



Mayor James "Jim" Darling
Mayor Pro Tem/Commissioner Veronica Whitacre
Commissioner Javier Villalobos
Commissioner Joaquin J. Zamora



Commissioner J. Omar Quintanilla
Commissioner Tania Ramirez
Commissioner Victor "Seby" Haddad
City Manager Roel "Roy" Rodriguez, P.E.

**NOTICE OF SPECIAL MEETING TO BE HELD BY THE
MCALLEN BOARD OF COMMISSIONERS
MONDAY, JUNE 1, 2020 – 5:00 PM
MCALLEN CITY HALL
CITY COMMISSION CHAMBERS; 3RD FLOOR
1300 HOUSTON AVENUE
MCALLEN TEXAS, 78501**

AGENDA

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

CALL TO ORDER

1. Consideration and Approval of Change Order #3 for Bicentennial Boulevard Extension Project.
2. **EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY), SECTION 551.074 (PERSONNEL MATTERS) AND SECTION 551.087 (ECONOMIC DEVELOPMENT)**
 - A) Consultation with City Attorney regarding legal issues related to Bicentennial Roadway Extension. (T.G.C. 551.071)

ADJOURNMENT

IF ANY ACCOMMODATION FOR A DISABILITY IS REQUIRED (OR INTERPRETERS FOR THE DEAF), NOTIFY THE CITY SECRETARY'S DEPARTMENT AT 681-1020 FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING DATE. WITH REGARD TO ANY ITEM, THE BOARD OF COMMISSIONERS MAY TAKE VARIOUS ACTIONS INCLUDING BUT NOT LIMITED TO RESCHEDULING AN ITEM IN ITS ENTIRETY FOR A FUTURE DATE OR TIME.

C E R T I F I C A T I O N

I, the Undersigned Authority, do hereby certify that the attached agenda of the meeting of the McAllen Board of Commissioners is a true and correct copy and that I posted a true and correct copy of said notice on the bulletin board in the Municipal Building, a place convenient and readily accessible to the general public at all times, and said Notice was posted on May 29, 2020 at 4:15 PM and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Perla Lara, TRMC/CMC, CPM
City Secretary



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM 1.
DATE SUBMITTED
MEETING DATE 6/1/2020

1. Agenda Item: Consideration and Approval of Change Order #3 for Bicentennial Boulevard Extension Project.
2. Party Making Request: Yvette Barrera
3. Applicant:
4. Nature of Request: Consideration and Approval of Change Order (CO) Number 3 to Texas Cordia Construction, LLC for the Bicentennial Boulevard Extension (from State Highway 107 to Trenton Road) for the additional amount of 459,199.58 and thirty (30) additional working days. This change order amount has been approved by HCWID #3 and they will be responsible for the costs associated with this change.

Project No. 02-19-C08-249

5. Fiscal Impact Summary:

Acct No. 322-8708-436-66-36 IR1412 \$12,863,651

Original Contract	\$12,563,650.86	359 days
Previous CO's	\$29,238.48	10 days
Prop. CO 3	\$459,199.58	30 days (funded by HCID #3)

Revised Contract \$13,052,088.92 399 days

6. Budgeted: Yes

Bid Amount:	\$12,563,650.86	Budgeted Amount:	\$12,863,651.00
Under Budget:	\$300,000.14	Over Budget:	\$0.00
		Amount Remaining:	\$300,000.14

7. Routing:

Perla Lara
Yvette Barrera
Angie Rodriguez
Sergio Villasana
Gerardo Noriega
Michelle Rivera
Kevin Pagan

Created -

8. Staff Recommendation: Staff recommends approval of Change Order Number 3 in the additional amount of 459,199.58 for a revised contract amount of \$13,052,088.92, with thirty (30) additional working days for a revised contract time of 399 working days. Approval of the change order is subject

to approval by the Texas Department of Transportation.

9. Advisory Board:

10. City Attorney:

11. Manager's Recommendation:



ENGINEERING DEPARTMENT

MEMORANDUM

To: Roel "Roy" Rodriguez, P.E, City Manager

From: Yvette Barrera, P.E., C.F.M., City Engineer

Date: May 29, 2020

Subject: Consideration and Approval of Change Order No. 3 for the Bicentennial Boulevard Extension Project from SH 107 to Trenton Road

Goal

Consideration and Approval of Change Order No. 3 for the Bicentennial Boulevard Extension Project from SH 107 to Trenton Road

Explanation

Change Order Number 3 consists various additions and deductions to the contract scope related to an irrigation line crossing. Hidalgo County Water Improvement District (HCWID) No. 3 is proposing a scope revision to the contract which extends and lowers the elevation of an irrigation line crossing Hidalgo County Irrigation District (HCID) No. 1 infrastructure. Crossing of HCID No. 1 canal is subject to approval by HCID No. 1.

HCWID No. 3 approval of change order amount is required, as they are responsible for the costs associated with this work. A copy of the line item changes is attached for your consideration.

Options

Approve or disapprove the proposed Change Order.

Explanation

Staff recommends approval of Change Order Number 3 in the amount of \$459,199.58 for a revised contract amount of \$13,052,088.92 with thirty (30) additional working days for a revised contract time of 399 working days. Approval of the change order is subject to HCWID #3 and Texas Department of Transportation approval.

Proposed Change Order for HCWID No. 3 Bicentennial Blvd. 48" Dia. Irrigation Line Project

PROJECT: Bicentennial Blvd. Extension (CSJ NO. 0921-02-352)

Date: 5/21/2020

OWNER: City of McAllen

Owner's Project No.: 02-19-C08-249

ADDRESS: PO Box 220, McAllen, TX 78505-0220

CONTRACTOR: Texas Cordia Construction, LLC

Engineer: Half Associates, Inc.

ADDRESS: 3149-A Center Pointe Drive, Edinburg, TX 78539

Bicentennial Boulevard Water and Wastewater Project

Item	Description	Quantity	Unit	Unit Price	Net Change
1	FLOWABLE BACKFILL	117	CY	\$ 128.00	\$ 14,976.00
2	TRENCH EXCAVATION PROTECTION	176	LF	\$ 4.00	\$ 704.00
3	INSTALL DISTRICT SUPPLIED 48" C900 CL 100 DR41 PVC PIPE (14FT JOINT)	111	LF	\$ 8.00	\$ 888.00
4	INSTALL DISTRICT SUPPLIED 48" C900 CL 100 DR41 PVC PIPE (22FT JOINT)	260	LF	\$ 9.00	\$ 2,340.00
5	INSTALL DISTRICT SUPPLIED 48" C900 CL 165 DR25 PVC PIPE	80	LF	\$ 10.00	\$ 800.00
6	FURNISH AND INSTALL 66" X 1/2" STEEL CASING	-250	LF	\$ 1,100.00	\$ (275,000.00)
7	FURNISH AND INSTALL 11.25 DEG. 48" AWWA C153 DUCTILE IRON BEND, MJ W / POLYWRAP	1	1	\$ 10,000.00	\$ 10,000.00
8	PEA GRAVEL FOR DR41 C900 CL-100 PIPE BEDDING	57	CY	\$ 50.00	\$ 2,850.00
9	FURNISH AND INSTALL 48" ROMAC COUPLING W / POLYWRAP		EA	\$ 5,200.00	\$ -
10	FURNISH AND INSTALL 90 DEG. 48" AWWA C153 DUCTILE IRON BEND, MJ W / POLYWRAP	1	EA	\$ 36,679.24	\$ 36,679.24
11	FURNISH AND INSTALL 66" X 1/2" STEEL CASING	275	LF	\$ 2,349.60	\$ 646,141.25
12	BARRICADES, SIGNS AND TRAFFIC HANDLING	1	MO	\$ 4,000.00	\$ 4,000.00
13	BORE DRILLS AS PER THE OWNER	1	LS	\$ 10,274.56	\$ 10,274.56
					\$ -
SUB TOTAL					\$ 454,653.05

BOND 1%	\$ 4,546.53
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TOTAL	\$ 459,199.58
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Change In Contract Time	
Original Contract time	359
Net Increase of this Change Order (If Approved)	30
Contract Time with all approved Change Order	389



ITEM SUMMARY

BOARD: City Commission

AGENDA ITEM

2.A.

DATE SUBMITTED

MEETING DATE

6/1/2020

1. Agenda Item: Consultation with City Attorney regarding legal issues related to Bicentennial Roadway Extension. (T.G.C. 551.071)
2. Party Making Request:
3. Applicant:
4. Nature of Request:
5. Fiscal Impact Summary:
6. Budgeted:

Bid Amount:	_____	Budgeted Amount:	_____
Under Budget:	_____	Over Budget:	_____
		Amount Remaining:	_____
7. Routing:

Cindy Gonzalez	Created -
Kevin Pagan	
8. Staff Recommendation: _____
9. Advisory Board:
10. City Attorney:
11. Manager's Recommendation: