



Legislation Details (With Text)

**File #:** Res. 2021-259R      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 11/15/2021      **In control:** City Council

**On agenda:** 12/15/2021      **Final action:**

**Title:** Consider approval of Resolution 2021-259R, approving a Change Order to the construction contract with Hunt San Marcos Development, LLC in the amount of \$84,874.10 to reimburse the company for utility fees it paid to Bluebonnet Electric Cooperative, Inc. for electric service for the Public Services Center to avoid disruption of the construction schedule; authorizing the City Manager or his designee to execute the appropriate documents relating to the Change Order on behalf of the City, and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. COSM\_ CO#2 \$84874 11-10-21\_RM + LJ

Date	Ver.	Action By	Action	Result
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**AGENDA CAPTION:**

Consider approval of Resolution 2021-259R, approving a Change Order to the construction contract with Hunt San Marcos Development, LLC in the amount of \$84,874.10 to reimburse the company for utility fees it paid to Bluebonnet Electric Cooperative, Inc. for electric service for the Public Services Center to avoid disruption of the construction schedule; authorizing the City Manager or his designee to execute the appropriate documents relating to the Change Order on behalf of the City, and declaring an effective date.

**Meeting date:** December 15, 2021

**Department:** Utilities - Tyler Hjorth, Director (by Lynda Williams, Purchasing Manager)

**Amount & Source of Funding**

**Funds Required:** \$84,874.10

**Account Number:** C132 51536080.70200 (\$30,554.68), 52036080.70200 (\$28,857.19), 51036012.70200 (\$2,546.22), 50036080.70200 (\$22,916.01)

**Funds Available:** [Click or tap here to enter text.](#)

**Account Name:** [Click or tap here to enter text.](#)

**Fiscal Note:**

**Prior Council Action:** December 3, 2019, Resolution 2019-249R - Approval of Predevelopment Services Agreement with Hunt Companies, Inc. in the not-to-exceed amount of \$1,500,000, June 16, 2020, Resolution 2020-121R - Approval of Ground Lease and Acquisition Agreement for Public Services Center in the not-to-exceed amount of \$44,400,000.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services
- Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

On December 3, 2019, a Predevelopment Services Agreement for the Public Services Complex was awarded to Hunt San Marcos Development, LLC in the not-to-exceed amount of \$1,500,000. The services included in this agreement are for design, finance and construction.

On June 16, 2020, a Ground Lease and Acquisition Agreement for the Public Services Complex was awarded to Hunt San Marcos Development, LLC in the not-to-exceed amount of \$44,400,000. This agreement includes financial close with Key Bank by Hunt to secure project funding and completing the design and begin construction phase services.

This agenda item is to approve a change order to the agreement with Hunt San Marcos Development LLC for reimbursement of the Bluebonnet Electric Cooperative, Inc. fee in the amount of \$84,874.10. The utility fee is the City's responsibility however it was paid directly by Hunt in order to maintain the critical path construction schedule.

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Staff recommends approval of change order in the amount of \$84,874.10.