



NOTICE OF SPECIAL MEETING
February 2, 2018
SHENANDOAH CITY COUNCIL

STATE OF TEXAS
COUNTY OF MONTGOMERY
CITY OF SHENANDOAH

AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Shenandoah City Council will be held on Friday, February 2, 2018 at 7:00 p.m. at the City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas for the purpose of considering the following:

1. CALL TO ORDER
2. CALL OF ROLL
3. PLEDGE OF ALLEGIANCE
4. INVOCATION

CITIZEN'S FORUM

5. CITIZENS FORUM

Citizens are invited to speak for three (3) minutes on matters relating to city government that relate to agenda or non-agenda items. Speakers are asked to stand up and approach the podium to address Council and give their name and address before sharing their comments.

Responses to inquiries are limited by state law to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision by Council shall be limited to a proposal to place the subject on the agenda of a future meeting.

INDIVIDUAL CONSIDERATION

6. Discussion and possible action to authorize payment for repair of the motor for well #3.
7. Council's Inquiry

Pursuant to Texas Government Code Sect. 551.042, the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.

EXECUTIVE SESSION

Public notice is given that the City Council may elect to go into Executive Session at any time during the meeting in order to discuss any matters listed on the Agenda when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel, to discuss matters of land acquisition, personnel matters or other lawful matters that are specifically related to items listed on this Agenda. Prior to any such closed session, the Mayor, in open session, will identify the agenda item to be discussed and the Section or Sections of Chapter

551 under which the closed discussion is authorized.

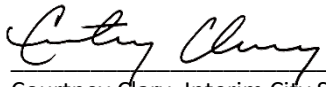
ADJOURN

The Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time unless logic and practical consideration allow similar topics to be considered together for purposes of convenience and efficiency. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

Any discussion item on the City Council agenda permits City Council to question the involved parties or receive a presentation by the involved parties.

City Hall is wheelchair accessible. A sloped entry is available at the entrance with specially marked parking spaces available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 281-298-5522 or Fax 281-367-2225 for information.

I certify that the attached notice of meeting was posted on the bulletin board at City of Shenandoah Municipal Complex, 29955 IH-45 North, Shenandoah, Texas, on the 30th day of January, 2018 at: 3:40 o'clock p.m. I further certify that the following news media was notified of this meeting as stated above: The Courier



Courtney Clary, Interim City Secretary





Shenandoah Municipal Development District

AGENDA REPORT

AGENDA DATE: <u>February 2, 2018</u>	ITEM NUMBER: <u>6</u>
DEPARTMENT: <u>Public Works</u>	PREPARED BY: <u>Joseph Peart</u>
INITIATED BY: <u>Joseph Peart</u>	EXHIBITS: <u>Repair quote</u>

SUBJECT/PROCEEDING:

Repair of well #3 motor.

EXECUTIVE SUMMARY:

Weisinger Incorporated provided pricing for the repair of the well #3 motor. Total estimated cost of repairs is \$22,120 plus the cost of the rental motor which is \$425 per day. Approximate total cost of \$34,600.

RECOMMENDED ACTION:

Staff recommends having Weisinger Incorporated repair the motor and reinstall after completion.

BID AND AWARD:

No bidding process due to emergency nature at time of failure.

BUDGET DATA:

Expenditures Required	\$34,600.00
Current Budget	\$88,319.06
Expenditure Balance	\$53,719.06

BUDGET JUSTIFICATION:

Equipment maintenance is budgeted for in the operations and maintenance budget.

BACKGROUND:

On Sunday night to Monday morning, January 7 - 8, the City experienced a severe thunderstorm. The operators received a notification that water plant #3 was running on the backup generator system. The plant was inspected and it was discovered that the well motor for well #3 was damaged and the phase (A) fuse was blown in the breaker box. Staff contacted San Jacinto River Authority (SJRA) and notified them of the situation so that they could open the City and SJRA's interconnect, in case of failure of Well #4.

CSA Technical was contacted and they replaced the fuse on January 8. Weisinger was contacted, they removed the 250 HP motor and installed the rental motor on January 9. This was required due to the emergency situation of operating on one well.

On January 26 staff received pricing for the estimate cost of repair for the well motor. The total cost is estimated to be \$34,600. Staff has requested Weisinger to attempt to determine the cause of failure in the motor during the break down and repair of the motor.

POLICY/GOAL CONSIDERATION:

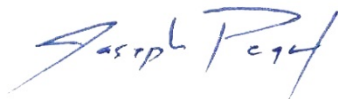
Quality of life

LEGAL:

NA


APPROVED BY:

DEPARTMENT
MANAGER



DATE: 01/30/2018

CITY MANAGER



DATE: 01/30/2018

WEISINGER INCORPORATED

PO Box 2848 • Conroe, TX 77305
936-756-7721 • 281-353-8484 • 936-756-7723 fax
www.weisingerinc.com

January 26, 2018

City of Shenandoah
29955 I-45 North
Shenandoah, Texas 77381

Attn: Steve Early

Ref. Well 3 Motor Repairs

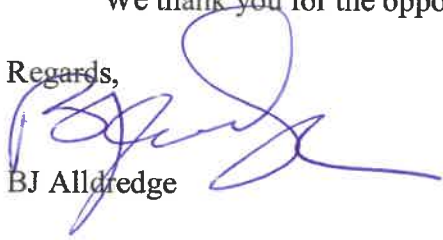
Mr. Early,

For your review, listed below is the estimated cost for the following services:

-Provide necessary labor and equipment to pull the customer's motor and install 250 HP rental motor	\$1,800.00
-Repair the existing 250 HP motor to include disassemble, clean and test, sandblast all parts, lathe check rotor, dynamic balance the rotor, rewind the stator, install new seals and bearings, assemble and test the motor	\$18,520.00
-Pull rental motor and install repaired motor	\$1,800.00
-Estimated 30 days rental for 250 HP motor \$425/day	<u>\$12,750.00</u>
Estimated Total	<u>\$34,600.00</u>

We thank you for the opportunity to offer you our services as we wait for your response.

Regards,


BJ Alldredge