



CITY OF BRADY COUNCIL AGENDA REGULAR CITY COUNCIL MEETING FEBRUARY 4, 2020 AT 6:00 PM

NOTICE is hereby given of a meeting of the City Council of City of Brady, McCulloch County, State of Texas, to be held at 6:00 pm on February 4, 2020, at the City of Brady Municipal Court Building, located at 207 S. Elm Street, Brady, Texas, for the purpose of considering the following items. The City Council of the City of Brady, Texas, reserves the right to meet in closed session on any of the items listed below should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

Tony Groves
Mayor

Rey Garza
Council Member Place 1

Missi Davis
Council Member Place 2

Jeffrey Sutton
Council Member Place 3

Jane Huffman
Mayor Pro Tem
Council Member Place 4

Jay May
Council Member Place 5

Dennis Jobe
City Manager

Tina Keys
City Secretary

Sarah Griffin
City Attorney

MISSION

The City of Brady strives to share its history and encourage the development of diverse housing, employment, infrastructure, and opportunity through transparent management and financing for all residents and employees.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS: Reserved for items NOT listed on the agenda

Please limit individual public comments to three (3) minutes. In accordance with TX AG opinion, any public comment addressing items not on the agenda, will only be heard by the City Council. No formal action, deliberation, discussion, or comment will be made by City Council. State Law prohibits any deliberation or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff to place the item on an agenda for a subsequent meeting.

4. CONSENT AGENDA: Reserved for routine items to save time

Any item may be removed from the Consent Agenda at the request of a Council Member and considered separately following the Consent Agenda approval. All items listed on the Consent Agenda are to be with one motion "Move to approve Consent Agenda."

A. Approval of Minutes for Regular & Work Session Meetings on January 21, 2020

5. PRESENTATIONS

None

6. PUBLIC HEARING:

None

7. INDIVIDUAL CONCERNS

City Council Members are to deliberate the following items. Staff will present the item and are prepared to answer City Council Member questions. The Mayor will recognize Council Members as the council discussed the item so everyone is heard. Once the City Council Members finish discussion, the Mayor will recognize attendees who have comments. Attendees and council members need to direct comments to the Mayor as they are recognized. When all comments are complete, the Mayor will call for a motion.

- A. Discussion, consideration and possible action regarding approval of Resolution 2020-002 amending the City's Investment Policy to include Letters of Credit from the FHLB as acceptable collateral for City deposits.
- B. Discussion, consideration and possible action authorizing City staff in association with Freese and Nichols, Inc. (FNI) to resolicit for general contracting services benefiting the replacement of the City's sewage treatment plant due to bid cancellation.
- C. Discussion, consideration and possible action to change the date for the regularly scheduled February 18, 2020 City Council meeting.
- D. Discussion and summary of City Council action and if procedures and processes worked.
- E. Discussion by City Council of City improvements to be recognized

8. STAFF REPORTS

None

9. ANNOUNCEMENTS

Pursuant to the Texas Government Code § 551.0415, City Council Members and City staff may make reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include: Expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to public health and safety of people in the municipality that has arisen after the posting of the agenda.

10. EXECUTIVE SESSION

None

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

None

12. ADJOURNMENT

I certify that this is a true and correct copy of the City of Brady City Council Meeting Agenda and that this notice as posted on the designated bulletin board at Brady City Hall, 201 E. Main St., Brady, Texas 76825; a place convenient and readily accessible to the public at all times, and said notice was posted on _____ by 6:00 p.m. and will remain posted continuously for 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

Tina Keys, City Secretary

In compliance with the American with Disabilities Act, the City of Brady will provide for reasonable accommodations for persons attending public meetings at City facilities. Requests for accommodations or interpretive services must be received at least 48 hours prior to the meeting. Please contact the City Secretary at 325-597-2152 or citysec@bradytx.us.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

The City Council of the City of Brady reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding prospective Gifts or Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices), 551.086 (Deliberate, vote or take final action on competitive matters of the public power utility), and 551.087 (Deliberation regarding Economic Development).

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.104(c) and the meeting is conducted by all participants in reliance on this opinion.

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Work Session Meeting on Tuesday, January 21, 2020 at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Tony Groves presiding. Council Members present were Missi Davis, Rey Garza, Jay May, Jeffrey Sutton and Jane Huffman. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Wastewater Treatment Plant Superintendent Marty Martin, Code Enforcement Officer Walter Holbert and City Secretary Tina Keys. Also in attendance were Coby Gee and Kendall King.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 4:00 p.m. Council quorum was certified. Council Member Garza arrived after a quorum was certified.

2. Discussion Regarding

Items B & C were discussed first. Council Member Huffman left the meeting at 5:06 p.m. before item A was discussed.

- a. Waste Water Treatment Replacement Project. Steven Miller introduced Coby Gee and Kendall King who presented to Council.
- b. Fees in relation to Brady ISD project – Dennis Jobe presented. Council discussed different options regarding permitting fees with the ISD. Attorney Griffin will look into options that were discussed.
- c. Discuss site conditions of South Ward Cafeteria and possible remedies. Dennis Jobe presented asked Council when they could go tour facility within the next 2 weeks. He will schedule times.

3. Adjournment

There being no further business, the Mayor adjourned the meeting at 5:25 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

STATE OF TEXAS

COUNTY OF McCULLOCH

CITY OF BRADY

The City Council of the City of Brady, Texas met in a Regular Meeting on Tuesday, January 21, 2020 at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas with Mayor Anthony Groves presiding. Council Members present were Jane Huffman, Jay May, Missi Davis, Jeffrey Sutton, and Rey Garza. City staff present were City Manager Dennis Jobe, Public Works Director Steve Miller, Finance Director Lisa Remini, Police Chief Steve Thomas, Code Enforcement Officer Walter Holbert, and City Secretary Tina Keys. Also in attendance were Chris Graff, James Griffin, James Stewart, Dan Hohmann, Lisa Tipton and Chris Wilde.

1. CALL TO ORDER, ROLL CALL & CERTIFICATION OF A QUORUM

Mayor Groves called the meeting to order at 6:00 p.m. Council quorum was certified.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member May gave the invocation and the Pledge of Allegiance was recited.

3. PUBLIC COMMENTS

There were no public comments

4. CONSENT AGENDA

A. Approval of Minutes for Regular Meetings on January 7, 2020

Council Member May moved to approve the consent agenda. Seconded by Council Member Garza. All Council Members voted “aye” and none “nay”. Motion passed with a 5– 0 vote.

5. PRESENTATIONS:

TxDOT – Brownwood US 87 North Road Improvement – Chris Graf with TxDOT presented to Council and introduced Dan Hohman and Lisa Tipton.

First Quarter Financial Report – FY 20 – Lisa Remini presented.

6. PUBLIC HEARINGS:

There were no public hearings

7. INDIVIDUAL CONCERNS

A. Discussion, consideration and possible action authorizing the City Manager to execute a proposal for surveying services with Searchers Land Surveying, LLC Mason, Texas for field work in developing control coordinates, elevations and benchmarks and digital files. Steven Miller presented. Council Member Davis moved to authorize the City Manager to execute a proposal for surveying services with Searchers Land Surveying, LLC Mason, Texas for field work in developing control coordinates, elevations and benchmarks and digital files. Seconded by Council Member Garcia. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.

B. Discussion, consideration and possible action authorizing the City Manager to execute an

agreement with KSA Engineers, San Angelo, Texas for professional engineering services to produce construction plans and specifications for gas and water utility improvements along US87N. Steven Miller presented. Council Member Garza moved to authorize the City Manager to execute an agreement with KSA Engineers, San Angelo, Texas for professional engineering services to produce construction plans and specifications for gas and water utility improvements along US87N. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 - 0 vote.

- C. Discussion, consideration and possible action regarding Election agreement between City of Brady and Brady ISD. Dennis Jobe presented. Council Member May moved to approve. Seconded by Council Member Huffman. All Council Members voted “aye” and none “nay”. Motion passed with a 5 – 0 vote.
- D. Discussion, consideration and possible action regarding Demolition Order 2018-22 in accordance with Code of Ordinances Section 3.207 for **306 West Marie Street** (Public Hearing held 12/19/17). Dennis Jobe and Walter Holbert presented. Process needs to start over with public hearings. No action was taken.
- E. Discussion, consideration and possible action regarding Demolition Order 2018-19 in accordance with Code of Ordinances Section 3.207 for **401 Boston** (Public Hearing held 12/19/17). Process needs to start over with public hearings. No action was taken.
- F. Discussion, consideration and possible action regarding Demolition Order 2018-15 in accordance with Code of Ordinances Section 3.207 for **1308 N. College St.** (Public Hearing held 12/19/17). Process needs to start over with public hearings. No action was taken.
- G. Discussion and summary of City Council action and, if procedures and processes worked. There was no discussion.
- H. Discussion by City Council of City improvements to be recognized. There was no discussion.

8. STAFF REPORTS

A. Monthly Financial / Utility Reports:

B. Monthly Activity Reports: Visit Brady Report, Seniors, Golf, BPD, Fire-EMS Calls, BVFD Expense Report, Animal Control, Airport, Code Enforcement, Chronic Code Complaints, and Structures Inhabited without utilities

C. Upcoming Special Events/Meetings:

January 30 – Chamber Banquet

February 4 – City Council, 6:00 p.m.

February 14 – Last day to file for place on May 2nd ballot

February 17 – President’s Day – City offices closed

February 18 – City Council, 6:00 p.m.

March 9 – 13 – BISD Spring Break

9. ANNOUNCEMENTS

Mayor Groves said Fire / EMS discussions with County will resume in February. Last day to file for candidacy in the May 2, 2020 General Election is Feb 14th.

10. EXECUTIVE SESSION

Regular Session was closed at 6:44 p.m. and Council took a brief break before going into Executive Session. Executive Session was opened at 6:52 p.m. and closed at 7:27 p.m.

Pursuant to Section 551.071 (Consultation with Attorney), and Pursuant to Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager Jobe duties under the City Charter - Carlock

11. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

- A. Action, if any, coming out of Executive Session.

Council went back into open session at 7:28. No action was taken.

12. ADJOURNMENT

There being no further business, the Mayor adjourned the meeting at 7:29 p.m.

Mayor Anthony Groves

Attest: _____
Tina Keys, City Secretary

City Council

City of Brady, Texas

Agenda Action Form

AGENDA DATE:	2-4-2020	AGENDA ITEM	7.A.
AGENDA SUBJECT:	Discussion, consideration, and possible action regarding Resolution 2020-002 amending the City's Investment Policy to include Letters of Credit from the FHLB as acceptable collateral for City deposits.		
PREPARED BY:	Lisa Remini	Date Submitted:	1-24-20
EXHIBITS:	Resolution 2020-002 Investment Policy pages 11-12 Memo from Independent Bankers Association (IBAT)		
BUDGETARY IMPACT:	Required Expenditure:		\$00.00
	Amount Budgeted:		\$00.00
	Appropriation Required:		\$00.00
CITY MANAGER APPROVAL:			

SUMMARY:	<p>The Investment Committee met January 21, 2020 and discussed and approved the City's depository (Brady National Bank) request to allow the pledge of a letter of credit (LOC) from the Federal Home Loan Bank (FHLB) against the City's deposits. This will allow the bank to secure a significant amount of the city's deposits with one instrument.</p> <p>Currently, the approved bonds that are pledged to city deposits are in various amounts ranging from \$580,000 to \$120,000. We currently have about 42 bonds pledged. These bonds are monitored and require accountability actions on a regular basis, requiring time from staff both at the bank and city for each security that is pledged.</p> <p>As we begin to pay for the DW (a \$29,000,000 project) and the CW (a \$14,000,000 project) projects the city will have several million dollars more on deposit than average. A letter of credit can be issued once in an amount that will cover several million dollars for an indefinite period of time. A FHLB LOC instrument therefore can sufficiently cover city deposits with less paperwork and potential error.</p> <p>The Public Funds Collateral Act – Government Code 2257.002 (4) specially lists LOC from the FHLB as acceptable collateral for municipal deposits.</p>
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RECOMMENDED ACTION:	<p>Move to approve Resolution 2020-002 amending the City's Investment Policy to include Letters of Credit from the FHLB as acceptable collateral for City deposits.</p>
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RESOLUTION NO. 2020-002

A RESOLUTION OF THE CITY OF BRADY, TEXAS AMENDING THE CITY'S INVESTMENT POLICY TO INCLUDE FHLB LETTERS OF CR

WHEREAS, Chapter 2256 of the Government Code, commonly known as the "Public Funds Investment Act," (PFIA) requires the city to adopt an investment policy by rule, order, ordinance, or resolution; and

WHEREAS, the Investment policy was approved by City Council on September 10, 2019 (Resolution 2019-031); and

WHEREAS, Chapter 2257 of the Government Code, commonly known as the "Public Funds Collateral Act," (PFCA) allows municipalities to accept Letters of Credit (LOC) from the Federal Home Loan Bank (FHLB); and

WHEREAS, the Investment Committee recommends to include LOCs from the FHLB as collateral in the City's policy;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Brady, Texas that the City of Brady is hereby amending the Investment Policy of the City effective February 4, 2020 to allow LOCs from the FHLB as collateral for city deposits.

PASSED AND APPROVED this the 4th day of February 2020.

Anthony Groves, Mayor

Attest: _____
Tina Keys, City Secretary

HB 2648 - Federal Home Loan Bank Letters of Credit

Background and Purpose

The Federal Home Loan Bank (FHLB) system was created by Congress in 1932 with the primary mission of providing its member financial institutions with financial products and services to assist and enhance the financing of housing and community lending. It is an instrumentality of the federal government. The System consists of 11 banks, each structured as cooperatives, and owned and governed by their member financial institutions. Their membership consists of thousands of financial institutions, large and small across the United States and its territories.

To become a member of a FHLB a financial institution must purchase stock in their FHLB, which is held and not publicly traded. As instrumentalities of the federal government, their borrowing costs are obviously lower. FHLBs pass these borrowing benefits in the global debt markets on to their members in the form of lower borrowing costs that are directly passed on to consumers, businesses, and local communities. Additionally, the FHLBs provide “advances” against eligible collateral to their member banks, allowing banks to match the maturity of funding sources and loan terms. This is a valuable tool to provide both liquidity and interest rate risk for banks and borrowers alike. In addition to providing advances to member banks, a FHLB may issue letters of credit to a member bank to secure a variety of obligations including public funds. FHLBs are an essential part of keeping local money in local communities.

Letters of Credit as Collateral

State and local public entities provide financial institutions with a valuable source of deposit business. These deposits may require pledging additional collateral for any amount that exceeds FDIC coverage, which is currently \$250,000. Instead of pledging securities within a financial institution’s portfolio, or buying securities to pledge to collateralize these deposits, low-cost FHLB letters of credit can be used as collateral allowing financial institutions to use securities currently in portfolio for liquidity and utilizing public fund deposits for making loans to those within their local communities. Government Code, 2257 – known as the Public Funds Collateral Act (PFCA), contains section 2257.002(4)(F) which explicitly lists letters of credit from a FHLB as an “eligible security” to collateralize a deposit of public funds. Each letter of credit has a fixed and defined face value, they are not subject to market fluctuations, they are easily and quickly liquidated. They are direct obligations of a FHLB.

Government Code section 2256 – known as the Public Funds Investment Act (PFIA), specifically lists “letters of credit” as authorized investments for public entities. However, confusion exists as to whether a letter of credit issued by a FHLB is an authorized investment for public entities.

Solution

HB 2648 seeks to clarify that letters of credit from a FHLB are authorized investments under the PFIA. This clarification will provide parity between the PFCA and the PFIA, and will also provide more flexibility for public entity investments. Further, this clarification will provide community banks with additional tools to keep local public funds working in their communities to create jobs, expand businesses and foster economic growth.

IBAT contacts: Steve Scurlock. Direct 512.275.2226, Cell 512.413.2058. sscurlock@ibat.org

Meredyth Fowler. Direct 512.275.2245, Cell 512.657.7963. mfowler@ibat.org

IX. SAFEKEEPING OF SECURITIES AND COLLATERAL

Safekeeping and Custodian Agreements

The City shall contract with a bank or banks for the safekeeping of securities either owned by the City as a part of its investment portfolio or held as collateral to secure demand or time deposits. Securities owned by the City shall be held in the City's name as evidenced by safekeeping receipts of the institution holding the securities.

Collateral for deposits will be held by a third-party custodian designated by the City and pledged to the City as evidenced by safekeeping receipts of the institution with which the collateral is deposited. Original safekeeping receipts shall be obtained. Collateral may be held by the Federal Reserve bank or branch of a Federal Reserve bank, or a third-party bank approved by the City.

Collateral Policy

Consistent with the requirements of the Public Funds Collateral Act, it is the policy of the City to require full collateralization of all City funds on deposit with a depository bank, other than investments. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest on the deposits or investments less an amount insured by the FDIC. At its discretion, the City may require a higher level of collateralization for certain investment securities. Securities pledged as collateral shall be held by an independent third party with whom the City has a current custodial agreement. The Chief Financial Officer is responsible for entering into collateralization agreements with third party custodians in compliance with this policy. The agreements are to specify the acceptable investment securities for collateral, including provisions relating to possession of the collateral, the substitution or release of investment securities, ownership of securities, and the method of valuation of securities. A clearly marked evidence of ownership (safekeeping receipt) must be supplied to the City and retained. Collateral shall be reviewed at least monthly to assure that the market value of the pledged securities is adequate.

Collateral Defined

The City shall accept only the following types of collateral:

- FDIC insurance
- Obligations of the United States of or its agencies and instrumentalities
- Direct obligations of the State of Texas or its agencies and instrumentalities

- Collateralized mortgage obligations directly issued by a federal agency or instrumentality of the United States, the underlying security for which is guaranteed by an agency or instrumentality of the United States.
- Obligations of agencies, counties, cities, and other political subdivisions of the State of Texas as to investment quality by a nationally recognized rating firm not less than AA or its equivalent with a remaining maturity of 10 years or less.
- **A letter of credit issued to the City by the Federal Home Loan Bank**

Subject to Audit

All collateral shall be subject to inspection and audit by the Chief Financial Officer or the City's independent auditors.

X. PERFORMANCE

Performance Standards

The City's investment portfolio will be managed in accordance with the parameters specified within this policy. The portfolio shall be designed with the objective of obtaining a rate of return through budgetary and economic cycles, commensurate with the investment risk constraints and the cash flow requirements of the City.

Performance Benchmark

It is the policy of the City to purchase investments with maturity dates coinciding with cash flow needs. Through this strategy, the City shall seek to optimize interest earnings utilizing allowable investments available on the market at that time. Market value will be calculated on a quarterly basis on all securities owned and compared to current book value. The City's portfolio shall be designed with the objective of regularly meeting or exceeding the average rate of return on U.S. Treasury bills at a maturity level comparable to the City's weighted average maturity in days.

**City Council
City of Brady, Texas
Agenda Action Form**

AGENDA DATE:	02/04/2020	AGENDA ITEM	7.B.									
AGENDA SUBJECT:	Discussion, consideration and possible action authorizing City staff in association with <i>Freese and Nichols, Inc.</i> (FNI) to resolicit for general contracting services benefiting the replacement of the City's sewage treatment plant due to bid cancellation.											
PREPARED BY:	S. Miller / C. Gee, FNI	Date Submitted:	01/27/2020									
EXHIBITS:	None											
BUDGETARY IMPACT:	Required Expenditure:	\$0.00										
	Amount Budgeted:	\$0.00										
	Appropriation Required:	\$0.00										
CITY MANAGER APPROVAL:												
SUMMARY:	<p>Background: Bids were properly advertised and solicited for general contracting services to replace the City's wastewater treatment plant beginning October 2019. On Friday, November 15, 2019 sealed bids were due at city hall and only one (1) sealed bid was received. At City staff direction this bid was not opened and a bid delay was issued of one (1) week. On Thursday, November 21, 2019 two sealed bids were received and subsequently opened. The summary bid tab is shown below.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Description</th> <th style="width: 35%;">Keystone Construction, Austin, TX</th> <th style="width: 35%;">Integrated Water Services, Longmont, CO</th> </tr> </thead> <tbody> <tr> <td>Total Amount Bid</td> <td style="text-align: right;">\$16,968,000</td> <td style="text-align: right;">\$16,301,500</td> </tr> <tr> <td>Engineer's OPC</td> <td colspan="2" style="text-align: right;">\$12,897,762</td> </tr> </tbody> </table> <p>Available City funds are established at \$13,000,000. All bids were rejected. As a follow up to bid rejection, City staff and FNI engineers made inquiries to the two (2) bidders for their basis of pricing and the following conclusions were derived: Probable Causes - Busy Construction Market * Labor Shortages * Equipment Prices * Material Prices * Remoteness *.</p> <p>In response to this outcome, the following recommendations for resoliciting the project to the general contracting <i>marketplace</i> is offered: Breakout certain components of the project for two (2) bid packages and solicit for competitive sealed proposals for wastewater treatment plant replacement.</p> <p>The two separate bid packages would consist of 1) earthwork to raise the site out of the floodplain and 2) operations/laboratory metal building and electrical metal building. This strategy was developed from value engineering work efforts by City staff and FNI design engineers from which, approximately \$1,500,000 in changes and/or deletions of various project components were identified that could be incorporated without affecting the integrity or viability of the proposed wastewater treatment facility.</p> <p>City staff recommends to City Council that the value engineering changes be incorporated and solicitation of new bids and competitive sealed proposal be properly advertised and made available to the general contracting <i>marketplace</i>.</p>			Description	Keystone Construction, Austin, TX	Integrated Water Services, Longmont, CO	Total Amount Bid	\$16,968,000	\$16,301,500	Engineer's OPC	\$12,897,762	
Description	Keystone Construction, Austin, TX	Integrated Water Services, Longmont, CO										
Total Amount Bid	\$16,968,000	\$16,301,500										
Engineer's OPC	\$12,897,762											
RECOMMENDED ACTION:	<p>Mayor: Do I have a motion to authorize city staff to solicit new bids and competitive sealed proposal for the wastewater treatment plant replacement project? Mayor calls for a motion: Move to approve.</p>											