

AGENDA



Thursday, April 2, 2009

**Contract and Land Management
RECOMMENDATION FOR COUNCIL ACTION****Item No. 4**

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 Howson Branch Library in an amount not to exceed \$119,000.

Amount and Source of Funding: Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Library Department.

Fiscal Note: A fiscal note is attached.

For More Information: Heidi Ruiz 974-7493; John Gillum 974-7495; April Thedford 974-7141

Purchasing Language: Cooperative Purchase through 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.

This request for action is for roofing and exterior waterproofing services at the Howson Branch Library. The current roof system is aged and has numerous leaks. The contractor will remove the existing roof and replace with new roof assembly consisting of a torched applied 2-ply Modified Bitumen Roof membrane, over a mechanically-fastened fiberglass base sheet, atop the existing lightweight concrete deck. The existing flat roof will also be modified to slope in all four directions to shed water to new gutters and down spouts. A rainwater collection system for landscape use will also be installed.