



Legislation Details (With Text)

File #:	Res. 2019-196R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	9/5/2019	In control:		City Council	
On agenda:	9/30/2019	Final action:			
Title:	Consider approval of Resolution 2019-196R, awarding a construction contract to Ultimate Roofing Systems for the replacement of the roof at the Police Department in the amount of \$206,903.21, the roof at the Charles S. Cock House in the amount of \$33,291.57, the roof at Fire Station #1 in the amount of \$31,014.12, the roof of the Commemorative Air Force Building at the San Marcos Regional Airport in the amount of \$178,580.54 and the partial replacement of the roof at Fire Station \$5 in the amount of \$12,107.12 through the Texas Interlocal Purchasing System Cooperative (Contract No. 2092415); authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - Roof replacements.pdf, 2. Station 5 Quote, 3. Charles S. Cock House Quote, 4. Station 1 Quote, 5. PD Roof Quote, 6. CAF Roof Quote.pdf

Date	Ver.	Action By	Action	Result
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AGENDA CAPTION:

Consider approval of Resolution 2019-196R, awarding a construction contract to Ultimate Roofing Systems for the replacement of the roof at the Police Department in the amount of \$206,903.21, the roof at the Charles S. Cock House in the amount of \$33,291.57, the roof at Fire Station #1 in the amount of \$31,014.12, the roof of the Commemorative Air Force Building at the San Marcos Regional Airport in the amount of \$178,580.54 and the partial replacement of the roof at Fire Station \$5 in the amount of \$12,107.12 through the Texas Interlocal Purchasing System Cooperative (Contract No. 2092415); authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

Meeting date: September 30, 2019

Department: General Services Department - Lee Hitchcock, Director (by Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: \$461,896.56

Account Number: F2019-Fire Station #1 and #5, MCF006.Insurance-CAF, Cock House, Police Department

Funds Available: General Fund CIP Debt Funds-\$178,245; Insurance Proceeds-\$263,661; Funds Paid by CAF-\$20,000

Account Name: Insurance Proceeds; Debt Funded Facility Repairs; Proceeds from CAF

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

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

City Facilities

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 - Well maintained public facilities that meet needs of our community
- ☐ Transportation - Choose an item.
- ☐ Not Applicable

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

Choose an item.

Background Information:

The City's General Services Department has identified five rooves that are in need of full or partial replacement. Rooves are as follows:

- Commemorative Air Force (CAF) Building at the San Marcos Regional Airport Roof Replacement - \$178,580.54. The CAF roof will be covered in part by insurance.
- Police Department Roof Replacement - \$206,903.21. The Police Department Roof will be replaced as a result of hail damage and will be covered by insurance.
- Charles S. Cock House Roof Replacement - \$33,291.57. The Cock House roof replacement will be covered by insurance.
- Fire Station #1 Roof Replacement - \$31,014.12. Fire Station #1 roof replacement due to age. Funds are identified in CIP budget.
- Fire Station #5 Partial Roof Replacement - \$12,107.12. Fire Station #5 rear portion of the building will

be replaced to alleviate multiple leaks.

City Staff recommends award of the five contracts to Ultimate Roofing Systems, Cedar Park, Texas in the amounts above. These contract awards are made through the TIPS (The Interlocal Purchasing System) Cooperative Contract 2092415 as authorized by Texas Local Government Code Chapter 271.102 which authorizes the City to participate in cooperative purchasing programs.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

City Staff recommends award of the five identified roofing projects to Ultimate Roofing Systems.