

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
JULY 12, 2016 AT 7:30 A.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 7:31 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas

Those Present:

Mayor Jay Williams
Councilman Robert Lord
Councilman John Glover
Councilman Jay Janecek
Councilwoman Susan Schwartz

Also in Attendance:

Karen Glynn, City Administrator
Britique Williams, City Secretary/Dir of Finance
Steve Smith, Dir of Public Works/Bldg Official
Loren Smith, City Attorney
Valerie Cantu, Muni Court Admin/Asst. City Sec

Absent: Councilwoman Laurie Rosenbaum

II. CITIZENS' COMMENTS

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed. Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on the agenda of a future City Council meeting.

There were no public comments.

III. CONSIDERATION AND POSSIBLE ACTION ON AWARDED A CHANGE ORDER TO THE CITY'S EXISTING CONTRACT WITH HORSESHOE CONSTRUCTION INC. FOR THE CITY'S 2016 WASTEWATER REHAB PROJECT TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$77,500.00 - Steve Smith, Director of Public Works/ Building Official

Mr. Steve Smith presented information on the City's Wastewater Rehabilitation Project. The project was awarded to Horseshoe Construction March 2016. The design of the project was based on City records and maps which have been proven to be inaccurate. Many of the sanitary sewer lines designated to be reworked had been addressed in earlier projects years ago. The City has proceeded with additional televising of all sanitary sewer lines in a designated area to determine the condition of the lines and to select a sufficient length of lines for rehabilitation to fulfill the original contract quantities. As a result, the contractor has moved to another project. The newly televised lines have been reviewed by the City, the City's engineer, the inspection consultant and the contractor. An updated plan is in place to allow the continuation of the

project and continue to get as many lines completed as possible. A proposed change order has been developed to provide for the additional expense of televising, the contractor's remobilization expenses and to complete the project.

A motion was made by Councilman Glover and seconded by Councilman Janecek to approve the change order for an additional \$77,500. The motion carried 4-0.

IV. CONSIDERATION AND POSSIBLE ACTION ON APPROVING AN INCREASE TO THE CITY'S EXISTING CONTRACT WITH LLOYD, SMITH & ASSOCIATES, LLC FOR CONSTRUCTION FIELD SERVICES FOR THE CITY'S WASTEWATER REHAB PROJECT IN AN AMOUNT NOT TO EXCEED \$15,000.00 - Steve Smith, Director of Public Works/ Building Official

Mr. Smith presented information on an anticipated increase in inspection expenses for the City's Sanitary Sewer Rehabilitation Project. The increase in inspection costs is directly due to the additional work discussed in the previous agenda item.

A motion was made by Councilman Glover and seconded by Councilwoman Schwartz to approve increasing the contract not to exceed \$15,000. The motion carried 4-0.

V. ADJOURN

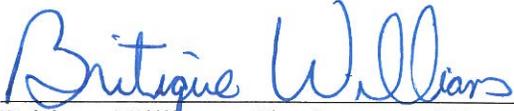
A motion was made by Councilman Janecek and seconded by Councilman Lord to adjourn the meeting at 8:00 a.m. The motion carried 4-0.

Approved and accepted on August 16, 2016.



Jay Williams, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance