

March 2020

Point Venture Law Enforcement Activity Reports

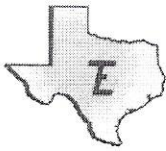
Deputy: Greg Pasak **Date: 03/07/2020**
Day: Saturday **Beginning: 7:00 PM** **End: 12:00 AM** **Hours: 5**

7:00 PM: On duty
7:20 PM: Follow up investigation, Staghorn Dr. – Follow up on previous burglary.
8:10 PM: Walk through of the Gnarly Gar.
8:45 PM: Community Contact – Whispering Hollow Dr.
10:30 PM: Assist EMS, Kelly Dr. EMS sick call.
11:25 PM: Check welfare, Lohmans Ford Rd./Venture Dr. Vehicle parked on side of roadway. No law enforcement action taken.
12:00 AM: Off duty.

Deputy: Greg Pasak **Date: 03/21/2020**
Day: Saturday **Beginning: 5:00 PM** **End: 12:00 AM** **Hours: 7**

5:00 PM: On duty
5:00 PM: Monitored traffic in subdivision and checked vehicle speeds by radar.
6:10 PM: Community contact – Whispering Hollow Dr.
7:30 PM: Community contact – S. Venture Dr.
8:40 PM: Community contact – Lakepoint Cove.
10:15 PM: Check Welfare, Demarett Dr. Subject in a vehicle parked in cul-de-sac. ID'd and released.
12:00 AM: Off duty.

March 18, 2017



C/O Council Member Stephen Perschler
CouncilMemberPerschler@vopv.org

Mayor Eric Love
 Village of Point Venture
 411 Lohman Ford Road
 Point Venture, Texas 78645

**RE: Village of Point Venture
 Road Improvements Project 2020 – Reclamite Application**

Dear Mayor Love,

Thank you for the opportunity to submit a proposal on your project. The scope of engineering services will include preparation of contract documents, advertising, bidding, award, construction administration, and project closeout.

Scope of Work:

1. Prepare contract documents, technical specifications and plan drawings specifically for the application/installation of Reclamite to Village owned roads.
2. Advertise, bid and award project per requirements of the Local Government Code: Title 8. Municipal Acquisition, Sale, or Lease of Property Chapter 252. Purchasing and Contracting Authority of Municipalities for a public project.
3. Provide construction administrative duties, as needed, including site visits during construction activities and project closeout through the Village.

Estimated Completion Schedule:

The schedule is anticipated to take 45-days until bid opening and up to 90-days to complete the work depending on the contractor's schedule/availability, the time clock (schedule) shall begin on the date of your authorization by proposal execution.

Billing will be on the progress payment schedule that follows; payments are due within 10 days of receipt of invoice.

This proposal is good for 30-days from the above mentioned date.

Engineering Service Fees:

1. Prepare Contract Documents	\$ 3,000
2. Advertise, Bid and Award (<i>Village will reimbursable fees associated with and for public newspaper advertising.</i>)	\$ 2,750
3. Construction Administration (2 site visits during construction activities) and Project Closeout	\$ 3,750
4. Meetings, Emails and Phone Correspondence (Hourly Budget)	\$ 2,000
Total	\$ 11,500

Additional services will be performed on an hourly basis, per the attached Hourly Rate Schedule, with estimates/budgets set and approved by the Village before work shall begin.

Terms And Conditions:

This proposal is good for thirty days from the above-mentioned date.

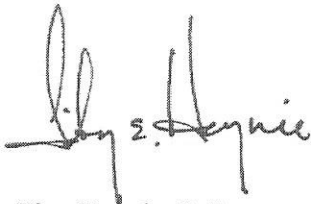
This agreement shall be effective upon execution by the Owner and the Engineer/Surveyor and shall remain in force until terminated under provisions hereinafter provided.

Agreement to the terms and conditions herein stated shall be acknowledged and agreed to by signature of the Professional Services Agreement.

Should you have any questions or need additional information, please feel free to call me at 512-837-2446, extension 205.

Sincerely,

Haynie Consulting, Inc.
Texas Registered Engineering Firm # F-2411
Texas Licensed Surveying Firm # 10025000

A handwritten signature in black ink, appearing to read "Tim Haynie". The signature is written in a cursive style with a horizontal line underneath.

Tim Haynie, P.E.
Professional Engineer (Civil) License No. 91819

Attachments: 2020 Hourly Rate Schedule
Professional Services Agreement

Subject **Lakefront Drive Drainage Improvements - Bid Results**
From Tim Haynie Jr. <thaynie@haynieconsulting.com>
To Steve Perschler <councilmemberperschler@vopv.org>, Dan Olson
<councilmemberolson@vopv.org>
Cc Vickie Knight <bookkeeper@vopv.org>, tommy@vopv.org
<tommy@vopv.org>
Date 2020-03-13 10:18



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- 652-1801 bid results.pdf (~26 KB)

Councilmembers Perschler & Olson,

On Thursday (12MAR2020) Bids were opened for the construction of the Lakefront Drive Drainage Improvements Project, attached are the bid results from the three bids received. The low bidder is Arron Concrete Contractors, LP, this firm is more than qualified to complete the work, their bid price is \$144,558.30.

Thanking you in advance.

VR,

Tim Haynie (Jr.), P.E.

HAYNIE CONSULTING, INC.

CIVIL ENGINEERS & LAND SURVEYORS



1010 Provident Lane
Round Rock, Texas 78664-3276
O – 512.837.2446 ext. 205
C – 512.422.1226

DISCLAIMER: The data herein is authorized "AS IS" and is without any warranty as to its performance, accuracy, freedom from error, or as to any results generated through its use, including and without limitation, any implied warranties of merchantability or fitness for a particular purpose. By use, you assume all risks as to the results and performance of the data.

Village of Point Venture
Lakefront Drive Drainage Improvement Plan

No.	Base Bid Items	Quantity	Unit	Aaron Concrete		DigDug Construction		Myer Concrete Constr	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Silt Fence	254	LF	\$10.00	\$2,540.00	\$6.00	\$1,524.00	\$7.00	\$1,778.00
2	High Service Rock Berm	15	LF	\$101.00	\$1,515.00	\$100.00	\$1,500.00	\$110.00	\$1,650.00
3	Topsoil, Revegetation	1	LS	\$14,163.00	\$14,163.00	\$15,650.00	\$15,650.00	\$29,317.00	\$29,317.00
4	Select Fill	6	CY	\$607.00	\$3,642.00	\$317.42	\$1,904.52	\$331.00	\$1,986.00
5	SWPPP	1	LS	\$1,315.00	\$1,315.00	\$1,450.00	\$1,450.00	\$2,738.00	\$2,738.00
6	SWPPP Maintenance	2	MO	\$2,023.00	\$4,046.00	\$1,250.00	\$2,500.00	\$4,414.00	\$8,828.00
7	Mobilization	1	LS	\$7,227.91	\$7,227.91	\$8,750.00	\$8,750.00	\$33,608.00	\$33,608.00
8	24-inch dia. HDPE Pipe -Connections & Bends	265	LF	\$225.00	\$59,625.00	\$241.63	\$64,031.95	\$276.00	\$73,140.00
9	Manhole 4-ft dia. By 10 ft Deep Bolted/Gasketed	1	LS	\$12,140.00	\$12,140.00	\$23,162.51	\$23,162.51	\$29,329.00	\$29,329.00
10	Sawcut of Driveway	29	LF	\$76.00	\$2,204.00	\$27.00	\$783.00	\$7.00	\$203.00
11	Pipe Thrust Blocking-Concrete	3	CY	\$2,731.00	\$8,193.00	\$1,250.00	\$3,750.00	\$922.00	\$2,766.00
12	Driveway Section Replacement	6.67	SY	\$1,517.00	\$10,118.39	\$987.60	\$6,587.29	\$351.00	\$2,341.17
13	HDPE Pipe-Concrete End Treatment & Concrete Rip Rap	9	SY	\$1,138.00	\$10,242.00	\$1,094.45	\$9,850.05	\$460.00	\$4,140.00
14	Trench Safety	1	LS	\$3,035.00	\$3,035.00	\$8,136.00	\$8,136.00	\$7,574.00	\$7,574.00
15	Traffic Controls	1	LS	\$4,552.00	\$4,552.00	\$5,980.00	\$5,980.00	\$19,128.00	\$19,128.00
BASE BID TOTAL (SUM ITEMS 1-15)					\$144,558.30		\$155,559.32		\$218,526.17

**Village of Point Venture
Building Department – March 2020**

In the month of March, there were eight permits issued for new townhomes on Nicklaus, four permits were issued for new single family dwelling, one quick permit issued foundation repair. There were seven certificates of occupancy issued.

NEW HOMES ISSUED PERMITS

2009	10
2010	8
2011	8
2012	6
2013	12
2014	23
2015	18
2016	36
2017	53
2018	30
2019	31
2020	15

CERTIFICATE OF OCCUPANCIES ISSUED

2009	15
2010	11
2011	6
2012	4
2013	5
2014	15
2015	18
2016	38
2017	33
2018	58
2019	24
2020	8

FY20 VILLAGE FINANCIALS

(6) Fiscal months completed as of March 31st 2020

PRIMARY SOURCES OF INCOME TO DATE:

- **313,244 PROPERTY/SALES/USE TAX INCOME**
- **43,050 BUILDING INSPECTION FEES**
- **27,261 FRANCHISE FEES (Quarterly only)**
- **14,888 TRASH & RECYCLING**
- **5,502 PERMITS (Building/Pet Registration)**
- **5,754 INTEREST IN BANK ACCTS.**

\$409,700

MAJOR EXPENDITURES TO DATE:

- **75,747 WAGES, BENEFITS & PAYROLL**
- **6,410 CAPITAL OUTLAY (Engineering)**
- **26,416 TRASH**
- **14,851 PROFESSIONAL EXPENSES (Attorney & Engineering.)**
- **14,442 INSURANCE (Prop. & Worker Comp.)**
- **30,882 CONTRACTED SERVICES (ATS & Sheriff Deputies)**

\$168,748

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The FY20 Budget expected income: \$724,644

The FY20 Budget expected expenditures: \$703,420

Village of Point Venture
Oct 2019 - Mar 2020
All Department

	Animal Control	Building Administration	Code Enforcement	General Administration	General Fund	Public Works	Sheriff's	TOTAL
Income								
Franchise Fees	0.00	0.00	0.00	0.00	27,261.41	0.00	0.00	27,261.41
Inspection Fees	0.00	43,050.00	0.00	0.00	0.00	0.00	0.00	43,050.00
Permits	902.00	4,800.00	0.00	0.00	0.00	0.00	0.00	5,502.00
Trash and Recycling Service	0.00	0.00	0.00	0.00	0.00	14,888.76	0.00	14,888.76
Tax Income	0.00	0.00	0.00	0.00	313,244.03	0.00	0.00	313,244.03
Interest Earned - Bank	0.00	0.00	0.00	0.00	5,754.74	0.00	0.00	5,754.74
Total Income	902.00	47,650.00	0.00	0.00	346,260.18	14,888.76	0.00	409,700.94
Expense								
Capital Outlay	0.00	0.00	0.00	-3,510.00	0.00	10,085.00	0.00	6,575.00
Maintenance and Repair	707.81	0.00	0.00	1,749.22	0.00	5,005.64	0.00	7,462.67
Trash and Other Muni Expense	0.00	0.00	0.00	0.00	0.00	26,416.68	0.00	26,416.68
Professional Expenses	0.00	10,397.22	742.00	952.60	0.00	2,760.00	0.00	14,851.82
Education and Training	0.00	95.00	550.00	320.00	0.00	0.00	0.00	965.00
Insurance Expense	0.00	0.00	0.00	14,442.14	0.00	0.00	0.00	14,442.14
Animal Control Costs	1,233.26	0.00	0.00	0.00	0.00	0.00	0.00	1,233.26
Administration Expenses	200.70	589.21	83.35	5,328.92	0.00	143.14	100.00	6,445.32
Dues Fees and Subscriptions	50.00	135.00	0.00	3,056.11	2,131.80	0.00	0.00	5,372.91
Contracted Services	0.00	21,397.50	0.00	0.00	0.00	0.00	9,485.00	30,882.50
Wages, Benefits and Payroll Exp	0.00	0.00	0.00	75,747.52	0.00	0.00	0.00	75,747.52
Bank related charges and fees	0.00	0.00	0.00	20.00	0.00	0.00	0.00	20.00
Travel	470.03	0.00	322.76	0.00	0.00	174.22	0.00	967.01
Utilities	330.78	16.18	0.00	1,929.79	0.00	0.00	0.00	2,276.75
Total Expense	2,992.58	32,630.11	1,698.11	100,036.30	2,131.80	44,584.68	9,585.00	193,658.68

Village of Point Venture
Budget vs. Actual
 YTD March 2020

	<u>Oct 2019-Mar 2020</u>	<u>FY Budget</u>
Ordinary Income/Expense		
Income		
Cap Metro	0.00	39,000.00
Fines	0.00	1,400.00
Franchise Fees	27,261.41	53,500.00
Inspection Fees	43,050.00	54,144.00
Permits	5,502.00	6,420.00
Trash and Recycling Service	14,888.76	225,000.00
Tax Income	313,244.03	336,180.00
Interest Earned - Bank	5,754.74	9,000.00
Total Income	<u>409,700.94</u>	<u>724,644.00</u>
Gross Profit	409,700.94	724,644.00
Expense		
Capital Outlay	6,575.00	150,000.00
Maintenance and Repair	7,462.67	16,700.00
Trash and Other Muni Expense	26,416.68	218,500.00
Professional Expenses	14,851.82	21,700.00
Education and Training	965.00	3,450.00
Insurance Expense	14,442.14	10,400.00
Animal Control Costs	1,233.26	4,850.00
Administration Expenses	6,445.32	18,800.00
Dues Fees and Subscriptions	5,372.91	9,400.00
Contracted Services	30,882.50	99,500.00
Wages, Benefits and Payroll Exp	75,747.52	141,980.00
Bank related charges and fees	20.00	300.00
Travel	967.01	2,500.00
Utilities	2,276.75	5,340.00
Total Expense	<u>193,658.58</u>	<u>703,420.00</u>
Net Ordinary Income	216,042.36	21,224.00
Other Income/Expense		
Other Expense		
8010 - Other Surplus Expense	0.00	0.00
Total Other Expense	<u>0.00</u>	<u>0.00</u>
Net Other Income	0.00	0.00
Net Income	<u><u>216,042.36</u></u>	<u><u>21,224.00</u></u>

Village of Point Venture
Cash in Banks
As of March 31, 2020

	<u>Mar 31, 20</u>
Banks	
1010 · Security State - Money Market	94,515.52
1015 · Security State - Operating Fund	392,647.37
1030 · TexPool - Money Market	289,380.62
1046 · TexPool - Road Fund	489,658.26
1047 · TexPool TimeWarner	21,272.01
Total Banks	<u>1,287,473.78</u>
Total Checking/Savings	<u>1,287,473.78</u>