



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.