



# Agenda Briefing

**Date of Meeting:** April 16, 2019

**Submitting Department:** City Manager's Office

**Date Submitted:** April 12, 2019

**Prepared By:** Gayle Cook, City Manager

**Presenter:** Gayle Cook, City Manager

**Will there be a guest/visitor presenter who is not an employee?:** Yes No

**What is this person's first and last name and affiliation to this item?:**

**Subject:** Consider and take all appropriate action on interim line item changes in association with the Advanced Funding Agreement (AFA) for the SH 146 Aesthetic Improvements for TxDOT items.

**Type of Item:** Ordinance Resolution Contract/Agreement Public Hearing Discussion & Direction

**Executive Summary:** City staff has met with TXDot and upon review of all Aesthetic drawings with the contractor for the SH 146 Expansion project: 1) The electrical conduit will need to be removed from the aesthetic requests; and 2) Additional drainage modifications will need to be included to keep the City's request for pavers under the NASA Pkwy and SH 146 Intersection

**Background/Issue** (What prompted this need?): In 2016, the update and approval of the city's comprehensive master plan, "2035 Comprehensive Master Plan" developed implementation plans on SH 146 expansion project. One implementation plan within the comprehensive plan is within the SH 146 Corridor District outlined for the city to coordinate with TxDOT to incorporate Seabrook specific design enhancements into the design of the freeway construction.

From that plan, city council and economic development corporation met and approved to solicit a design firm to develop enhancement options for the highway project to incorporate Seabrook specific branding elements. Through a series of joint meetings, the boards met to develop concept plans and then ultimately refine and define a final project.

The proposed final project was presented to TxDOT and accepted.

The SH146 Expansion project was bid and let in 2018. Currently, in 2019 during Phase 1 of the construction, the contractor has reviewed the drawings with the designs as submitted and produced a number of Requests for Information (RFIs)

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#1 Conduit and Electrical for Under Lighting Package - The design set had outlined for a 2" conduit for electrical feeds to a future lighting package be installed as part of the TxDOT project and was included in the detail of the Aesthetic Package for SH 146 Expansion. In discussions with TxDOT, the conduit will not be able to be successfully installed the way the base column structures were designed for this project and have requested to remove from the project.

#2 Drainage - In the City's design set, the city submitted for pavers to flank the underpass at NASA Parkway and SH 146 intersection. TXDot has submitted that proper drainage modifications were not accounted for in the design drawings or the TXDot plans. A Change Order is recommended so that the paver section will not have to be redesigned.

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**Budget Analysis/Funding Comments:** The City of Seabrook entered into an Advanced Funding Agreement with TXDot for the a number of improvements to the highway project. Within the detail line items, some were TXDot expenses, City Expenses and Split expenses.

For the two changes before you with this agenda item, there will not be an additional monetary increase to the AFA.

A formal AFA Amendment is anticipated prior to the end of the project when a final Rip Rap alternative is brought back to the city for approval.

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**Expenditure Required:** \$0

**Budgeted Amount:** \$                      **Source of Funds/Funding Account:**

**Not Budgeted: If approved, the following will be included in the next Budget Amendment and \$                      will be added to Revenue Account:                      and \$ added to Expenditure Account:**

**1295 Form Required?** Yes No

All requests must be submitted to the City Secretary's Office no later than 12:00 p.m. on the Monday, one week prior to the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

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**Name of Applicant (if applicable) :**

**Legal Description/Location (if applicable):**

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**Supporting Materials Attached:**

Improvements

1. Advanced Funding Agreement - SH 146 Widening, Aesthetic
2. Appendix for AFA: Cost Detail for Aesthetic Improvements
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

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**Recommended Placement on Agenda: Specific Public Hearing/New Business**

**Recommended Action:** Approve the Interim Line Item changes to the Aesthetic Improvements for the SH 146 widening project

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**REVIEWED AND APPROVED BY:**  
**(as appropriate)**

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Department Director

\_\_\_\_\_  
Date

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\_\_\_\_\_  
Finance Director


\_\_\_\_\_  
Date

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City Attorney

\_\_\_\_\_  
Date

\_\_\_\_\_  
Deputy City Manager

\_\_\_\_\_  
Date

DocuSigned by:  
  
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City Manager

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4/12/2019  
\_\_\_\_\_  
Date

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