

NOTICE OF CITY COUNCIL SPECIAL MEETING

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF ROSENBERG, FORT BEND COUNTY, TEXAS, WILL MEET IN SPECIAL SESSION OPEN TO THE PUBLIC AS FOLLOWS:

DATE: Monday, March 24, 2014

TIME: 6:00 p.m.

PLACE: Rosenberg City Hall
City Hall Council Chamber
2110 4th Street
Rosenberg, Texas 77471

PURPOSE: City Council Special Meeting, agenda as follows.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Call to order: City Hall Council Chamber

AGENDA

1. Hear and discuss proposals from the following firms for the operation and maintenance of the Wastewater Treatment Plants, and take action as necessary to direct staff (Maresh):
 - A. Si Environmental, Inc.;
 - B. Severn Trent Services, Inc.; and,
 - C. USW Utility Group.
2. Consideration of and action on selection of a firm, and direction to staff to negotiate a Wastewater Treatment Plant Operations and Maintenance Contract with selected firm. (Maresh)
3. Adjournment.

[EXECUTION PAGE TO FOLLOW]

DATED AND POSTED this the _____ day of _____ 2014, at _____ m.

by _____.

Attest:
Linda Cernosek, City Secretary

Approved for Posting:
Robert Gracia, City Manager

Approved:
Vincent M. Morales, Jr., Mayor

Reasonable accommodation for the disabled attending this meeting will be available; persons with disabilities in need of special assistance at the meeting should contact the City Secretary at (832) 595-3340.



CITY COUNCIL COMMUNICATION

March 24, 2014

ITEM #	ITEM TITLE
1	Presentation of WWTP Operations & Maintenance Proposals

ITEM/MOTION

Hear and discuss proposals from the following firms for the operation and maintenance of the Wastewater Treatment Plants, and take action as necessary to direct staff:

- A. Si Environmental, Inc.;
- B. Severn Trent Services, Inc.; and,
- C. USW Utility Group.

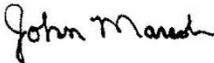
FINANCIAL SUMMARY	ELECTION DISTRICT
-------------------	-------------------

Annualized Dollars:	Budgeted:	<input type="checkbox"/> District 1
<input type="checkbox"/> One-time	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	<input type="checkbox"/> District 2
<input checked="" type="checkbox"/> Recurring	Source of Funds: N/A	<input type="checkbox"/> District 3
<input type="checkbox"/> N/A		<input type="checkbox"/> District 4
		<input checked="" type="checkbox"/> City-wide
		<input type="checkbox"/> N/A

SUPPORTING DOCUMENTS: MUD #: N/A

1. Proposal - Si Environmental, Inc. – Provided under separate confidential cover
2. Proposal – Severn Trent Services, Inc. – Provided under separate confidential cover
3. Proposal – USW Utility Group – Provided under separate confidential cover

APPROVALS

Submitted by:	Reviewed by:	Approved for Submittal to City Council:
	<input type="checkbox"/> Exec. Dir. of Administrative Services	
John Maresh	<input type="checkbox"/> Asst. City Manager for Public Services	Robert Gracia
Assistant City Manager for Public Services	<input type="checkbox"/> City Attorney	City Manager
	<input type="checkbox"/> City Engineer	
	<input type="checkbox"/> (Other)	

EXECUTIVE SUMMARY

Representatives from the three (3) qualifying firms will present their proposals for the operation and maintenance of the City's Wastewater Treatment Plants. City Council will have an opportunity to question the firms on the services offered following each presentation.



CITY COUNCIL COMMUNICATION

March 24, 2014

ITEM #	ITEM TITLE
2	Selection of Firm to Provide Wastewater Treatment Plant Operations and Maintenance

ITEM/MOTION

Consideration of and action on selection of a firm, and direction to staff to negotiate a Wastewater Treatment Plant Operations and Maintenance Contract with selected firm.

FINANCIAL SUMMARY

ELECTION DISTRICT

Annualized Dollars:

One-time
 Recurring
 N/A

Budgeted:

Yes No N/A

Source of Funds: N/A

District 1
 District 2
 District 3
 District 4
 City-wide
 N/A

SUPPORTING DOCUMENTS:

MUD #: N/A

1. None

APPROVALS

Submitted by:

John Maresh
Assistant City Manager for
Public Services

Reviewed by:

Exec. Dir. of Administrative Services
 Asst. City Manager for Public Services
 City Attorney
 City Engineer
 (Other)

Approved for Submittal to City Council:

Robert Gracia
City Manager

EXECUTIVE SUMMARY

This Agenda item provides an opportunity for City Council to select one of the three firms to provide operations and maintenance for the City's Wastewater Treatment Plants. Staff will negotiate a Contract with the selected firm, which will be placed on a future City Council Agenda for final consideration.

ITEM 3

Adjournment.