



BAY CITY

REVISED MINUTES • JUNE 4, 2015

Council Chambers

Special Meeting

6:00 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Attendee Name	Title	Status	Arrived
Chrystal Folse	Councilwoman	Present	
Steven Johnson	Councilman	Excused	
Mark Bricker	Mayor	Present	
Carolyn Thames	Mayor Pro-Tem	Present	
Julie Estlinbaum	Councilwoman	Present	
William Cornman	Councilman	Present	

2. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

1. Bid

CONSIDER AND/OR APPROVE AWARDING THE CONSTRUCTION BID FOR THE DUNN HEAT EXCHANGERS WATER LINE AS PART OF THE TEXAS CAPITAL FUND GRANT NO. 713092 TO THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND THE LOWEST RESPONSIBLE BIDDER.

Barry Calhoun, Director of Public Works

Mr. Calhoun provided a brief bid history regarding the project. The re-bid of this project was broken out into different sections. Mr. Calhoun informed Mayor and Council that the overall total came back approximately \$140,000 lower than the original bid.

After much discussion between Mr. Pete Dunn, the City Engineer, and Council, it was the consensus of Council to award the bids for the Force Main and Water Line, and not the Lift Station. Council's consensus was allow Dunn to build their own Lift Station, with the promise that they fulfill the promise to allow the VFW to use the water and sewer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Thames, Estlinbaum, Cornman
EXCUSED:	Johnson

Enacted and approved this 4th day of June, 2015, at Bay City

2. Bid

CONSIDER AND/OR APPROVE AWARDING THE CONSTRUCTION BID FOR THE DUNN HEAT EXCHANGERS SEWER FORCE MAIN LINE AS PART OF THE TEXAS CAPITAL FUND GRANT

NO. 713092 TO THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND THE LOWEST RESPONSIBLE BIDDER.

Barry Calhoun, Director of Public Works

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Thames, Estlinbaum, Cornman
EXCUSED:	Johnson

Enacted and approved this 4th day of June, 2015, at Bay City

3. Bid

CONSIDER AND/OR APPROVE AWARDDING THE CONSTRUCTION BID FOR THE DUNN HEAT EXCHANGERS SEWER LIFT STATION AS PART OF THE TEXAS CAPITAL FUND GRANT NO. 713092 TO THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY TE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND THE LOWEST RESPONSIBLE BIDDER.

Barry Calhoun, Director of Public Works

RESULT:	WITHDRAWN
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3. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

4. ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be Agenda City Council August 8, 2013 in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Workshop Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Monday, June 1, 2015, before 6:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

Meeting: 06/04/15 06:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 1898

AGENDA ITEM (ID # 1898)

**CONSIDER AND/OR APPROVE AWARDING THE
CONSTRUCTION BID FOR THE DUNN HEAT EXCHANGERS
WATER LINE AS PART OF THE TEXAS CAPITAL FUND
GRANT NO. 713092 TO THE LOWEST RESPONSIBLE
BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A
CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY
BETWEEN THE CITY OF BAY CITY AND THE LOWEST
RESPONSIBLE BIDDER.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Chrystal Folse, Carolyn Thames, Julie Estlinbaum, William Cornman
EXCUSED:	Steven Johnson



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1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 1899)

Meeting: 06/04/15 06:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 1899

**CONSIDER AND/OR APPROVE AWARDING THE
CONSTRUCTION BID FOR THE DUNN HEAT EXCHANGERS
SEWER FORCE MAIN LINE AS PART OF THE TEXAS
CAPITAL FUND GRANT NO. 713092 TO THE LOWEST
RESPONSIBLE BIDDER AND AUTHORIZE THE MAYOR TO
EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY
ATTORNEY BETWEEN THE CITY OF BAY CITY AND THE
LOWEST RESPONSIBLE BIDDER.**

RESULT:	APPROVED [UNANIMOUS]
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WITHDRAWN

Meeting: 06/04/15 06:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 1900

AGENDA ITEM (ID # 1900)

**CONSIDER AND/OR APPROVE AWARDING THE
CONSTRUCTION BID FOR THE DUNN HEAT EXCHANGERS
SEWER LIFT STATION AS PART OF THE TEXAS CAPITAL
FUND GRANT NO. 713092 TO THE LOWEST RESPONSIBLE
BIDDER AND AUTHORIZE THE MAYOR TO EXECUTE A
CONTRACT APPROVED TO FORM BY TE CITY ATTORNEY
BETWEEN THE CITY OF BAY CITY AND THE LOWEST
RESPONSIBLE BIDDER.**

RESULT: WITHDRAWN