

State of Texas

County of Brazoria

City of Angleton

The City of Angleton, Texas City Council conducted a Special Meeting at 6:30 p.m., Tuesday, April 10, 2008, with the following in attendance:

J. Patrick Henry	Mayor
Roger D. Collins	Mayor Pro Tem
Gregg Dykes	Councilman
Jason Perez - arrived late	Councilman
John Wright	Councilman - absent
Bonnie Church	Councilwoman

OTHERS PRESENT:

Greg Smith	City Manager
Keith Vaughan	City Attorney
Amanda Davenport	City Secretary
Herb Smith	City Engineer

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR HENRY.
2. Discussion and possible action on approving bids for County Road 609 (Sebesta Road)/levee raising project.

Gregg Dykes asked if the references for Justice Sand were called and have they done this type of work before. Herb Smith replied that yes they got good references and they have done this type of work in the past.

Motion by Mayor Pro Tem Collins to accept the bid by Justice Sand Company out of Sweeny in the amount of \$248,901.60  
Second by Councilwoman Church

Motion passes with 4 for; 0 against; 2 absent

3. Discussion and possible action on awarding a bid for the Western Avenue sewer/lift station bid.

Greg Smith stated that initially at budget it was at \$315,949.00 when the design went forward we discovered the lift station problem and staff is spending a lot of time out there and this is a real issue. The bid is \$477,685.25 from Matula & Matula, we also have budgeted an addition \$218,444.00 for an unspecified project, we'd like to move the funds over to this project which will more than cover the lift station overage.

Motion by Mayor Pro Tem Collins to accept a bid from M&M for \$477,685.25  
Second by Councilwoman Church

Motion passes with 4 for; 0 against; 2 absent

4. Discussion and possible action on finding an emergency exists; waiving the competitive bidding requirements and authorizing an emergency sewer repair on Erskine street.

Erskine was the TCDBG grant project last year. As we went to tie into the 10" trunk main it was non-existent. M&M is the contractor on the grant project, he has agreed to use the unit pricing for this line as he used for the grant project and it is estimated at \$58,000.00, we have money readily available to fund this project. M&M is already on site and ready to go. This is not part of the grant and will not be attached to the grant in any way.

Motion by Mayor Pro Tem Collins to declare this is an emergency, and waive the competitive bid requirements and authorize M&M Construction to make the necessary repairs for the sum of \$58K.

Second by Councilman Dykes

Motion passes with 5 for; 0 against; 1 absent

5. Adjourn at 6:13 pm