

CALL TO ORDER:

Mayor Pro-Tem Genna Dorow called the Special Council meeting to order at 12:00 p.m. and Pledge of Allegiance.

Present: Pro-Tem Genna Dorow: Councilmembers: Corey Everett, Angel Garza, John Lallas and Larry McCourtie.

Also Present: City Administrator Wade Farris, Public Works Director Terry Clements and Building and Planning Secretary Trisha Tolley

Absent were: Councilmembers Eugene Bain, Councilmember Mark Snyder and Mayor Shawn R. Logan

Council carried a motion to excuse the absence of Mayor R. Shawn Logan, Councilmembers Eugene Bain and Mark Snyder. M/S Lallas/McCourtie

APPROVAL OF AGENDA

Council carried a motion to approve the agenda. M/S Garza/Everett

AMENDMENT OF GRANITE CONSTRUCTION AND DUG EXCAVATION, LLC CONTRACTS FOR PINE ST AND 2ND AVENUE PROJECT

Public Works Director Terry Clements commented an amendment to the contract with Granite Construction is needed to correct the total amount of the contract due to a misunderstanding of work to be performed on First to Broadway at Pine. The original contract price of \$204,079.25 will increase \$6,500.00 bring the total contract price to \$210,579.25. The actual cost of the work that will be completed above the contract price is \$13,000.00, but because of the misunderstanding between Public Works Staff and the contractor the two parties have agreed to split the cost.

Mr. Clements also mentioned that an amendment to the Dug Excavation, LLC contract is additionally needed to correct the total amount of the contract due to an over run in cost as a result of personal cars running over the curb with some minor repairs to approaches back of walk caused by changes in elevation when the new concrete was poured. The original contract price of \$52,871.00 will increase a total of \$6,366.10 bringing the new contract price \$59,237.10.

Council carried a motion to ACCEPT THE AMENDED CONTRACT FOR GRANITE CONSTRUCTION AND THE AMENDED CONTRACT FOR DUG EXCAVATION, LLC CONTINGENT OF REVIEW AND CONCURRENCE BY LEGAL COUNSEL. M/S Lallas/Everett

ADJOURNMENT

With no further items to discuss, Mayor Pro-Tem Genna Dorow adjourned the Special Council meeting at 12:16 p.m.

By: _____
Genna Dorow, Mayor Pro-Tem

ATTEST:

By: _____
TRISHA TOLLEY, Building and Planning Secretary