

Floresville Economic Development Corporation

Regular Meeting: February 8, 2016 6:30 PM

City Hall, 1120 D Street, Floresville, Texas

AGENDA

Open Meeting:

1. Call meeting to order and Establish a Quorum
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizen Comments

Old Business:

1. Approve minutes of the regular meeting on January 11, 2016.
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance:
 - b. Personnel
4. Executive Officer's report:
 - a. Detention Ponds construction bids were opened at City Hall on January 14th, by our project engineer, Larry Heimer, Bury. There were 19 bids with bid amounts ranging from \$321,601.80 to \$838,219.00. Mr. Heimer will review each bid for completeness, each Bidder's Qualifications and make a recommendation to the Board of which bid to accept.
 - b. On January 15th, the City Manager and ED met with SARA representatives, at City Hall, to discuss the soils study results and recommendations from soil borings in River Park and the City's 100 acres behind the Event Center.
 - c. On January 20th, ED participated in an online webinar discussing the State of Texas financial programs for economic development.
 - d. On January 21st, ED received a call from a business partner involved with the development of the Assisted Living and Memory Care Center, in Veterans Business Park, requesting an engineering referral for the project. I contacted a local engineer, Russell Jaskinia, PE, Intrepid Surveying & Engineering Corp. who will prepare a proposal for all engineering and permitting work on the Project.
 - e. On February 4th, 6:30 PM, FEDC held a Special Board meeting and joined City Council and the public for the presentation of the SARA/PSI Engineering Soils Study Report, in River Park and the 100 acres behind the Event Center.
5. Discussion and Possible Action Item:

Larry Heimer, P.E., Bury Engineering, will discuss the Detention Ponds Construction Project bidding, due diligence in qualifying bids and recommendation for the acceptable bid out of 19 bids received.

6. Discussion and Possible Action Item:

Larry Heimer, P.E., Bury Engineering, requested a bid from Fugro for ponds construction materials testing and the estimated cost for the Materials testing is \$9,344. Actual billing will be based on "Call-Out" charges). Fugro has been used in past projects at the Industrial Park (latest was the Drainage and Road Paving). Because of Fugro's past history of reliable, on time Materials Testing, working relationship with our engineer and experience in the Industrial Park; the ED is asking the Board to waive the 3 bid requirement and accept Fugro's bid.

7. Presentation and Discussion Item:

Lisa Ramirez and Louis Lopez, Greater San Antonio YMCA, will provide the Board with the final results of a feasibility study for a YMCA in Wilson County and the chosen location (Floresville or La Vernia).

8. Presentation and Discussion Item:

Luck Designs, M&S Engineering and the Board will discuss and formulate final park priorities for park land usage and defined Objectives for City Parks.

9. Presentation and Discussion Item:

The ED and Ray Lamberth met with former FEDC Board President and local bank president, Andy Eubanks, concerning a referral for a FEDC financial advisor to assist the Board in determining an appropriate level of borrowing to support the Parks Master Plan study results. Andy's recommendation was Duane Westerman with SAMCO Capital, San Antonio, who is in attendance tonight.

10. Presentation and Possible Action Item:

The City Manager will review service work and resulting bids for the improvement of restrooms in certain City Parks. The maximum funding, by FEDC, for these projects is \$20,000 from the FEDC Parks Budget for 2015-2016. The remainder of the FEDC Parks budget (2015-2016) is \$30,000 for the City Park Master Plan by M & S Engineering and Luck Designs.

11. Discussion and Possible Action Item:

M & S Engineering has suggested to the FEDC/City that they could prepare a "Project Delivery Strategy and Implementation Plan" which would define all notable steps needed to plan, design, bid, construct and commission the new sports complex project, including a schedule for an estimated fee of \$20,000.

12. Discussion and Possible Action Item:

Consider hiring an engineering consultant to develop all notable steps needed to plan, design, bid, construct and commission remediation work as outlined by PSI in their December 29, 2015 Geotechnical Engineering Study for SARA and the City of Floresville (PSI Project No. 0312-1227) for River Park current ball fields.

13. Adjournment:

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in ~~closed session~~ in accordance with ~~Chapter 551 of the~~ Government Code of Texas on any subjects permitted by the code and identified above. This facility is ~~wheel chair accessible and has accessible parking spaces available.~~ Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact the Tommy Baker, ED, FEDC at 830-581-9998. I certify that the above notice of meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114, and on City and FEDC websites by 5 P.M. on February 5, 2016.

Tommy Baker (TWB), Executive Director, FEDC