

**City of Angleton, Texas  
 Angleton Better Living Corporation  
 Minutes of Meeting  
 Monday May 18, 2009**

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The City of Angleton, Texas Angleton Better Living Corporation held it's Regular Meeting at 5:30 p.m. on May 18, 2009 at City Hall, 121 S. Velasco, Angleton, Texas for the following:

1. Declaration of quorum and call to order.  
 Those in attendance included:

J. Patrick Henry	Chairman
Gregg Dykes	Board Member
Chris Peltier	Board Member
Dr William Jackson	Board Member
Charlyn Rogers	Board Member
George Rau	Board Member
OTHERS PRESENT:	
Greg Smith	City Manager
Laurie Rodriguez	Asst. Cit Secretary
Chris Saddler	Recreation Director
Susie Hernandez	Finance Director
Brent Bowles	iAD Architects
Doug Roesler	Baker & Lawson

1. Declaration of quorum and call to order.
2. Discussion & possible action on approving the minutes from the April 27, 2009 meeting.

*Motion by: Chris Peltier to approve minutes  
 Second by: Dr. Jackson*

*Motion passes: 6 for, 0 against, 1 vacant*

3. Discussion and possible action on accepting resignation from WT Hazlewood.

*Motion by: Gregg Dykes to accept resignation  
Second by: George Rau*

*Motion passes: 6 for, 0 against, 1 absent*

#### 4. Discussion and possible action on Rec Center Expansion

Greg Smith – Board members as you recall last month we approved the contract with Warwick Construction we have had one meeting with them to see if there is any cost savings in value engineering. After that meeting it was determined that the savings are basically the same if we reduce the window, reduce the glazing. There is no significant cost savings for doing any value engineering. When you do that it eliminates the need to do alternate bid 2 which was the protective coating for the outside of the windows. That wont be needed because it will be storm resistant glass. I wanted to bring it back to you; Brent is here if you have any specific questions. Staffs recommendation and Brent's recommendation, after meeting with them is to let the contract go as is. I understand that it is over budget, I think we can handle that on this project with the operations of the Rec Center this year. It appears that we will be giving you back about \$140 to \$160 thousand dollars this year as we have done in the past. That will more than off set any overruns in this contract.

There is really no action to be taken unless the board feels differently.

George Rau – so there was no opportunity for any savings at all.

Greg Smith – less than \$3 to \$4 thousand dollars.

George Rau – are we still comfortable with the glass as far as air conditioning and heating cost?

Greg Smith – yes, it was designed that way.

We did also discuss giving them some flexibility on the time table and there was no cost savings on that.

Patrick Henry – Do we need action on this?

Greg Smith – we have already approved the contract with everything in place so, No, unless the board wants to do something different.

5. Discussion and possible action on declaring Freedom Park substantially complete.

Greg Smith stated that this is great news, we have done the walk through and the punch list. We are declaring substantially complete we are not accepting the grass at this time. The grass does not have the 90% coverage that it is supposed to so we are making the contractor still be responsible for keeping the 90% coverage. He is watering it everyday. The city has taken over mowing it, we are out there mowing anyway. There is still \$191,000 left and that is his 10% retainage that will not be released until the 90% is covered. Even if we get nothing at \$191,000 we could probably sod those fields.

Doug Roesler – heat and wind have been the problem, they have increased the volume. It has been re seeded with Bermuda grass. There is power out there, the field lights have to be used for 100 hours before they do their test to make sure that they have the coverage on the field. I believe they are up to about 80 hours. They are on during the day, but not running at night.

*Motion by:* Charlyn Rogers to declare Freedom Park substantially complete

*Second by:* Gregg Dykes

*Motion passes: 5 for, 0 against, 1 vacant*

6. Adjournment

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J. Patrick Henry  
ABLC Chairman

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Laurie Rodriguez  
Asst. City Secretary