STATE OF TEXAS }
COUNTY OF ORANGE }
CITY OF ORANGE }

TO: Honorable Mayor and City Council, City Attorney and City Manager of the City of Orange, Texas

NOTICE IS HEREBY GIVEN that a Special Call Meeting of the City Council will be held on Tuesday, September 29, 2015, at 9:00 A.M. in the Orange Public Library Auditorium for the following purposes, to-wit:

AGENDA

1.	**CALL TO ORDER**		Mayor
2.	**MOTION**		
	a) Motion finding that the advance posting and notice requirements of Article 8.1200 of the Code of Ordinances of the City of Orange, Texas have been met in relation to all minutes and pending ordinances and resolutions on this agenda and that the reading of such items be confined to the captions as are agreed upon by the ordinances and resolutions.	1	Mayor/Council
3.	**DISCUSSION/ACTION**		
	a) Consider a motion receiving the Planning and Zoning Commission's recommendation to declare a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange, County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange as surplus property.	4	Staff: Knauf

4. RESOLUTION

a) Consider a resolution of the City Council of the City of Orange, Texas declaring a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange as surplus property; that the property be sold or exchanged for other property; and establishing an effective date. 7 Staff: Knauf

b) Consider a resolution awarding a contract to Simco, LTD in the amount of $54,329.00 for the IH-10 Utility Relocation - Bob Hall waterline relocation. 10 Staff: Wolf

5. DISCUSSION/ACTION

a) Consider a motion acknowledging receipt of offers to exchange land owned by the City of Orange, Texas such land owned by the City of Orange, Texas, being more particularly described as follows:

Tract 1:

Being a 0.7411 acre tract or parcel of land situated in the J. M. Spaulding Survey, Abstract No. 171, being out of and part of the existing North 15th Street right-of-way (formerly State Highway 87) (based on an assumed width of 60 feet) being adjacent to and shown on Starlight Addition, a subdivision of the City of Orange, Orange County, Texas, according to the plat thereof recorded in Volume 3, Page 36, Map Records of Orange, County, Texas.

Tract 2:

Being a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) In Orange County, Texas. 15 Staff: Culpepper

6. ADJOURN TO CLOSED EXECUTIVE SESSION

a) Deliberation regarding the purchase, exchange, lease or value of real property as authorized by Section 551.072 of the Texas Government Code, involving offers submitted by the general public to exchange land for certain land owned by the City of Orange, Texas, such land owned by the City of Orange, Texas being more particularly described as follows:

Tract 1:

Being a 0.7411 acre tract or parcel of land situated in the J. M. Spaulding Survey, Abstract No. 171, being out of and part of the existing North 15th Street right-of-way (formerly State Highway 87) (based on an assumed width of 60 feet) being adjacent to and shown on Starlight Addition, a subdivision of the City of Orange, Orange County, Texas, according to the plat thereof recorded in Volume 3, Page 36, Map Records of Orange, County, Texas.

Tract 2:

Being a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) In Orange County, Texas. Mayor/Council

7. RECONVENE IN OPEN SESSION

a) Take action as necessary regarding item 6 a above. Mayor/Council

8. ADJOURNMENT

/s/ Rhonda Haskins, City Secretary

MEMORANDUM

To: **Planning and Zoning Commission**

From: **Kelvin Knauf, Director of Planning and Community Development**

Subject: **Receive a recommendation from the Planning and Zoning Commission to declare a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange, County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange as surplus property**

Date: **September 11, 2015**

Background

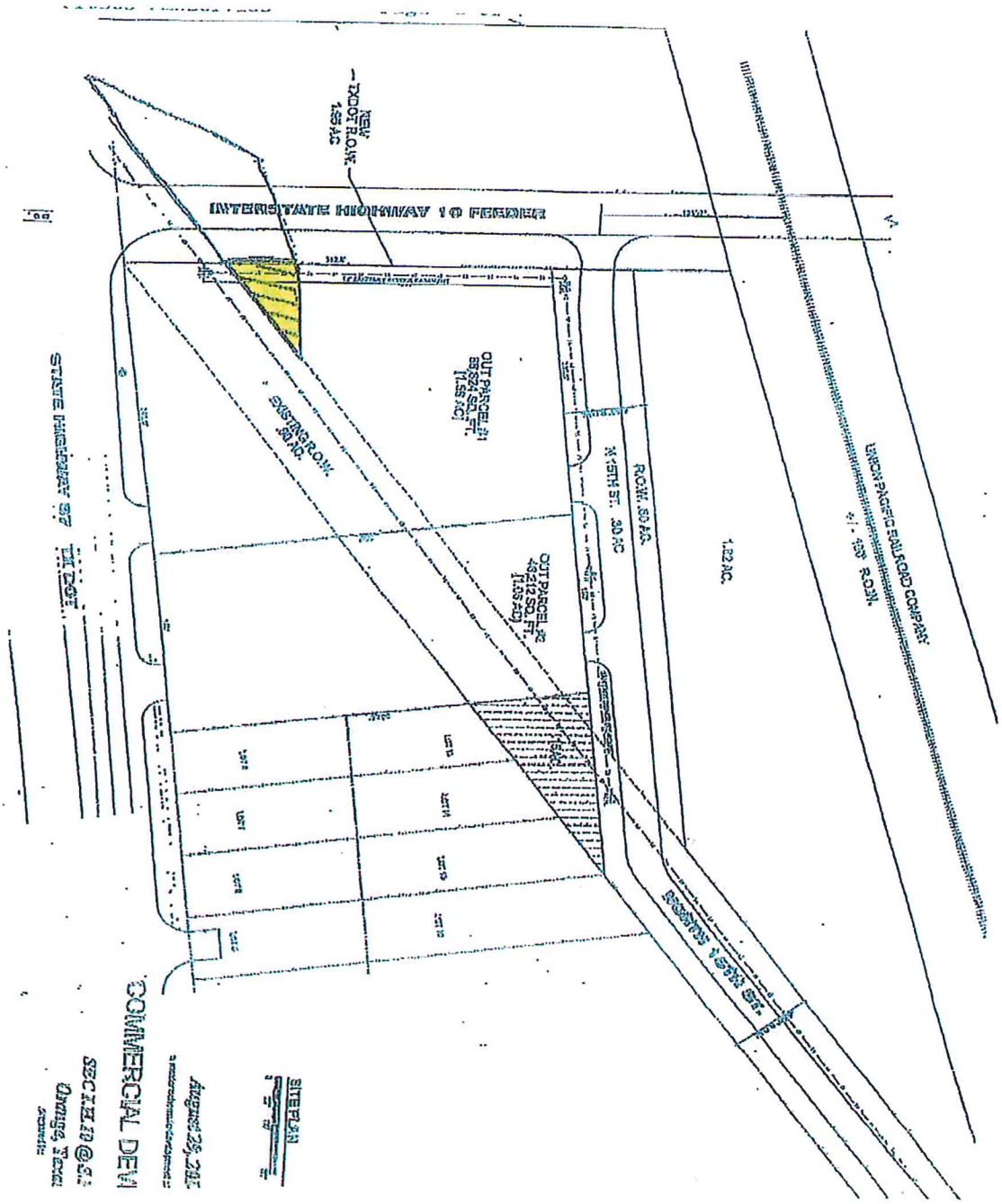
The City owns a triangular shaped piece of property adjacent to Interstate 10 as indicated on the attached Exhibit "A". The City Charter requires that before there is a sale or exchange of City property, it must first be submitted to and considered by the Planning and Zoning Commission for a recommendation to the City Council. At their meeting on September 8, 2015 the Planning and Zoning Commission voted unanimously 5-0 to recommend that the property be declared surplus property.

The Comprehensive Plan does not address the disposal of City property and leaves this issue to the discretion of the Commission and City Council.

Recommendation

I recommend that the City Council receive the recommendation from the Planning and Zoning Commission to declare the above described property as surplus property.

Exhibit "A"


UNION PACIFIC RAILROAD COMPANY
R.O.W.
1.22 AC.
R.O.W. .50 AC.
N. 15TH ST. .30 AC.
OUT PARCEL #2
46212 SQ. FT.
1.55 AC.
OUT PARCEL #1
68524 SQ. FT.
1.55 AC.
EXISTING R.O.W.
.58 AC.
NEW
RADOT R.O.W.
1.55 AC.
INTERSTATE HIGHWAY 10 FEEDER
STATE HIGHWAY 87
TXDOT
COMMERCIAL DEVI
SECTION @ S.
Orange, Texa
SITE PLAN
August 26, 20

MOTION

Motion receiving the Planning and Zoning Commission's recommendation to declare a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange, County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange as surplus property.

_____

Jimmy Sims, Mayor

ATTEST:

_____

Rhonda Haskins, City Secretary

September 29, 2015

MEMORANDUM

To: **Planning and Zoning Commission**

From: **Kelvin Knauf, Director of Planning and Community Development**

Subject: **Consider a resolution declaring a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange, County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange as surplus property, that the property be sold or exchanged for other property, and providing an effective date**

Date: **September 11, 2015**

Background

The City owns a triangular shaped piece of property adjacent to Interstate 10 as indicated on the attached Exhibit "A". The City Charter requires that before there is a sale or exchange of City property, it must first be submitted to and considered by the Planning and Zoning Commission for a recommendation to the City Council. At their meeting on September 8, 2015 the Planning and Zoning Commission voted unanimously 5-0 to recommend that the property be declared surplus property.

The Comprehensive Plan does not address the disposal of City property and leaves this issue to the discretion of the Commission and City Council.

Recommendation

I recommend that the City Council adopt a resolution declaring the above described property as surplus property. I further recommend that the resolution provide that the property described above be sold or exchanged for other property.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS DECLARING A 0.0300 ACRE (1,307 SQUARE FEET) TRACT OF LAND SITUATED IN ORANGE COUNTY, TEXAS, LOCATED IN THE JAMES ENNER SURVEY, ABSTRACT NO 74, AND BEING PART OF AND OUT OF PARCEL 1-C A CALLED 0.242 ACRE PARCEL OF LAND CONVEYED FROM THE TEXAS AND NEW ORLEANS RAILROAD COMPANY TO THE STATE OF TEXAS ACCORDING TO THE DEED THEREOF RECORDED ON DECEMBER 4, 1957, UNDER VOLUME 219, PAGE 445, OF THE ORANGE COUNTY DEED RECORDS (O.C.D.R.) IN ORANGE, COUNTY, TEXAS LOCATED ADJACENT TO IH 10 RIGHT-OF-WAY AND CURRENTLY OWNED BY THE CITY OF ORANGE AS SURPLUS PROPERTY; THAT THE PROPERTY BE SOLD OR EXCHANGED FOR OTHER PROPERTY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Planning and Zoning Commission met on September 8th, 2015 and heard a request from the City of Orange to declare a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange, County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange as surplus property; and,

WHEREAS, the Commission voted unanimously 5-0 to recommend the City Council approve this request; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:

Section 1. That, the City Council hereby declares a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange, County, Texas located adjacent to IH 10 right-of-way and currently owned by the City of Orange and attached as "Exhibit A" as surplus property.

Section 2. That, the property described herein shall be sold or exchanged for other property.

Section 3. That, this resolution shall become effective upon its passage by the City Council.

PASSED and **APPROVED** on this the 29th day of September, 2015.

_____

Jimmy Sims, Mayor

ATTEST:

APPROVED AS TO FORM:

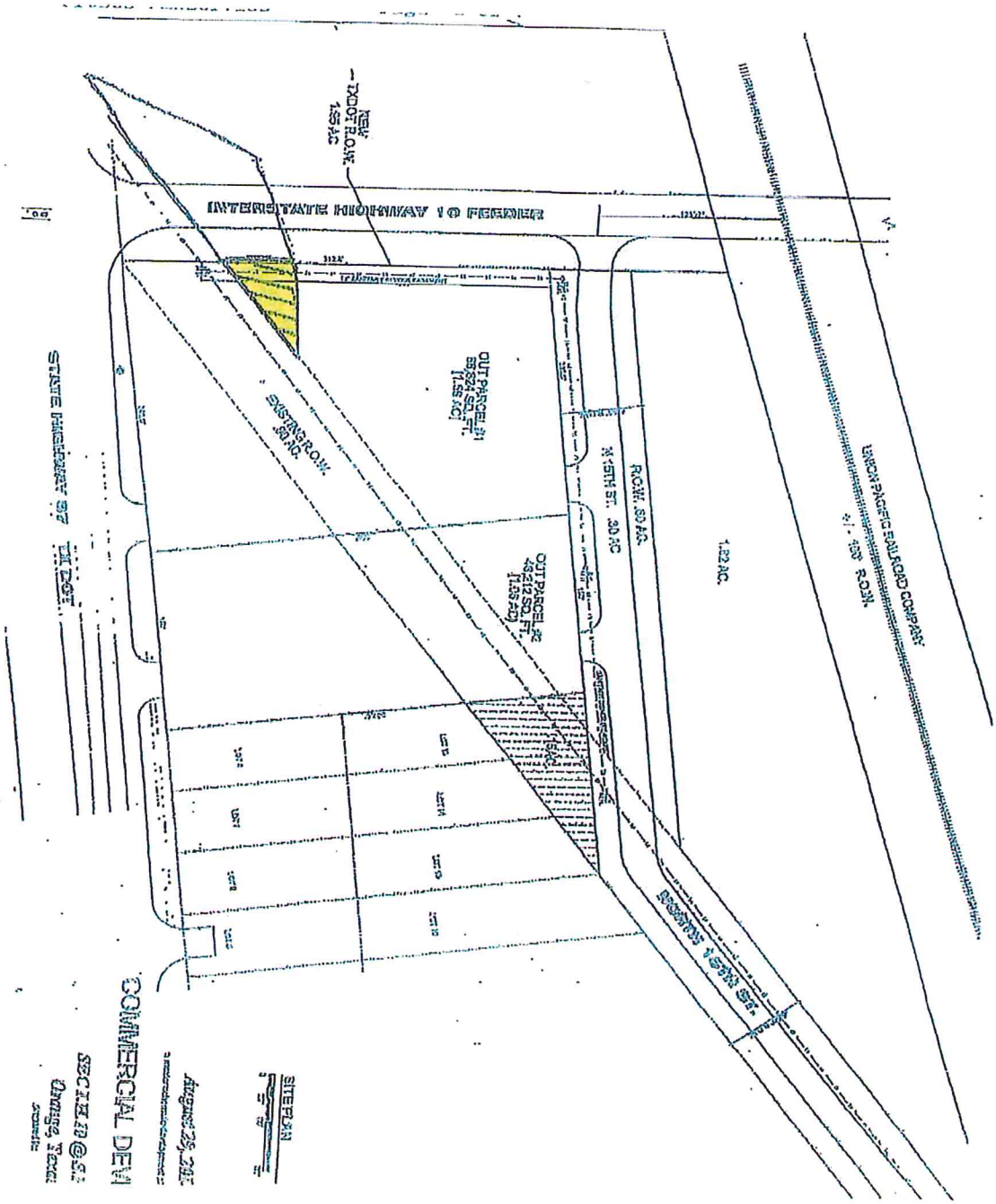
_____

Rhonda Haskins, City Secretary

_____

City Attorney

Exhibit "A"


UNION PACIFIC RAILROAD COMPANY
R.O.W. 100' R.O.W.
1.22 AC.
R.O.W. .50 AC.
N. 5TH ST. .30 AC
OUT PARCEL #2
45212 SQ. FT.
(1.55 AC)
OUT PARCEL #1
66524 SQ. FT.
(1.55 AC)
EXISTING R.O.W.
.50 AC.
INTERSTATE HIGHWAY 10 FEEDER
TXDOT R.O.W.
1.59 AC
STATE HIGHWAY 87
N. 15TH ST.
SITE PLAN
COMMERCIAL DEVI
SCHLER @ S.
Orange, Texas

DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

September 17, 2015

To: Shawn Oubre, City Manager

From: Jim Wolf, Public Works Director

Re: IH-10 Utility Relocation
Bob Hall Waterline Relocation
Simco, LTD
Recommendation of Award

Please find attached Schaumburg & Polk's Recommendation of Award and Quote Summary for the IH-10 Utility Relocation-Bob Hall Waterline Relocation. Based on the attached quote summary we recommend that Simco, LTD be awarded the contract in the amount of $54,329.00.

If you agree please place on the next Council's agenda.

SPI SCHAUMBURG & POLK, INC.
BEAUMONT * HOUSTON * TYLER

RECOMMENDATION OF AWARD

September 16, 2015

Mr. James B. Wolf, P.E.; R.P.L.S.
Director of Public Works
City of Orange
P.O. Box 520
Orange, Texas 77631

Re: City of Orange
Orange County, Texas
IH – 10 Utility Relocation
Bob Hall Road Waterline Relocation

Dear Mr. Wolf,

Quotes were requested for work to perform the above referenced waterline relocation as part of the TxDOT IH 10 Project under condition. Quotes were received on Wednesday September 16, 2015 and summarized. We reviewed the quotes and recommend that award for the above referenced project be made to **Simco LTD,** located in Groves, Texas for the Amount of $54,329.00. I have included herewith a copy of the summarization of the quotes received. Should you have any questions or comments please do not hesitate to call.

Sincerely,
SCHAUMBURG & POLK, INC.

Mark Mann, P.E.
Project Manager

G:\ORANGE\45009.1 Bob Hall\Design\Correspondence\ROA.docx
09/16/15 3:08 PM

8585 College Street | Beaumont, Texas 77707 | www.spi-eng.com | 409.866.0341 P | 409.866.0337 F

QUOTE SUMMARY
CITY OF ORANGE
IH-10 UTILITY RELOCATION - BOB HALL WATER LINE RELOCATION

OPENING DATE: Wednesday, September 2, 2015

Item	Qty	Unit	Description	SIMCO, LTD. 3101 Main Ave. Groves, TX 77619		MK Constructors 2485 North Street Vidor, TX 77662		Iribarren, Ink 212 Walden Drive Zavalla, TX 75980	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1.	2	EA	**Furnish & Install 6" MJ 45 degree bend,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$290.00	$580.00	$350.00	$700.00	NO BID	
2.	1	EA	**Furnish & Install 6" Hymax Coupling,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$450.00	$450.00	$400.00	$400.00		
3.	1	EA	**Furnish & Install 6" Gate Valve & Valve Box,** complete in place, including all excavation, bedding, backfill, testing, sterilization, thrust blocking, and fittings, all in strict accordance with plans and specifications for,	$1,150.00	$1,150.00	$1,600.00	$1,600.00		
4.	8	EA	**Furnish & Install 8" MJ 45 degree bend,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$350.00	$2,800.00	$450.00	$3,600.00		
5.	2	EA	**Furnish & Install 8" x 6" MJ Reducer,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$350.00	$700.00	$250.00	$500.00		
6.	2	EA	**Furnish & Install 8" Gate Valve & Valve Box,** complete in place, including all excavation, bedding, backfill, testing, sterilization, thrust blocking, and fittings, all in strict accordance with plans and specifications for,	$1,500.00	$3,000.00	$1,800.00	$3,600.00		
7.	1	EA	**Furnish & Install 8" MJ Tee,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$590.00	$590.00	$500.00	$500.00		
8.	3	EA	**Furnish & Install 8" x 6" MJ Tee,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$525.00	$1,575.00	$500.00	$1,500.00		
9.	1	EA	**Furnish & Install 8" x 2" MJ Reducer,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$250.00	$250.00	$350.00	$350.00		
10.	1	EA	**Furnish & Install 2" MJ Hymax Coupling,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$225.00	$225.00	$200.00	$200.00		
11.	2	EA	**Furnish & Install 2" MJ 45 degree Bend,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$180.00	$360.00	$200.00	$400.00		

QUOTE SUMMARY
CITY OF ORANGE
IH-10 UTILITY RELOCATION - BOB HALL WATER LINE RELOCATION

OPENING DATE: Wednesday, September 2, 2015

Item	Qty	Unit	Description	SIMCO, LTD. 3101 Main Ave. Groves, TX 77619		MK Constructors 2485 North Street Vidor, TX 77662		Iribarren, Ink 212 Walden Drive Zavalla, TX 75980	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
12.	4	EA	**Furnish & Install 2" Gate Valve and Valve Box,** complete in place, including labor, associated materials and fittings, excavation, backfill, testing, and thrust blocking, all in strict accordance with plans and specifications for,	$625.00	$2,500.00	$500.00	$2,000.00		
13.	875	LF	**Furnish & Install - 8" - Class 150 -C900 PVC water line,** complete in place, including all labor, materials, excavation, insertion pits, bedding, backfill, testing, compaction, and surface restoration, all in strict accordance with plans and specifications for,	$36.00	$31,500.00	$36.00	$31,500.00		
14.	147	LF	**Install waterline under driveway/street pavement, by OPEN CUT or WET BORE (excluding carrier pipe)** complete in place, including all excavation, bedding, backfill, compaction, equipment, and labor, all in strict accordance with plans and specifications	$42.00	$6,174.00	$30.00	$4,410.00		
15.	875	LF	**Trench Safety System,** trench safety protection designed, furnished and installed, complete and in place, including shoring, trench boxes, or other approved means and ways in accordance with Contractor's submittal and plans and specifications for,	$1.00	$875.00	$1.00	$875.00		
16.	10	CY	**Abandon Existing Waterlines,** by grout filling, all in accordance with the plans and specifications for,	$160.00	$1,600.00	$450.00	$4,500.00		
			TOTAL	$54,329.00		$56,635.00			

The Quotes submitted have been reviewed, and to the best of my knowledge this is an accurate tabulation of theinformation received.

Signature

STATE OF TEXAS
MARK MANN
91891
LICENSED
PROFESSIONAL ENGINEER

9/16/15
Date

A RESOLUTION AWARDING A CONTRACT TO SIMCO, LTD IN THE AMOUNT OF $54,329.00 FOR THE IH-10 UTILITY RELOCATION - BOB HALL WATERLINE RELOCATION.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE, TEXAS:

That a contract be awarded to Simco, LTD for the IH-10 Utility Relocation - Bob Hall Waterline Relocation in the amount of FIFTY FOUR THOUSAND THREE HUNDRED TWENTY NINE ($54,329.00) AND NO/100.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute said contract with Simco, LTD.

PASSED, **APPROVED** and **ADOPTED** on this the 29th day of September 2015.

_____
Jimmy Sims, Mayor

ATTEST:

_____
Rhonda Haskins, City Secretary

APPROVED:

_____
City Attorney

MOTION

Motion acknowledging receipt of offers to exchange land for certain land that is owned by the City of Orange, Texas, such land owned by the City of Orange, Texas being more particularly described as follows:

Tract 1:

Being a 0.7411 acre tract or parcel of land situated in the J. M. Spaulding Survey, Abstract No. 171, being out of and part of the existing North 15th Street right-of-way (formerly State Highway 87) (based on an assumed width of 60 feet) being adjacent to and shown on Starlight Addition, a subdivision of the City of Orange, Orange County, Texas, according to the plat thereof recorded in Volume 3, Page 36, Map Records of Orange County, Texas.

Tract 2:

Being a 0.0300 acre (1,307 square feet) tract of land situated in Orange County, Texas, located in the James Enner Survey, Abstract No 74, and being part of and out of Parcel 1-C a called 0.242 acre parcel of land conveyed from the Texas and New Orleans Railroad Company to the State of Texas according to the Deed thereof recorded on December 4, 1957, under Volume 219, Page 445, of the Orange County Deed Records (O.C.D.R.) in Orange County, Texas.

_____
Jimmy Sims, Mayor

ATTEST:

_____
Rhonda Haskins, City Secretary

September 29, 2015