Call meeting to order.
2. Briefing and discussion concerning upcoming events:
 - Brush & Bulk Collection Service Days – April 13 and April 30, 2019, 7 am – 12 noon, 1301 S. Hewitt Drive
3. Briefing and discussion concerning 2018 Audit with Diana L. Ward, CPA Shareholder, Jaynes, Reitmeier, Boyd & Therrell, P.C.
4. 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 4:00 AM/PM on March 13, 2019.

CITY OF HEWITT


Lydia Lopez, TRMC/CMC
City Secretary

In compliance with the American with Disabilities Act, the City of Hewitt will provide reasonable accommodations for persons attending and/or participating in this Council Meeting. To better serve you, request must be made at least 24 hours prior to the meeting. Contact the City Secretary at 254.666.6171 or by fax at 254.666.6014. The building is wheelchair accessible, with handicap parking available at the front of the building.

HEWITT TEXAS

NOTICE OF MEETING OF THE GOVERNING BODY

Notice is hereby given that a **Regular** meeting of the governing body of the City of Hewitt will be held on the **18th day of March, 2019, at 7:00 PM in Hewitt City Hall, Council Workshop Room/Council Chambers, 200 Patriot Court**, Hewitt, Texas, at which time the following subjects will be discussed and upon which action may be taken:

1. Call meeting to order.
2. Pledge of Allegiance to the U.S. Flag
3. Consider approval of minutes of the City Council Workshop/Regular Meeting of March 4, 2019.
4. Hear visitors on matters pertaining to city business. *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.*
5. Consider and award bid for 2018 – Plant No. 1; Chemical Bldg. Improvements project to Barlow Tank Co., Inc., in an amount of \$117,340.
6. Consider and award bid for 2018 – I-35 Waterline Replacement; Phase 3 project to Black Rock Construction in an amount of \$587,650.
7. Motion to accept the Fiscal Year 2017-2018 Comprehensive Annual Financial Report (CAFR).
8. 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 4:00 AM/PM on March 13, 2019.

CITY OF HEWITT



Lydia Lopez, TRMC/CMC
City Secretary

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COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2019

AGENDA ITEM #: 3

SUBMITTED BY: Lydia Lopez, City Secretary

ITEM DESCRIPTION:

Consider approval of minutes of the City Council Workshop/Regular Meeting of March 4, 2019.

STAFF RECOMMENDATION/ITEM SUMMARY:

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

SUGGESTED MOTION:

"I move approval of the minutes as presented but allow for corrections."

ATTACHMENTS:

Draft minutes

HEWITT TEXAS

MINUTES OF A CITY COUNCIL WORKSHOP/REGULAR MEETING HEWITT CITY HALL – 200 PATRIOT COURT March 4, 2019 – 6:30 PM

Members present: Mayor Ed Passalugo (presiding), Mayor Pro Tem Steve Fortenberry, Council Members, Wilbert “Walky” Wachtendorf, James Vidrine, Bill Fuller (arrived at 7 PM), Travis Bailey, and Erica Bruce

Staff present: City Manager Bo Thomas, Assistant Police Chief Tuck Saunders, Fire Chief Lance Bracco, Community Development Director Tracy Lankford, Finance Director Lee Garcia, Library Director Waynette Ditto, Utilities Director Kevin Reinke, Utility Analyst Karen Sexton, Managing Director Katie Allgood and City Secretary Lydia Lopez

Staff absent: City Attorney Mike Dixon and Police Chief Jim Devlin

WORKSHOP – 6:30 PM

1. Mayor Passalugo called meeting to order at 6:30 PM.
2. Briefing and discussion concerning utility fee structure.
3. Briefing and discussion concerning vacancies on various boards, commissions, and committees.
4. There being no further business the workshop meeting was adjourned at 6:49 PM.

REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Ed Passalugo called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.** Mayor Ed Passalugo led the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL REGULAR MEETING OF FEBRUARY 18, 2019.**

MOTION: Council Member Wilbert “Walky” Wachtendorf moved to approve the minutes as presented but allow for corrections.

SECOND: Council Member Travis Bailey

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

MOTION PASSED.

4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.*
NONE
5. **PRESENTATION OF REPORT FROM CITY ENGINEER MILES WHITNEY.**
 - **Update on pending utility projects.**
 - **Update on pending street projects.**
 - **Update on pending drainage projects.**
6. **CONSIDER AND AWARD BID FOR CONCRETE WORK TO EXTEND PARKING LOT AT COMMUNITY SERVICES FACILITY TO NACHO RUIZ CEMENT, LLC IN AN AMOUNT OF \$13,647.50.**

MOTION: Mayor Pro Tem Steve Fortenberry to approve bid award as recommended by staff.

SECOND: Council Member Travis Bailey

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

MOTION PASSED.

7. **CONSIDERATION AND ACTION ON RESOLUTION NO. 2019-03: 1) AMENDING THE ORDER OF GENERAL ELECTION TO BE HELD ON MAY 4, 2019; 2) AMENDING THE EARLY VOTING AND ELECTION POLLING LOCATIONS/VOTE CENTERS; 3) APPOINTING ELECTION OFFICIALS; 4) ESTABLISHING THE RATE OF PAY FOR ALL ELECTION OFFICIALS THEREWITH; AND 5) AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED THERETO.**

MOTION ON RESOLUTION NO. 2019-03

MOTION: Council Member Wilbert “Walky” Wachtendorf moved to approve Resolution No. 2019-03.

SECOND: Council Member Travis Bailey

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

MOTION PASSED.

8. **CONSIDERATION AND ACTION ON ORDINANCE NO. 2019-05 AMENDING CHAPTER 2 ADMINISTRATION, SECTION 2-301 “PURCHASE PROCEDURE”, ARTICLE VI “FINANCE” OF THE CITY OF HEWITT CODE OF ORDINANCES TO COMPLY WITH THE CITY CHARTER; PROVIDING FOR INCLUSION IN THE CODE, PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR A SEVERABILITY CLAUSE; AND FINDING AND DETERMINING THAT THIS ORDINANCE WAS PASSED AT A PUBLIC MEETING AS REQUIRED BY LAW.**

MOTION ON ORDINANCE NO. 2019-05

MOTION: Council Member Travis Bailey moved to approve Ordinance No. 2019-05.

SECOND: Council Member Bill Fuller

AYES: Fuller, Bailey, Vidrine, Wachtendorf, Fortenberry, Bruce, Passalugo

NAYES: None

ABSENT: None

MOTION PASSED.

9. **ADJOURN.** *A motion was made by Council Member Bill Fuller and second by Council Member Travis Bailey to adjourn the meeting at 7:29 PM, all seven in favor, motion passed.*

Approved: March 18, 2019

Lydia Lopez, City Secretary

Ed Passalugo, Mayor

HEWITT TEXAS

AGENDA ITEM #4 – HEARING OF VISITORS

PROCEDURES FOR CITIZEN PARTICIPATION AT MEETINGS

1. Citizens are encouraged to discuss matters of concern with the staff and individual council members prior to placing items on the agenda. This will allow the matter to be properly investigated before it is presented to the entire council and will often expedite a resolution.

NO CITIZEN OR STAFF MEMBER MAY SPEAK OR OTHERWISE INTERRUPT ANY MEETING UNTIL RECOGNIZED BY THE PRESIDING OFFICER.

2. To maintain decorum at public hearings, the mayor will ask citizens in attendance if they wish to speak for or against the item on the agenda. If so, they will be given an opportunity to speak at the proper time and 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 a spokesperson to present their case.
3. Only under the agenda item “Hear Visitors” are citizens permitted to speak regarding matters that pertain to city business or address an item on the agenda. **The council is prohibited by law from discussing or acting on any item that has not been posted on the agenda.**
4. Individual citizens that discuss items not listed on the agenda shall be limited to **five minutes**. If five or more citizens wish to discuss a single item or topic that is not listed on the agenda, then the total presentation will be limited to a maximum of twenty-five minutes. City council members shall **not** enter into discussion on any subject that has not been properly placed on the agenda; however, council members may ask questions for clarification purposes.
5. As a general rule, citizens may not participate or address the council or staff during the workshop session.

Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda.

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2019

AGENDA ITEM #: 5

SUBMITTED BY: Miles Whitney, City Engineer

ITEM DESCRIPTION:

Consider and award bid for 2018 – Plant No. 1; Chemical Building Improvements project to Barlow Tank Co., Inc., in the amount of \$117,340.

STAFF RECOMMENDATION/ITEM SUMMARY:

After bid solicitation, two bids were received and opened on March 13, 2019. Barlow Tank Co., Inc., provided the lowest bid in the amount of \$117,340. City staff recommends award of this project as recommended by City Engineer.

SUGGESTED MOTION:

“I move approval of bid for 2018-Plant No. 1; Chemical Building Improvements project to Barlow Tank Co., Inc., in the amount of \$117,340.”

ATTACHMENTS:

Letter from City Engineer
Bid Tabulation
Affidavit of Publication

MARCH 13, 2019

CITY COUNCIL

CITY OF HEWITT, TEXAS

VIA: E-MAIL

RE: 2018 - PLANT NO. 1; CHEMICAL BLDG. IMPROVEMENTS

COUNCIL:

BIDS WERE OPENED ON THE ABOVE CAPTIONED PROJECT ON MARCH 13, 2019. TWO BIDS WERE SUBMITTED. THE LOWEST BID WAS SUBMITTED BY BARLOW TANK CO., INC., IN THE AMOUNT OF \$117,340.00. THE BID TABULATION FOR THIS PROJECT SHOULD BE INCLUDED WITHIN YOUR COUNCIL PACKET.

BARLOW TANK CO., INC. HAS WORKED WITH THE CITY OF HEWITT BEFORE, MOST RECENT WAS THE RITCHIE ROAD PLANT ELECTRICAL IMPROVEMENTS. ALL PROJECTS THAT I HAVE WORKED WITH THEM ON HAVE BEEN COMPLETED TO OUR SATISFACTION.

IT IS MY RECOMMENDATION THAT THIS CONTRACT BE AWARDED TO BARLOW TANK CO., INC..

SINCERELY:



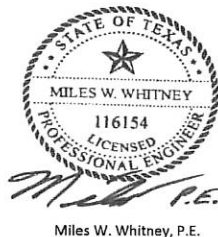
Miles W. Whitney P.E.
MILES W. WHITNEY, P.E.

Base Bid Tabulation

Project 2018 - Plant No. 1; Chemical Bldg. Improvements **Prepared By** MWW
Owner City of Hewitt **Date** 3/13/2019
Component Bid Tabulation **Reviewed By** MWW

BASE BID TOTALS				Contractor 1		Contractor 6	
				\$ 117,340.00		\$ 141,820.00	
				Barlow Tank Co., Inc.		TTE, LLC	
Bid Item	Unit	Qty.	Unit Price	Bid Price	Unit Price	Bid Price	
1 Saw Cut and Remove Ex. Concrete Pavements as Shown on Plans and to Include Incidentals.	S.F.	320	\$ 12.00	\$ 3,840.00	\$ 20.00	\$ 6,400.00	
2 Construct 12' X 14' Wooden Framed and Painted Brick Veneer Building with Metal Roof, To Include All Materials, Labor and Equipment to Construct and Finish Out as Shown on Plans and to Include Incidentals.	L.S.	1	\$ 47,700.00	\$ 47,700.00	\$ 43,000.00	\$ 43,000.00	
3 Caulk and Paint Existing Building, To Include All Materials, Labor and Equipment to Complete as Shown on Plans and to Include Incidentals.	L.S.	1	\$ 2,500.00	\$ 2,500.00	\$ 6,000.00	\$ 6,000.00	
4 Electrical Wiring, Conduit, Gear, And Labor to Construct A Complete and Operational Building as Shown on Plans and to Include Incidentals.	L.S.	1	\$ 10,000.00	\$ 10,000.00	\$ 26,000.00	\$ 26,000.00	
5 Piping, Materials, Labor, And Plumbing of Building to Provide A Complete and Operational Disinfection System as Shown on Plans and to Include Incidentals.	L.S.	1	\$ 14,000.00	\$ 14,000.00	\$ 11,000.00	\$ 11,000.00	
6 Install 8" Thick Reinforce Concrete Pavement, To Include Bollards, All Materials, Labor, Equipment, and Footings; Installed as Shown on Plans and to Include Incidentals.	S.F.	320	\$ 15.00	\$ 4,800.00	\$ 31.00	\$ 9,920.00	
7 Construct 8' X 14' Covered Concrete Breezeway and Storage Area; Complete with Foundation and Other Requirements as Shown on Plans and to Include Incidentals.	L.S.	1	\$ 9,500.00	\$ 9,500.00	\$ 7,000.00	\$ 7,000.00	
8 S.C.A.D.A. Work to Including Installation and Programing of New or Relocated Equipment to Provide A Fully Functional System at The Projects Completion and to Include Incidentals.	L.S.	1	\$ 19,500.00	\$ 19,500.00	\$ 17,000.00	\$ 17,000.00	
9 Final Grading to Include Top Soil and Re-Seeding.	L.S.	1	\$ 1,500.00	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	
10 SWPPP Design and Implementation	L.S.	1	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	
11 Mobilization (Not to Exceed 10% of Total Contract)	L.S.	1	\$ 3,500.00	\$ 3,500.00	\$ 13,500.00	\$ 13,500.00	

Denotes corrected Bid Price



Cayote Consulting, LLC
 T.B.P.E. Firm No. F-16387

Waco Tribune-HeraldWaco, McLennan County,
Texas**Affidavit of Publication**

Account Number

1025238

CITY OF HEWITT-CLASSFD
200 PATRIOT COURT
HEWITT, TX 76643

Date	Category	Description	Ad Size	Total Cost
03/11/2019	Legal Notices	INVITATION TO BID - PLANT NO. 1; CHEMICAL BUILDING IMPROVEMENTS PROJECT	1 x 26.00 CL	220.04

INVITATION TO BID

The City of Hewitt is advertising for bids for their 2018 - Plant No. 1; Chemical Bldg. Improvements project. The project consists materials, equipment, and labor needed to construct a 12' x 14' wooden framed and painted brick veneer building with a metal roof, the relocation of the existing chemical disinfectant equipment, and S.C.A.D.A. programming, etc., and various other miscellaneous items of construction to provide a fully operational system. Bid Date is set for March 13, 2019 at 9:30 a.m. at Hewitt City Hall; 200 Patriot Court, Hewitt, TX 76643. Plans and Bidding Documents must be purchased by email to miles@cayotecon.com. Plans and Bidding Documents may be examined without charge in the office of Hewitt City Hall.

**Publisher of the
Waco Tribune-Herald**

Before me, a notary public, on this day personally appeared Ana Lozano-Harper and after being duly sworn, states that she is a Multi Media Sales Manager of the Waco Tribune Herald, a newspaper published in Waco, McLennan County, Texas, and that the Notice, a copy of which is hereto attached, was published in said newspaper on the following named dates, to-wit:

02/26, 03/05/2019

The First insertion being given ... 02/26/2019

Newspaper reference: 0000547373

Sworn to and subscribed before me this day: 3/5/19

Notary Public



Multi Media Sales Manager

State of Texas
Waco, McLennan County
My Commission expires



COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2019

AGENDA ITEM #: 6

SUBMITTED BY: Miles Whitney, City Engineer

ITEM DESCRIPTION:

Consider and award bid for 2018 I-35 Waterline Replacement; Phase 3 project to Black Rock Construction in an amount of \$587,650.

STAFF RECOMMENDATION/ITEM SUMMARY:

After bid solicitation issued February 26, 2019, five bids were received and opened on March 13, 2019. Black Rock Construction provided the lowest bid in the amount of \$587,650. City staff recommends award of this project as recommended by City Engineer.

SUGGESTED MOTION:

"I move approval of bid for 2018 - I-35 Waterline Replacement; Phase 3 project to Black Rock Construction in the amount of \$587,650."

ATTACHMENTS:

Letter from City Engineer
Bid Tabulation
Affidavit of Publication

MARCH 13, 2019

CITY COUNCIL

CITY OF HEWITT, TEXAS

VIA: E-MAIL

RE: 2018 - I-35 WATERLINE REPLACEMENT; PHASE 3

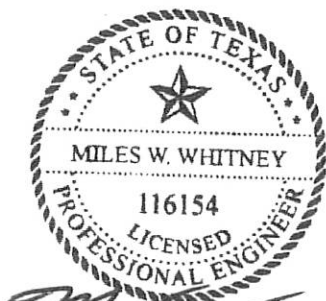
COUNCIL:

BIDS WERE OPENED ON THE ABOVE CAPTIONED PROJECT ON MARCH 13, 2019. FIVE BIDS WERE SUBMITTED. THE LOWEST BID WAS SUBMITTED BY BLACK ROCK CONSTRUCTION, IN THE AMOUNT OF \$587,650.00. THE BID TABULATION FOR THIS PROJECT SHOULD BE INCLUDED WITHIN YOUR COUNCIL PACKET.

BLACK ROCK CONSTRUCTION HAS NOT WORKED WITH THE CITY OF HEWITT BEFORE, NOR HAVE I WORKED WITH THEM ELSEWHERE. I HAVE REACHED OUT AND SPOKEN TO MUNICIPALITIES THAT HAVE WORKED WITH THEM AND A MAJORITY HAVE SAID THAT THE WORK WAS COMPLETED TO THE SATISFACTIONS OF THE RESPECTIVE OWNERS. THERE WAS ONE ENTITY REPRESENTATIVE THAT DID HAVE SOME ISSUES, BUT AGAIN, THE MAJORITY WOULD AWARD TO THEM AGAIN. I HAVE DISCUSSED THE DIFFERENCE IN PRICE BETWEEN THEIR BASE BID PRICE AND THE SECOND LOWEST, AND BLACK ROCK CONSTRUCTION SAID THEY ARE CONFIDENT WITH THE NUMBER THAT THEY HAD PROVIDED.

BASED UPON MY DISCUSSIONS AND WITH THE MAJORITY OF THE REFERENCES BEING SATISFIED, IT IS MY RECOMMENDATION THAT THIS CONTRACT BE AWARDED TO BLACK ROCK CONSTRUCTION.

SINCERELY:



Miles W. Whitney P.E.
MILES W. WHITNEY, P.E.

Base Bid Tabulation

Project
Owner

2018 - I-35 Waterline Replacement; Phase 3

Prepared By

MMW

Component

City of Hewitt

Date

3/13/2019

Reviewed By

MMW

		Contractor 1			Contractor 2			Contractor 3			Contractor 4			Contractor 5		
BASE BID TOTALS		\$ 587,850.00			\$ 731,484.40			\$ 783,275.86			\$ 792,994.62			\$ 820,121.65		
		Black Rock Construction			Bear Contractors, Inc.			Bell Contractors, Inc.			Holy Contractors LLC			TTG Utilities, LP		
	Bid Item	Unit	Qty.	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price	
1	16" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	L.F.	5,267	\$ 55.00	\$ 289,885.00	\$ 54.00	\$ 284,418.00	\$ 70.82	\$ 373,005.94	\$ 63.30	\$ 333,401.10	\$ 72.50	\$ 381,857.50			
2	12" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	L.F.	8	\$ 105.00	\$ 840.00	\$ 150.00	\$ 1,200.00	\$ 126.52	\$ 1,012.16	\$ 157.18	\$ 1,257.44	\$ 105.50	\$ 844.00			
3	8" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	L.F.	78	\$ 39.00	\$ 3,042.00	\$ 67.00	\$ 5,226.00	\$ 58.70	\$ 4,578.60	\$ 31.05	\$ 2,421.90	\$ 34.50	\$ 2,691.00			
4	6" C-900; DR18; PVC Pipe with Tracer Wire; Installed.	L.F.	5	\$ 61.00	\$ 305.00	\$ 162.00	\$ 810.00	\$ 265.89	\$ 1,329.45	\$ 92.66	\$ 463.30	\$ 56.25	\$ 281.25			
5	Open Cut and Install; 24" Steel Encasement with 16" C-900 DR18 PVC RI Carrier Pipe; Installed	L.F.	62	\$ 230.00	\$ 14,260.00	\$ 200.00	\$ 12,400.00	\$ 208.88	\$ 12,950.56	\$ 277.40	\$ 17,198.80	\$ 275.00	\$ 17,050.00			
6	Open Cut and Install; 24" HDPE Encasement, Including 16" C-900 DR18 PVC RI Carrier Pipe; Installed	L.F.	56	\$ 160.00	\$ 8,960.00	\$ 150.00	\$ 8,400.00	\$ 189.48	\$ 10,610.88	\$ 160.74	\$ 9,001.44	\$ 275.00	\$ 15,400.00			
7	Install 16" C-900 DR18 PVC RI Carrier Pipe within Ex. 24" HDPE Encasement, - Installed	L.F.	51	\$ 150.00	\$ 7,650.00	\$ 130.00	\$ 6,630.00	\$ 177.15	\$ 9,034.65	\$ 176.50	\$ 9,001.50	\$ 150.00	\$ 7,650.00			
8	New Fire Hydrant Assembly; Installed	Ea.	17	\$ 3,865.00	\$ 65,705.00	\$ 5,700.00	\$ 96,900.00	\$ 4,899.94	\$ 83,128.98	\$ 7,542.74	\$ 128,226.56	\$ 4,800.00	\$ 81,600.00			
9	Cap Existing 6" Water Line; Complete	Ea.	1	\$ 400.00	\$ 400.00	\$ 430.00	\$ 430.00	\$ 384.56	\$ 384.56	\$ 135.60	\$ 135.60	\$ 1,025.00	\$ 1,025.00			
10	16" Gate Valve and Box; Installed	Ea.	6	\$ 6,495.00	\$ 38,970.00	\$ 6,500.00	\$ 39,000.00	\$ 6,408.64	\$ 38,451.84	\$ 10,543.08	\$ 63,258.48	\$ 7,950.00	\$ 47,700.00			
11	12" Gate Valve and Box; Installed	Ea.	1	\$ 2,345.00	\$ 2,345.00	\$ 2,500.00	\$ 2,500.00	\$ 2,207.52	\$ 2,207.52	\$ 3,140.02	\$ 3,140.02	\$ 2,900.00	\$ 2,900.00			
12	8" Gate Valve and Box; Installed	Ea.	2	\$ 1,390.00	\$ 2,780.00	\$ 1,400.00	\$ 2,800.00	\$ 1,308.28	\$ 2,618.56	\$ 1,637.10	\$ 3,274.20	\$ 1,650.00	\$ 3,300.00			
13	6" Gate Valve and Box; Installed	Ea.	1	\$ 985.00	\$ 985.00	\$ 1,100.00	\$ 1,100.00	\$ 937.44	\$ 937.44	\$ 1,074.00	\$ 1,074.00	\$ 1,200.00	\$ 1,200.00			
14	Remove Existing Fire Hydrant Assembly; Complete	Ea.	4	\$ 600.00	\$ 2,400.00	\$ 900.00	\$ 3,600.00	\$ 308.00	\$ 1,232.00	\$ 500.00	\$ 2,000.00	\$ 3,600.00	\$ 14,400.00			
15	Remove Existing Valve Stacks; Complete	Ea.	6	\$ 150.00	\$ 900.00	\$ 300.00	\$ 1,800.00	\$ 140.00	\$ 840.00	\$ 100.00	\$ 600.00	\$ 600.00	\$ 3,600.00			
16	Relocate Existing Single Meter Service to R.O.W.; Includes Private Service Line Extension; Installed	Ea.	4	\$ 750.00	\$ 3,000.00	\$ 2,800.00	\$ 11,200.00	\$ 1,714.72	\$ 6,858.88	\$ 1,761.25	\$ 7,045.00	\$ 725.00	\$ 2,900.00			
17	Reconnect Short Single Water Service; Installed and Connected to Existing Service	Ea.	10	\$ 1,350.00	\$ 13,500.00	\$ 1,700.00	\$ 17,000.00	\$ 2,192.96	\$ 21,929.60	\$ 1,515.48	\$ 15,154.80	\$ 1,725.00	\$ 17,250.00			
18	Reconnect Short Double Water Service; Installed and Connected to Existing Services	Ea.	4	\$ 1,550.00	\$ 6,200.00	\$ 2,200.00	\$ 8,800.00	\$ 3,088.96	\$ 12,355.84	\$ 2,514.06	\$ 10,056.24	\$ 1,750.00	\$ 7,000.00			
19	New Short Single Water Service; Installed and Connected to Existing Service	Ea.	1	\$ 2,400.00	\$ 2,400.00	\$ 2,340.00	\$ 2,340.00	\$ 1,360.80	\$ 1,360.80	\$ 1,725.42	\$ 1,725.42	\$ 1,800.00	\$ 1,800.00			
20	New Short Single 2" Water Service; Installed and Terminated within Proposed Meter Box; Installed	Ea.	1	\$ 2,635.00	\$ 2,635.00	\$ 3,340.00	\$ 3,340.00	\$ 2,184.00	\$ 2,184.00	\$ 2,981.48	\$ 2,981.48	\$ 2,575.00	\$ 2,575.00			
21	Provide and Install 1" Double Check Valve Assembly and Box; Installed	Ea.	1	\$ 2,400.00	\$ 2,400.00	\$ 2,100.00	\$ 2,100.00	\$ 576.80	\$ 576.80	\$ 431.80	\$ 431.80	\$ 2,650.00	\$ 2,650.00			
22	Connect Proposed 16" to Existing 16"; Complete	Ea.	2	\$ 1,600.00	\$ 3,200.00	\$ 5,400.00	\$ 10,800.00	\$ 4,187.46	\$ 8,374.92	\$ 4,409.76	\$ 8,819.52	\$ 2,800.00	\$ 5,600.00			
23	Connect Proposed 8" to Existing 8"; Complete	Ea.	3	\$ 1,050.00	\$ 3,150.00	\$ 3,040.00	\$ 9,120.00	\$ 1,635.60	\$ 4,906.80	\$ 1,167.80	\$ 3,503.40	\$ 2,100.00	\$ 6,300.00			

Black Rock Construction			Bear Contractors, Inc.		Bell Contractors, Inc.		Holy Contractors LLC		TTG Utilities, LP	
Bid Item	Unit	Qty.	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price	Unit Price	Bid Price
24 Install Air / Vacuum Relief Valve Assembly and Vault; Installed	Ea.	2	\$ 5,850.00	\$ 11,700.00	\$ 8,100.00	\$ 16,200.00	\$ 6,608.89	\$ 13,217.78	\$ 6,250.00	\$ 12,500.00
25 Concrete Std. Curb; Includes Removal of Ex. Curb; Also Includes Curb Cuts and Curtains; Installed	L.F.	51	\$ 35.00	\$ 1,785.00	\$ 153.00	\$ 7,803.00	\$ 15.17	\$ 773.67	\$ 115.00	\$ 5,865.00
26 Concrete Roadway; Includes Removal of Ex. Roadway; Installed	S.F.	1,376	\$ 7.00	\$ 9,632.00	\$ 13.70	\$ 18,851.20	\$ 10.01	\$ 13,773.76	\$ 19.00	\$ 26,144.00
27 Concrete Drive/Slab Replacement; Including Dowels and Reinforcement; Installed	S.F.	3,154	\$ 7.00	\$ 22,078.00	\$ 13.90	\$ 43,840.60	\$ 9.71	\$ 30,625.34	\$ 19.00	\$ 59,926.00
28 Compacted Gravel Drive Replacement; Installed	S.F.	3,540	\$ 1.65	\$ 5,841.00	\$ 5.00	\$ 17,700.00	\$ 6.05	\$ 21,417.00	\$ 4.65	\$ 16,461.00
29 Compacted H/MAC Replacement; Installed.	S.F.	142	\$ 10.00	\$ 1,420.00	\$ 28.00	\$ 3,976.00	\$ 25.65	\$ 3,642.30	\$ 30.75	\$ 4,366.50
30 Erosion Control Seeding Entire Project; Complete	L.S.	1	\$ 6,000.00	\$ 6,000.00	\$ 11,000.00	\$ 11,000.00	\$ 5,670.00	\$ 5,670.00	\$ 8,800.00	\$ 8,800.00
31 Trench Safety System Design and Implementation	L.F.	5,476	\$ 0.01	\$ 54.76	\$ 2.10	\$ 11,499.60	\$ 4.88	\$ 26,722.88	\$ 1.65	\$ 9,035.40
32 SWPPP Design and Implementation	L.S.	1	\$ 6,000.00	\$ 6,000.00	\$ 9,200.00	\$ 9,200.00	\$ 12,824.00	\$ 12,824.00	\$ 1,000.00	\$ 1,000.00
33 Traffic Control Plan Development and Implementation	L.S.	1	\$ 4,500.00	\$ 4,500.00	\$ 11,000.00	\$ 11,000.00	\$ 21,000.00	\$ 21,000.00	\$ 4,500.00	\$ 4,500.00
34 Mobilization (Not to Exceed 10% of Total Contract)	L.S.	1	\$ 42,927.24	\$ 42,927.24	\$ 48,500.00	\$ 48,500.00	\$ 32,735.35	\$ 32,735.35	\$ 71,286.00	\$ 71,286.00

Denotes corrected Bid Price



Miles W. Whitney, P.E.

Coyote Consulting, LLC
T.B.P.E. Firm No. F-16387

Waco Tribune-HeraldWaco, McLennan County,
Texas**Affidavit of Publication**

Account Number

1025238

CITY OF HEWITT-CLASSFD
200 PATRIOT COURT
HEWITT, TX 76643

Date	Category	Description	Ad Size	Total Cost
03/11/2019	Legal Notices	2018 - I-35 Waterline Replacement	1 x 21.00 CL	182.34

INVITATION TO BID

The City of Hewitt is advertising for bids for their 2018 - I-35 Waterline Replacement; Phase 3 project. The project consists of approximately 5,267 L.F. of 16 C-900, DR18 PVC, 6 - 16" Gate Valves, 118 L.F. of 24" encasement, etc., and Various Other Miscellaneous Items of Construction. Bid Date is set for March 13, 2019, at 10:00 a.m. at Hewitt City Hall; 200 Patriot Court, Hewitt, TX 76643. Plans and Bidding Documents must be purchased by email to miles@cayotecon.com. Plans and Bidding Documents may be examined without charge in the office of Hewitt City Hall.

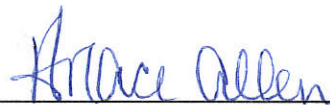
**Publisher of the
Waco Tribune-Herald**

Before me, a notary public, on this day personally appeared Ana Lozano-Harper and after being duly sworn, states that she is a Multi Media Sales Manager of the Waco Tribune Herald, a newspaper published in Waco, McLennan County, Texas, and that the Notice, a copy of which is hereto attached, was published in said newspaper on the following named dates, to-wit:

02/26, 03/05/2019

The First insertion being given ... 02/26/2019

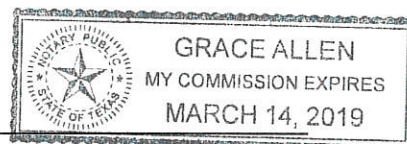
Newspaper reference: 0000547231

Sworn to and subscribed before me this day: 3/5/19

Notary Public



Multi Media Sales Manager

State of Texas
Waco, McLennan County
My Commission expires

HEWITT TEXAS

COUNCIL AGENDA ITEM FORM

MEETING DATE: March 18, 2019

AGENDA ITEM #: 7

SUBMITTED BY: Lee Garcia, Finance Director

ITEM DESCRIPTION:

Motion to accept the Fiscal Year 2017-2018 Comprehensive Annual Financial Report.

STAFF RECOMMENDATION/ITEM SUMMARY:

On March 18th, 2019, Diana Ward, Jaynes, Reitmeier, Boyd & Therrell, P.C. presented the Fiscal Year 2017-2018 Comprehensive Annual Financial Report in the workshop to the City Council. Council was provided the opportunity to ask questions and make comments. The Fiscal Year 2017-2018 CAFR is now being submitted to the City Council for formal acceptance.

The CAFR will then be posted on the city's website and submitted to the Municipal Securities Rulemaking Board, Electronic Municipal Market Access dataport along with required Continuing Disclosure data. This is a website used by the public and investors to research bond information.

We will also make application once more to the Government Finance Officers Association for award consideration.

SUGGESTED MOTION:

"I move approval of the Fiscal Year 2017-2018 Comprehensive Annual Financial Report."

ATTACHMENTS:

Hard copies of the Report have been provided to Council.