

§ STATE OF TEXAS
§ CALDWELL COUNTY
§ CITY OF LULING

THE CITY COUNCIL OF THE CITY OF LULING, MET IN SPECIAL SESSION ON THURSDAY, FEBRUARY 7, 2019 AT 5:15 P.M. IN CITY HALL 509 EAST CROCKETT STREET.

The following members were present:

Mike Hendricks	Mayor
Jackie Campbell	Council Member
John Wells	Council Member
Wayne Tresner	Council Member
James Nickells	Council Member
CJ Watts	Council Member

Staff Members present:

Mark Mayo	City Manager
Martha C. Velasquez	City Secretary
Sonny Rougeou	Finance Director
Elizabeth Mundine	Finance Administrative

1. Call Meeting to Order.

Mayor Hendricks called the meeting to order and welcomed the visitors.

2. Consider/action awarding bid for the construction of the zedler Mill Dam Rehabilitation project.

Mark Mayo stated that we had our bid opening on January 29th at 1 p.m. and we had 5 contractors bid on this job. We had a base amount and then we had two addendums; he first addendum to carry to the property line. The second addendum was to carry to the cap. The bids came in and the lowest for base project Austin Filter System 2.6 million and highest 4.3 million and the total base with Alternate was Austin Filter System 3.384 million and highest was 5.2 million. The total base and 2 alternates was \$3.658, 995 by Serco.

City Manager, Mark Mayo stated that we were going to have to table this until next Thursday because we have not received the permit from the Core of Engineers and we found this out Monday afternoon or Tuesday afternoon. The Core awarded a permit back in 2013 and they told the engineer that everything was going to be fine and then they said they couldn't award it.

Mark stated that we've been on many calls and tomorrow we are having a meeting with TRC Engineering and Core of Engineers. Mark said that we don't want to award this to a contractor and then wait for the permit to come in. We are already on a clock. The original 200 and something days come up in April and we have discussed filling for our first extension. We have been awarded up to 4.6 million dollars.

NRCS is funding 90% of the construction cost. The construction cost is \$3,026,313 and the City will be responsible \$336,257 of construction cost. The City will fund 100% of the non-reimbursable construction cost. So part of this bid is repairing gates and ramps to keep gates from being damaged. Hopefully we will get the permit by next Thursday.

Council Member John Wells made a motion seconded by Council Member CJ Watts to postpone this agenda item to next Thursday's council meeting. The motion carried with all members present voting unanimously in favor of the motion.

3. Adjourn.

There was no other business and the meeting was adjourned.

Approved _____

Martha C. Velasquez
City Secretary

Mike Hendricks, Mayor
City of Luling