

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING MARCH 14, 2018

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Pledge of Allegiance.** Council, Staff, and Citizens joined in the Pledge of Allegiance
4. **Roll Call.** Councilmembers present: Jimmy Rogers, Brenton Lane, Bert Echterling, Jim Mastergeorge, Steve Janics, and Steven Tindell. Councilmember Jeremy Stivener arrived after Roll Call at 6:03 P.M. (*Councilmember Steven Tindell left the meeting at 8:00 PM, and Councilmember Steve Janics left the meeting at 8:30 PM*)
5. **Consider and possible action awarding the contract for the 2017 Street Program to Kasparian Contractors, LLC at a total cost of \$1,111,399.80.** City Manager Craig Lemin and Clark Gauer with Walker Partners presented this item. Mr. Lemin stated the City recently went out for bid for the 2017 Street Program, and the engineer's opinion of probable cost for the project was \$1,261,687.03. Mr. Lemin said six companies submitted bids that ranged from \$1,111,399.80 to \$1,650,068.51, and the low bid was from Kasparian Contractors, LLC. Mr. Lemin stated H&B Contractors, H&B Materials and Kasparian Underground are all now under the umbrella of Kasparian Contractors, LLC. Clark Gauer stated Walker Partners has worked with these companies on previous projects and found them to be acceptable and reliable, and recommends we award the bid to the low bidder, Kasparian Contractors, LLC. Councilmember Steve Janics asked for a quick overview of the streets included in the project, and Clark Gauer provided this information. Councilmember Brenton Lane stated he felt aggregate unit price was higher from the low bidder compared to the other proposals. Mr. Gauer stated he was not concerned with an overrun on this item. Councilmember Jimmy Rogers motioned to award the contract for the 2017 Street Program to Kasparian Contractors, LLC at a total cost of \$1,111,399.80 as presented. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Lane, Mastergeorge, Janics, Tindell, and Echterling.
6. **Consider and possible action approving the proposal from Walker Partners for engineering services for the 2018 Street Program projects at a total cost of \$334,100.** City Manager Craig Lemin and Clark Gauer with Walker Partners presented this item. Mr. Lemin stated this proposal covered the final street & drainage design, water & wastewater design, franchise utility relocation phase, bidding phase, construction administration and the resident project representative. Mr. Lemin said this design & franchise utility phases must be completed before we can move forward with bidding the project. The estimated probable cost for the projects, excluding the engineering in this

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proposal, is \$4,019,695. That includes water and sewer line replacements totaling \$1,268,740. Councilmember Jimmy Rogers asked if the funding was already available. Mr. Lemin said yes. Councilmember Jimmy Rogers also asked for a projected timeline. Clark Gauer said the design & franchise utility phases must be completed before we can move forward with bidding; however, the surveying component was complete and they were ready to move forward with the design phase. Mr. Lemin also noted since the City has already gone through this process, they are more familiar with the pre-work involved and will be better prepared. Councilmember Brenton Lane questioned the exclusions outlined in Section 4.00 of the proposal. Mr. Gauer stated the majority of the exclusions were already complete such as the geotechnical investigation and core testing. Mayor Pro Tem Jim Mastergeorge thanked Walker Partners for the patience as we worked our way through this process. Councilmember Steve Janics motioned to approve the proposal as presented. Councilmember Jeremy Stivener seconded this motion. Voting in favor: Rogers, Stivener, Lane, Mastergeorge, Janics, Tindell, and Echterling

7. **Discussion regarding proposed Future Land Use Map, Zoning Ordinance, and Zoning Map.** Planning and Development Director Justin French presented this item and provided an overview of the proposed Future Land Use Map. Council and Staff conducted a lengthy discussion regarding the addition of High Density Residential areas on the Future Land Use Map. Mr. French then provided an overview of the Zoning Map, and the revisions to the Zoning Ordinance, also including the recommendations of the Planning and Zoning Commission. Mr. French provided feedback from residents that attended the two Public Comment Sessions on February 13th and February 15th. Mr. French stated the Planning and Zoning Commission recommended approval at their meeting on February 20, 2018. No action was taken.
8. **Adjourn.** Meeting adjourned at 9:37 p.m.