

# Claims

- Claim 17-025 Kruglov, Dmitry
- Claim 17-026 Brown, Valrie
- Claim 17-027 Duske, Sven
- Claim 17-028 Glenn, John
- Claim 17-029 Guzman, P. F.
- Claim 17-030 Naschke, Mary Jo
- Claim 17-031 Hanson, Marcy
- Claim 17-032 Zuniga, Lila
- Claim 17-033 Aguirre, Ricardo
- Claim 17-034 Lester, Teresa
- Claim 17-035 CenterPoint Energy
- Claim 17-036 Ward, Audrey
- Claim 17-037 Stovall, Stephanie
- Claim 17-038 Alcazar, Debbie
- Claim 17-039 Carlson, John A.
- Claim 17-040 Williams, Jerry
- Claim 17-041 Schreiber Jr., Benjamin
- Claim 17-042 Gonzales, Stevie
- Claim 17-043 Delgado, Hector
- Claim 17-044 Koscinski, Stacy



# Consent Agenda

- 11A Consider For Approval The Acceptance Of A Four Year Service Contract With Kone Inc. For Elevator Maintenance And Authorize The City Manager To Fully Execute The Contract. (C.Kenworthy)
- 11B Consider For Approval A Five Year Lease Agreement With Jeff Antonelli Regarding Leased Office Space Located At 2508 Ball Street In Galveston,Texas. (C.Kenworthy)
- 11C Consider For Approval The Release And Lease Termination Agreement Between The City Of Galveston And Abbo Georges Azar, Terminating The Current Lease Agreement Dated August 1, 2016, And Approving A New Thirty (30) Year Aviation Ground Lease For 4,200 Sq. Ft. Of Land, Upon Approval As To Form By The City Attorney. (M. Shahan)
- 11D Consider For Approval Change Order #1, From J. W. Kelso Company, Inc., For Stewart Road Sidewalk Project Between 81st Street And The Sandhill Crane Soccer Complex, Increasing The Contract Amount By \$173,793.01 From \$724,765.32 To \$898,558.33, And Extending The Term By 30 Days To 395 Calendar Days. (R. Blackketter)
- 11E Consider For Approval The Low And Best Responsive Bidder, Triple B Services. LLP, For Gulf Drive Water Line Replacement In The Amount Of \$620,956.00 (Estimated Total Cost Of Project Not To Exceed \$ 705,726.00). (R. Blackketter)
- 11F Consider For Approval The Low And Best Responsive Bidder, Texas Gulf Construction Co., For Travel Air Bridge Replacement In The Amount Of \$1,168,271.35 (Estimated Total Cost Of Project Not To Exceed \$1,203,271.35). (R. Blackketter)
- 11G Consider For Approval Of Change Order No. 2 From Fused Industries (Formerly Meiners Construction, LLC) For The 65th Street Reconstruction From Heards Lane To Golfcrest, Increasing The Contract Amount By \$63,713.00 From \$2,631,809.30 To The New Total Of \$2,695,522.30. (R. Blackketter)
- 11H Consider For Approval Change Order #2, From A. R. Turnkee Construction, For Sea Isle Drainage Improvements, Increasing The Contract Amount By \$9,000.00 From \$581,407.50 To \$590,407.50. (R. Blackketter)



# Consent Agenda

- 11I Consider For Approval Awarding A Contract With The Low Responsive Bidder (BID #17-024), Main Lane Industries, Ltd., For The Reconstruction Of Market Street From 25th Street To 19th Street Project, In The Amount Of \$3,400,702.45, With Construction Administration Costs In The Amount Of \$107,011.00 For A Total Cost Of \$3,507,713.45. The Funding Source Will Be The CDBG Disaster Recovery Non-Housing Round 2.1 Program. (R. Blackletter)
- 11J Consider For Approval Awarding A Contract With The Low Responsive Bidder (BID #17-022), Triple B Services, LLP, For The Sealy Avenue Improvements From 33rd To 25th Project As A Concrete Roadway, In The Amount Of \$2,468,141.50, With Construction Administration Costs In The Amount Of \$115,927.56 For A Total Cost Of \$2,584,069.06. The Funding Source Will Be The CDBG Disaster Recovery Non-Housing Round 2.2 Program. (R. Blackletter)
- 11K Consider For Approval Awarding A Contract With The Low Responsive Bidder (BID #17-021), Lucas Construction Co., Inc., For The 51st Street Improvements From Broadway To Postoffice Project, In The Amount Of \$1,356,333.10, With Construction Administration Costs In The Amount Of \$130,685.00 For A Total Cost Of \$1,487,018.10. The Funding Source Will Be The CDBG Disaster Recovery Non-Housing Round 2.2 Program. (R. Blackletter)
- 11L Consider For Approval A Payment To The Texas General Land Office For 10-Year Land Use Fees On Pipeline Easements ME960071, ME 860085 And ME870100. The Estimated Cost Is \$17,131.00. (A. Grasso)
- 11M Consider For Approval Financing Of The Annual Maintenance Contract On The Chemical Disinfection Analyzer Systems For Various Supply Division Pump Station And Elevated Water Storage Tanks From The Sole Source Provider CFI Services. The Annual Cost Of The Contract Is \$31,450.00. (A. Grasso)
- 11N Consider For Approval The Proposal From Republic Services To Provide A 42-Yard Stationary Compactor For The Compaction Of Paper At The Recycling Center. The Length Of The Contract Will Be For Thirty-Six (36) Months. (C. DeWitt)
- 11O Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Service Vehicles And Associated Equipment For Municipal Utilities And The Fleet Facility, From Caldwell Chevrolet Through HGAC Buy For A Total Price Of \$75,505 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Funding Source Is The VRP Accounts. (D. Smith)
- 11P Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Service Vehicle(S) And Associated Equipment For Municipal Utilities, From Silsbee Ford For A Total Price Of \$85,092. And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Funding Source Is The Vehicle Capital Outlay Account. (D. Smith)



# Consent Agenda

- 11Q Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Pickups And Associated Equipment For Municipal Utilities, From Caldwell Country Chevrolet Who Was The Lowest Bidder For A Total Price Of \$65,905, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Fund Source Is The Vehicle Replacement Account. (D. Smith)
- 11R Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Freightliner Litter Truck And Associated Equipment For Municipal Utilities, From Houston Freightliner Through HGAC Buy For A Total Price Of \$127,338 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Funding Source Is The Vehicle Replacement Account. (D. Smith)
- 11S Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Ford F350 Pickup With A Service Bed And Associated Equipment For Municipal Utilities, From Silsbee Ford Through HGAC Buy For A Total Price Of \$33,793 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Funding Source Is The VRP Accounts. (D. Smith)
- 11T Consider For The Approval Allowing The Fleet Facility To Purchase One (1) GapVax Sewer Cleaning Truck And Associated Equipment For Municipal Utilities, From Rush Truck Center Through Buy Board For A Total Price Of \$398,200 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11U Consider For Approval Allowing The Fleet Facility To Purchase One (1) Godwin Pump, One (1) Generac Light Tower And Associated Items For Municipal Utilities, From Xylem Dewatering Through HGAC Buy For A Total Price Of \$51,438.70, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)
- 11V Consider For Approval Allowing The Fleet Facility To Purchase Two (2) Sullair Air Compressors And Associated Items For Municipal Utilities, From Xylem Dewatering Through HGAC Buy For A Total Price Of \$45,551.48, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. (D. Smith)



# Consent Agenda

- 11W Consider For The Approval Of The Change Order Totaling \$43,367 To General Contractors Services (GCSI) For The Seawall Improvements Project Which Was Awarded Under BID# 16-01, And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Original Approved Amount Was \$4,898,458. The Extended Amount With The Change Order Is \$4,941,825 Which Is A 0.89% Increase. Funding Sources: Federal And CMAQ Grants, And HOT Tax. (D. Smith)
- 11X Consider For The Approval Allowing The Fleet Facility To Purchase The Listed Spartan Fire Pumper And Associated Equipment For The Fire Department, From Metro Fire Apparatus Specialists / Spartan Through HGAC Buy For A Total Price Of \$547,071 And Authorize The City Manager To Execute The Contract Upon Final Approval By The City Attorney. The Funding Source Is The VRP Accounts. (D. Smith)
- 11Y Consider For Approval An Advanced Funding Agreement Between The City Of Galveston, Texas And The Texas Department Of Transportation (TxDOT) In Support Of Intersection, Landscaping, Median And Signage Improvements Along Harborside Drive. (R. Beverlin)
- 11Z Consider For Approval An Advanced Funding Agreement Between The City Of Galveston, Texas And The Texas Department Of Transportation (TxDOT) In Support Of Mill And Overlay Project For Seawall Blvd, From Boddecker Drive To SH 87, And Adopting An Updated Resolution Of Local Share Matching Funds In An Amount Not To Exceed \$400,000. (R. Beverlin)
- 11AA Consideration Of Interlocal Agreement Between The City Of Galveston, Texas And Texas City, Texas And Associated Resolution In Support Of The Galveston-Houston Connectivity Transit Pilot Project.
- 11BB Consider For Approval An Interlocal Agreement Between The City Of Galveston, Texas And Harris County (Dbq Harris County RIDES) In Support Of A Pilot Program For Subsidized Taxi Services For The Delivery Of Dial-A-Ride/Demand Response Transit Services. (R. Beverlin)
- 11CC Consider For Approval A Resolution Of The City Of Galveston Approving Membership In The Gulf Coast Coalition Of Cities
- 11DD Receive And File A Report From The Galveston Housing Finance Corporation And Galveston Property Finance Authority Dated March 30, 2017.



# Consent Agenda

- 11EE Consider For Approval An Economic Development Grant Agreement With The Industrial Development Corporation For The Construction And Maintenance Of Certain Recreational Or Community Public Park Facilities Located At 53rd Street And Ave S. (B. Cook)
- 11FF Consider For Approval An Economic Development Grant Agreement With The Industrial Development Corporation For The Development Of The Design For The 45th Street Corridor Project From Broadway To Seawall. (B. Cook)
- 11GG Consider For Approval An Economic Development Grant Agreement With The Industrial Development Corporation Relating To The Development Of The Design For The West Market Street Project From 25th Street To 33rd Street. (B. Cook)
- 11HH Consider For Approval Ratification Of The City Manager's Action Approving A New Contract With Batterson LLC, To Facilitate Street Striping In Accordance With Previous Council Action. (K. Hockersmith)
- 11II Consider For Action A Proposed Amendment To The Contract Between The City Of Galveston And The Goodman Corporation Dated March 2012 Providing For An Extension Of Time To Perform Certain Transit Related Functions Consisting Of Rail Trolley Consulting Services, Downtown Livable Communities Initiative Phase 2, Island Transit Maintenance Facility Phase 3, Seawall Boulevard Phase 2 Transit Pedestrian Access And Beautification Program, The Comprehensive Mobility And Parking Implementation Strategy, And Intercity Bus Galveston Houston Connectivity Pilot Project. (R. Beverlin)
- 11JJ Consider For Approval A Resolution Approving A Funding Agreement Between Tax Increment Reinvestment Zone Fourteen, The Redevelopment Authority, And The City Of Galveston, Texas, For Purposes Of Funding The Completion Of The Stewart Road Sidewalk Project; Authorizing The City Manager To Execute And Implement The Agreement; Providing For Findings Of Fact And Providing For An Effective Date. (Legal)

