

The City Council of the City of Taylor met on January 6, 2009 at City Hall, 400 Porter St., Taylor, Texas. Mayor Hortenstine declared a quorum and called the special meeting to order at 6:00 p.m. with the following present:

Mayor Pro Tem Ella Pumphrey Jez
Council Member Bernabe Gonzales
Council Member Don Hill
Council Member John McDonald

Interim City Manager, Jim Dunaway
City Clerk, Susan Brock

REGULAR AGENDA – REVIEW/DISCUSS & CONSIDER/ACTION:

1. TO REVIEW, DISCUSS, AND CONSIDER TAKING ACTION O THE BIDS RECEIVED FOR THE EAST WILLIAMSON COUNTY REGIONAL PARK.

Council met with Mr. Casey Sledge, consulting City engineer, to review the bids received for construction of the East Williamson County Regional Park (EWCRP). Representatives from Gallagher Construction were present to respond to questions as needed. After a detailed review of all items and options Council discussed funding options and a proposed timeline. Staff agreed to bring back additional information regarding alternative shade structure configurations at a later date.

Council Member McDonald moved to award the contracts as detailed in the document submitted by Gallagher Construction Services dated January 6, 2009 including alternates 1, 2, and 9, to reject the bids as indicated, to authorize the Buy Board items and to select the Bid Option “B” with an amendment regarding shade structures and increasing the paving bid to \$625,900. Council Member Gonzales seconded the motion. VOTE: Five voted AYE. Motion passed.

ADJOURN

With no further business; Mayor Hortenstine adjourned the meeting at 8:17 p.m.

Rod Hortenstine, Mayor

ATTEST:

Susan Brock, City Clerk