



ALAMO RMA
Alamo Regional Mobility Authority
"Moving people faster"

BOARD MEETING MINUTES
Wednesday September 16, 2020 3:00 p.m.
Bexar County Public Works
1948 Probandt Street
San Antonio, Texas 78214

1. Call meeting to order.

D. Starr called the meeting to order at 3:05 P.M. Members present: D. Starr, W. Raba, B. Serna, J. Agather, L. Miller and B. Perez.

2. Approval of Board of Director Meeting Minutes.

A. Minutes from August 19, 2020

A motion was presented by J. Agather for approval of the Meeting Minutes, seconded by W. Raba which motion was voted on as follows: J. Agather, W. Raba, D. Starr, B. Serna, and L. Miller voting "Aye". The motion was approved.

3. Executive Director's Report

A. Monthly Status Report on the Vehicle Registration Fee Program & Schedule

VRF Program and Schedule update:

- **Fischer Road Phase II (BC01) Project Close out**
 1. Contractor submitted a delay claim against SAWS on August 11, 2020 which will delay the project close out. The claim is currently under review by staff.
- **Old FM 471/Talley Road (BC02) Construction (33% Complete)**
 1. Work in Phase 1 of the construction sequencing is substantially complete
 2. Paving and the majority of the flatwork has been completed in Phase 2
 3. Phase 2 will be open to traffic in time for the school to re-open on 9/8
 4. Phase 3 work expected to begin the week of 9/14
- **Talley Road Phase I (BC03) Construction (25% Complete)**
 1. Work on the joint-bid SAWS utilities is on-going
 2. Traffic switch occurred on 8/28 and work in Phase 3A continues
 3. A delay claim was submitted by the contractor against CPS Gas for delays caused by CPS failure to coordinate a gas tie-in properly
- **West Military Drive (BC05) 90% Design**

K Friese + Associates performed the following work:

 1. Design Consultant submitted 90% design plans. Plan review was completed on 8/13/2020. Final plans are anticipated by November 2020.

- **Blanco Road Phase II (BC06) (MPO Funded) Construction (11% Complete)**
 1. Traffic switch occurred on 8/31 and work in phase 2 began 9/1
 2. Contractor is currently 1 month ahead of schedule
- **Evans Road Phase I (BC07) Construction (95% Complete)**
 1. Current date for Substantial Completion – September 30, 2020
 2. Contractor is finishing up flatwork and has final pavement set for early September
- **Evans Road Phase II (BC08) Construction (55% Complete)**
 1. Traffic switch scheduled for the week of 9/14/2020 which will allow the contractor to move into the final phase of construction
 2. Bridge construction is 50% complete
- **Candlemeadow (BC09) Award**
 1. Bids opened on 8/21/20, 9 bids were received with E-Z Bel Construction, LLC submitting the apparent low bid
- **Foster Road Phase III (BC10) Construction (40% Complete)**
 1. Work on Joint-Bid CPS and SAWS work will continue into September
 2. Joint-bid CPS gas line is the critical item for the current phase, the contractor is nearing completion on that item
 3. Potential for a claim for additional overhead from the contractor due to change orders on the CPS gas line pushing back scheduled roadway work

B. Monthly Financials

- Monthly financial statements are attached for August 2020 including the following:
 1. Balance Sheet
 2. Statement of Revenues, Expenses, and Changes in Net Assets
 3. Schedule of Budgetary Compliance
 4. Fund Balance Sheet

The Report was accepted by the Board of Directors as presented.

4. **Discussion and appropriate action regarding awarding a contract to the lowest and best qualified bid submitted by E-Z Bel Construction, Ltd. to provide for the purchase of construction services for the Candlemeadow Project in the amount of \$4,538,095.55 and authorizing the Bexar County Purchasing Department to execute and file the appropriate award documents for record on behalf of the Alamo Regional Mobility Authority.**

R.Green Presented.

Background:

This contract provides for the purchase of all labor, materials and equipment to reconstruct Candlemeadow from Binz-Engleman to Foster Road. The project will reconstruct the existing roadway to include two twelve-foot travel lanes, six foot shoulders with curb and gutter, and full width sidewalks for improved connectivity and safety.

The Bexar County Purchasing Department issued IFB 2020-005 on February 23, 2020. The project was advertised on CivCast and sent to 298 vendors. Nine responses were received by the closing date of August 21, 2020, E-Z Bel Construction, LLC was considered the lowest and best bid for the project.

Based on competition received the Bexar County Purchasing Department recommends the award of IFB 2020-005 to E-Z Bel Construction, LLC, in the amount of \$4,538,095.55 for the construction of the Candlemeadow Project.

A motion was presented by W. Raba for approval to award a contract to contract to the lowest and best qualified bid submitted by E-Z Bel Construction, LLC to provide for the purchase of construction services for the Candlemeadow Project in the amount of \$4,538,095.55 seconded by J. Agather which motion was voted as follows: W. Raba, J. Agather, L. Miller, W. Serna and David Starr all voting "Aye". The motion was approved.

5. Discussion and appropriate action regarding approval of an Interlocal Agreement between the Alamo RMA and San Antonio Water System (SAWS) for the Candlemeadow Project. R. Green presented

On September 16, 2020 it is anticipated that the Board of Directors will award the Candlemeadow Project construction contract to E-Z Bel Construction, LLC in the amount of \$4,538,095.55. The total amount bid included \$1,266,375.50 for construction of San Antonio Water System (SAWS) joint-bid water and sewer utility relocations.

Background:

It is anticipated that the SAWS Board of Trustees will approve the Interlocal Agreement between the Alamo RMA and SAWS governing the terms and providing the funding for the joint-bid items of work in October of 2020. SAWS will provide the Alamo RMA with the bid amount of \$1,266,375.50 plus a 2% contingency for total amount of \$1,291,703.01.

A motion was presented by W. Raba for approval of the Interlocal Agreement between the Alamo RMA and San Antonio Water System for the Candlemeadow joint-bid utility relocations at no cost to the Alamo RMA seconded by J. Agather which motion was voted as follows: J. Agather, L. Miller, W. Serna and David Starr all voting "Aye". The motion was approved.

6. Discussion and appropriate action regarding approval of a Material Testing Services Agreement between the Alamo Regional Mobility Authority and Rock Engineering and Testing Laboratory, Inc. (SMWBE) in the amount of \$2,400 for Professional Material Testing Services related to the Candlemeadow Project. R.Green presented

On October 26, 2017, the Board of Directors approved the selection of RSM to serve as the Alamo RMA's outside auditors. RSM has conducted the annual audit for the RMA for the past three fiscal years. Staff recommended the RMA Board approve the issuance of a Request for Proposals for the provision of auditing services

A motion was presented by W. Raba for approval of the Material Testing Services Agreement between the Alamo RMA and Rock Engineering seconded by W. Serna which motion was voted as follows: J. Agather, L. Miller, W. Serna, W. Raba, and David Starr all voting "Aye". The motion was approved.

7. Discussion and appropriate action regarding approval of CPS Change Order Number 2 between the Alamo RMA and Texas Sterling Construction for the Foster Road Phase III Project at no cost to the Alamo RMA. R. Green Presented

Background:

On September 18, 2019 the Board of Directors awarded the Foster Road Phase III construction contract to Texas Sterling Construction in the amount of \$14,235,875.92. The total amount bid included \$1,810,205.44 for construction of City Public Service (CPS) gas joint-bid gas utility relocations. Prior to construction CPS Energy determined that the subcontractor selected by Texas Sterling Construction failed to meet the requirements needed to complete the gas work. CPS allowed Texas Sterling to contract with a more qualified that increased the cost of the project.

On January 15, 2020 the Board of Directors approved a revised Interlocal Agreement between the Alamo RMA and City Public Service for the Foster Road Phase III Project for \$2,297,993.65.

During construction of the joint-bid gas work CPS directed the contractor to complete additional work which increased the scope of the project. These scope changes added additional material and overhead costs totaling \$708,192.20.

This Change Order will be at no cost to the Alamo RMA.

A motion was presented by J. Agather for approval of CPS Change Order Number 2 between the Alamo RMA and Texas Sterling in the amount of \$708,192.20 to be paid by CPS seconded by W. Serna motion was voted as follows: J. Agather, L. Miller, W. Serna, B. Perez and David Starr all voting "Aye". The motion was approved.

8. Discussion of the Alamo Regional Mobility Authority's Media Outreach Strategies.

Item was deferred to the next Alamo RMA Board of Directors meeting.

9. Discussion of the 2021 Legislative Session Strategy. Melissa Shannon/Brian Cassidy presented Staff will provide an update regarding the 2021 Legislative Session.

Recommended Motion:

There is no action required of the Board on this item.

10. Citizens' Communications.

There were no citizens who signed up to speak.

11. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code.

The Alamo RMA Board of Directors did not meet in Executive Session.

12. Adjournment.

There being no further action for the Board, David Starr adjourned the meeting at 3:48 p.m.

APPROVED:



MICHAEL LYND, JR., CHAIRMAN DATE ADOPTED: November 18, 2020

I hereby certify that the above foregoing pages constitute the full, true, and correct minutes of all the proceedings and official records of the Alamo Regional Mobility Authority at its meeting on September 16, 2020.

ATTEST: 

DAVID STARR, TREASURER/SECRETARY