

## AGENDA



Thursday, September 25, 2008

**Contract and Land Management  
RECOMMENDATION FOR COUNCIL ACTION**

**Item No. 11**

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**Subject:** Authorize execution of a contract through the TASB Buy Board, a Cooperative Purchasing Network, with LD TEBBEN COMPANY INC., Austin, TX, for the purchase of weatherproofing and roofing services at the Public Access Community Television facility in an amount not to exceed \$175,000.

**Amount and Source of Funding:** Funding is available in the Fiscal Year 2008-2009 Capital Improvement Fund of the Finance and Administrative Services Department.

**Fiscal Note:** A fiscal note is attached.

**For More Information:** David Acuna 974-3969, Rosie Truelove 974-3064, April Thedford 974-7141

**Purchasing Language:** Cooperative Purchase thru the TASB Buy Board, a Cooperative Purchasing Network. LD Tebben Company Inc. has been approved through the competitive bid procurement process outlined by Texas statute.

**MBE/WBE:** This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation.

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This request for action is for roofing and exterior waterproofing services at the Public Access Television facility. The current roof system is aged and has numerous leaks and rotted fascia. The contractor will remove the existing roof and rotted fascia and replace with new energy star roofing system, including 24 gauge standing-seam metal roofing panels, new fascia, vents, membrane and caps. The current EIFS System is in disrepair and requires major repairs. The below-grade waterproofing will also be replaced along with tuck and point of the exterior block walls.